

N11000000172

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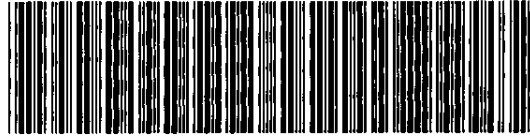
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Amend.
5/31/11
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Restoring Lives International Ministries, Inc.

DOCUMENT NUMBER: N11000000172

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria C. Rojas

(Name of Contact Person)

(Firm/ Company)

3447 NW 14 Terrace

(Address)

Miami, FL 33125

(City/ State and Zip Code)

restaurarvidas@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria C. Rojas

(Name of Contact Person)

at (305) 389-1927

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Restoring Lives International Ministries, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N11000000172

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

, Florida N/A

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article I - Revised - Name of Corporation - See attached

Article II Revised - Principal Office - See attached

Article III - Revised - Purpose of the Corporation - See attached

Article IV - Revised - Manner of Elections - See attached

Article V - Revised - Registered Agent - See attached

Article VI - Revised - Incorporator - See attached

Article VII - Revised - Directors - See attached

Article VIII - Revised - Effective Date and Term of Existence-- See attached

Article IX - New - Qualification of Membership - See attached

Article X - New - Voting Rights - See attached

Article XI - New - Liabilities for Debts - See attached

Article XII - New - Amendment - See attached

Article XIII - New - Dissolution - See attached

Article XIV - New - Limitation on Activities - See attached

Articles XV - New - Prohibition Against Private Inurement - See attached

Article XVI - New - Compensation Restriction; Article XVII - New - Private Foundation Requirement

The date of each amendment(s) adoption: May 16, 2011

(date of adoption is required)

Effective date if applicable: May 16, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 16, 2011

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maria C. Rojas

(Typed or printed name of person signing)

President

(Title of person signing)

RESTORING LIVES INTERNATIONAL MINISTRIES, INC.
A NON-PROFIT CORPORATION

The following are the amendments to the Articles of Incorporation of **RESTORING LIVES INTERNATIONAL MINISTRIES, INC.**

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: **RESTORING LIVES INTERNATIONAL MINISTRIES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is: 3447 NW 14 Terrace, Miami, Florida 33125, and the mailing address of the corporation is: P.O. BOX 431142, Miami, Florida 33243.

ARTICLE III - PURPOSE OF THE CORPORATION

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific objectives and purposes of the organization shall be to live and spread the established, historic Biblical Christian faith (Mathew 22:37-39, 28: 19 -20) in accordance with the policies and guidelines of the Board of Directors. Further, it is the express purpose of this organization to minister the Word of God to the faithful (Acts 6:4) to conduct regular services through various forms of ministries, and to promote and encourage those that are in need through the various ministries of the organization (I Thessalonians 5:11, James 1:27); to cooperate with other organizations and institutions in ministering Good's Word (I Corinthians 1:10; Ephesians 4:4) to spread the Gospel of Jesus Christ by ministering through seminars, media, literature, and other forms of communications (Romans 10:15); 1 Corinthians 9:12, 18-19); and to do any and all other things and activities which will serve to promote the Gospel of Jesus Christ under the direction of the Holy Spirit, and in accordance with the provisions set forth in the Scriptures, the Holy Bible (2 Timothy 3:16-17, 2 Peter 1:20-21).

Implement programs such as, but not limited to: Education - GED and High School Diploma Programs, Certified Nurse Assistant (CNA), Home Health Aides (HHA), Licensed Practical Nurse (LPN), Security License (Armed and Unarmed), English classes, Secretarial and Administration, Theology and Computer Classes.

Food Pantry - Servicing needy families through our food program. This program is two-fold - food collection and distribution.

Farming - Planting and growing a variety of fruits and vegetation to be distributed to needy families as well as sold to commodity entities for the financial support of the project.

Medical Assistance - This program provides medical assistance and family physicals for both youths and adults.

Clothing and Commodities - This program collects and distributes shoes, clothing, school supplies, hair products, personal hygiene items, diapers, household cleaning supplies, etc.

ARTICLE IV - MANNER OF ELECTIONS

The manner in which the directors are elected or appointed is stated in the By-Laws.

ARTICLE V - REGISTERED AGENT

The name and address of the registered agent of this Corporation is:

Maria C. Rojas
3447 NW 14 Terrace
Miami, Florida 33125

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Maria C. Rojas
3447 NW 14 Terrace
Miami, Fl. 33125

ARTICLE VII - DIRECTORS

The number of initial directors of this corporation is 3. Their names and addresses are as follows:

President
Maria C. Rojas
3447 NW 14 Terrace - Miami, Fl. 33125

Treasurer
Daniel Rojas
225 Nova Village Drive, Davie, Fl 3317

Secretary
Zulma Arias
7061 NW 169 Street, Miami, Fl. 33015

ARTICLE VIII - EFFECTIVE DATE AND TERM OF EXISTENCE

The effective date for this Corporation shall be: January 1, 2011. The period of duration of this Corporation is perpetual.

ARTICLE IX - QUALIFICATION OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be set forth in and regulated by the By Laws of the Corporation.

ARTICLE X - VOTING RIGHTS

Members of the corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE XI - LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors of officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE XII - AMENDMENT

These Articles of incorporation may be amended in the manner provided By Law. Every amendment shall be approved by the Board of Director proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII - DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the country in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIV - LIMITATION ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE XV - PROHIBITION AGAINST PRIVATE INUREMENT

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

ARTICLE XVI - COMPENSATION RESTRICTION

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

ARTICLE XVII - PRIVATE FOUNDATION REQUIREMENTS AND RESTRICTIONS

In any taxable year in which this corporation is a private foundation as described in Section 509(a) or the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as define in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Amendments to the Articles of incorporation are true.

Dated: 5/16/2011

Maria C. Rojas
MARIA C. ROJAS, Incorporator