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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **EBENEZER EDUCATIONAL CENTER, INC**

DOCUMENT NUMBER: **N11000000333**

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

Please return all correspondence concerning this matter to the following:

CECILIA A HONEYWOOD

(Name of Contact Person)

HONEYWOOD'S ENTERPRISE CORPORATION

(Firm/ Company)

20010 NW 14TH COURT

(Address)

MIAMI GARDENS, FL 33169

(City/ State and Zip Code)

EBENEZEREDUCATIONLCENTER@YAHOO.COM

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

For further information concerning this matter, please call:

CECILIA A HONEYWOOD at **954** **479-6874**

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

EBENEZER EDUCATIONAL CENTER, INC

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

N11000000333

(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

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." or "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

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

SEE ATTACH ADMENDMENT TO ARTICLE OF INCORPORATION

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 08-03-2012

Effective date if applicable: 08-03-2012

(no more than 90 days after amendment file date)

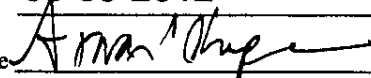
Adoption of Amendment(s)

(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 08-03-2012

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)

ARVA D CHIPMAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

ARTICLE OF ADMENDMENT
TO
ARTICLE OF INCORPORATION
OF
EBENEZER EDUCATIONAL CENTER,INC.

The undersigned subscriber to these Article of Incorporation is a natural person competent to contract and hereby form a Corporation for nonprofit under Chapter 617, Florida Statutes. Profit)

ARTICLE I
NAME

Section 1.1 This name of the Corporation shall be: **EBENEZER EDUCATIONAL CENTER INC.** A Not For Profit Florida Corporation

ARTICLE II
PRINCIPLE OFFICE

Section 2.1 The Corporation's principle office of this corporation in the State of Florida is:

1945 NW 171 Street
Miami Gardens, Florida 33056

ARTICLE III
PURPOSE OF CORPORATION

The purpose of which the corporation is organized is:

Section 3.1 The specific purpose for which the Corporation is organized are to foster and administer educational services as outlined in the bylaws of the operation and to distribute the whole or any part of the income there from the principal thereof exclusively for educational purposes.

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes the making of distributions to organization that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code 1986, as amended, or corresponding section of any future federal tax code.

Section 3.2 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©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3.3 No part of the net earnings of the organization shall inure to the benefit or, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization exempt from federal income tax under section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contribution to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3.4 And object of this corporation shall be to act as a social service and referral service organization to assist individuals, particularly the at risk and disadvantaged and other institutions connected therewith of a religious, educational, charitable and benevolent nature, and to establish and engage in charitable, humanitarian and philanthropic activities to the benefit of the underprivileged members of society, creating programs for the chronically at risk. We endeavor to provide for the existence of structured leadership and organizational cohesion by the establishment of community based initiatives via outreach programs, halfway houses and foster homes. To provide a forum where the dynamism of the human spirit may be guided and molded into an effective organism committed through the need for fellowship and mutual support.

Section 3.5 Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(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 county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Section 3.6 For any purposes stated in the Article of Incorporation.

Section 3.7 To do any and all things related to and in connection with the carrying out of the object and purpose herein above set forth.

Section 3.8 For the advancement of religious, charitable, educational, and other related corresponding charitable purposes by the distribution of its funds for such purposes.

ARTICLE IV MANNER OF ELECTIONS

The manner in which the directors are elected and appointed:

Section 4.1 This Corporation shall appoint the Directors of the Corporation.

Section 4.2 This Corporation shall have a membership consisting of the Board of Directors of the Corporation serving from time to time.

ARTICLE V DIRECTORS

Section 5.1 The affairs of the Corporation shall be governed by a Board of Directors (hereinafter referred to as the ("Board")), subjected to the restriction that, except as specifically set forth to the contrary in the Bylaws, the exercise of any powers or actions of the Board shall require the approval thereof by a majority vote of the Board present at a meeting at which a quorum of no less than three (3) Directors are present. The affirmative vote of any three (3) Directors shall be necessary for all corporate action requiring a vote of the Board, including, but not limited to the following:

Section 5.2 The Board of Directors shall consist of the following members elected in accordance with this Section and the Bylaws:

Arva D Chipman
Director

1945 NW 171 St
Miami Gardens, Florida 33056

Edwa D Dollar
Director

3980 NW 178th Street
Miami Gardens, Florida 33056

Shirley D Lewis
Director

2955 NW 67th Street
Miami, Florida 33147

**ARTICLE VI
BYLAWS**

The Board of Director(s) of the Corporation shall have power to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

**ARTICLE VII
DURATION**

Section 6.1 The Corporation shall have perpetual existence unless dissolved pursuant to law.

**ARTICLE VIII
NON-STOCK CORPORATION**

Section 7.1 The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act and may issue Certificates of membership.

**ARTICLE IX
EFFECTIVE DATE**

This Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE X
AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon directors in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**ARTICLE XI
REGISTERED AGENT AND REGISTERED OFFICE**

Section 8.1 The name and address of the registered agent is:

Cecilia A. Honeywood
20010 NW 14th Court
Miami Gardens, Florida 33169

**ARTICLE XII
INCORPORATOR**

Section 9.1 The name and address of the Incorporator is:

Arva D Chipman
1945 NW 171 Street
Miami Gardens, Florida 33056

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Cecilia A. Honeywood
Signature / Registered Agent

08-03-2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes

Arva D. Chipman
Signature / Incorporator

08-03-2012
Date