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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION	on: <u>Jouner</u>	·Briceno Mir	histries Inc.
DOCUMENT NUMBER:	N 11000	003864	
The enclosed Articles of An	nendment and fee are sub-	mitted for filing.	
Please return all corresponde	ence concerning this matt	er to the following:	
	You	ner Briceno ne of Contact Person)	0
	(Nan	ne of Contact Person)	
	Joyn	er Briceno	Ministries Inc.
		(Firm/ Company)	•
P.O. Box	824653		
		(Address)	
Pembroke.	Pines, F	L 3308	2
	(City	/ State and Zip Code)	
jbr	reno Q jour	erbriceno · or	etification)
For further information conc	erning this matter, please	call:	
Yoiner 1		at (30 <i>5</i>) <u>450 - 9333</u> ode & Daytime Telephone Number)
(Name of Co	ntact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount made pa	ayable to the Florida Depa	artment 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)
<u>Mailing A</u> Amendme			Address ment Section

Division of Corporations Clifton Building 266! Executive Center Circle

Tallahassee, FL 32301

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation

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Joyner Briceno N (Name of Corporation as currently)	linistries, Inc.	SECRETARY 6
(Name of Corporation as currently	<u>filed with the Florida Dept, of</u>	[State] MULATER STEE
W1100000	3864	
(Document Number of Corpora	ation (if known)	
ursuant to the provisions of section 617.1006, Florida Statute ollowing amendment(s) to its Articles of Incorporation:	es, this <i>Florida Not For Profit</i>	Corporation adopts the
. If amending name, enter the new name of the corporat	ion:	
he new name must be distinguishable and contain the word ' Corp." or " Inc." <u>"Company" or "Co." may not be used in</u>	'corporation" or "incorporated	d" or the abbreviation
Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>))	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 8 Pembroke Pir	24653
,	Pembroke Pir	ies, FL
	33082	·
If amending the registered agent and/or registered office are registered agent and/or the new registered office are registered office are registered.		e name of the
Name of New Registered Agent:		
lew Registered Office Address:	(Florida street address)	
		orida
	(City)	(Zip Code)
ew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fan	Agent: niliar with and accept the oblig	rations of the position.
Signature of New Regist	tered Agent, if changing	

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an

additional sheet.)

Title(s)	<u>Name</u>		Address	
1) 7	Yoiner Briceno		710 SW 122nd Ave	
/ 			Pembroke Pines, FL 33025	
2 <u>) V P</u>	Maira Briceno	-	3590 West 71 Terr Highen, 76 33018	
3) VP	Ruth Briceno		710 SW 122nd Ave	
3) <u>4 . </u>			Pembroke Pines, FL 33025	
4) <u>D</u>	Thomas H. Tompkin	os,Jr.	2820 W. Cavett Dr. Shreveport, LA 71104	
5) D	Lucas Miles		12212 Avon St.	
·)	771	_	Granger, IN 46530	
6 <u>)</u>	Krissy Miles	_	12212 Avon St. Granger, IN 46530	
<u>If REMOVING</u>	G an officer and/or director, please list the t	itle(s) and	name of the officer/director to be removed:	
Title(s)	Name	Title(s)	Name	
1)800	Miquel H. Briceno	4)		
2) <u>BOD</u>	Maria R. Briceno	5)		
3) <u>BOD</u>	Willder M. Briceno	6)		

tach additional she	ets, if neces	nal Articles, enter chang sary). (Be specific)	ector nere.	
Please	see	additional	sheet	attached.
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<u> </u>				
				

Amended and Restated Articles of Incorporation Of

Joyner Briceno Ministries Inc. A Florida Not-for-Profit Corporation

Pursuant to section 617.1007, Florida Statutes, Joyner Briceno Ministries Inc. files articles of restatement as follow, which restatement contains amendments requiring the approval of the members, and a statement as required by section 617.1006, Florida Statutes, is attached:

Article I

Name

The name of the corporation is Joyner Briceno Ministries Inc, a Florida Not-For-Profit corporation.

Article II Location

Its principal office is located in 710 SW 122nd Avenue, Pembroke Pines, FL 33025

Article III Term

The Corporation shall exist perpetually until dissolved by due process of law.

Article IV General Purpose

This organization is organized exclusively for charitable purpose within the meaning of section 501 (c) (3) of the Internal Revenue Code.

Article V Specific Purpose

This organization is organized for the purpose of revealing Jesus Christ to every believer in Christ and the world, so their lives can be radically transformed. With boldness and clear understanding Bible truths, this organization is dedicated in helping people discover how they can live a free and victorious life through the abundance of grace and the gift of righteousness

Article VI Corporate Powers

The corporation shall have all the powers conferred by the Florida-Not-For-Profit Corporation Act, Chapter 617, Florida Statues, which are necessary, incidental, or convenient to the purposes of the Corporation as herein stated.

Article VII Activities Not Permitted

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Directors, Trustees, Officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Fourth hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the 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, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal income tax as an organization described in section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

Article VIII Dedication of Assets Dissolution and Distribution of Assets

The assets of the Corporation are irrevocably dedicated to the purposes set fourth herein. In the event of dissolution of this Corporation or in the event this Corporation shall cease to exist, after paying or adequately providing for the debts and obligation of the Corporation, the remaining assets shall be distributed to one or more organizations described in Section 501 (c) (3) of the Internal Revenue Code and which has established its tax-exempt status under that section or the corresponding sections of any future Internal Revenue Code.

Article IX Management of Corporate Affairs

The powers of the Corporation shall be exercised, its properties controlled, and its affairs conducted by the Board of Directors. The number of Directors of the Corporation may be increased or diminished from time to time by the Bylaws, but shall never be less than (3). The method of selection of Directors is stated in the Bylaws of this Corporation.

Article X Bylaws

The Bylaws of the Corporation shall be made by the Board of Directors and may be amended, altered or rescinded by a two-thirds (2/3) affirmative vote of all Directors, at any regular or special meeting in which quorum is present, called for that purpose.

Article XI Amendments to Articles of Incorporation

An amendment to these Articles of Incorporation may be proposed by any Director of the Corporation, but such amendment may be adopted only after receiving two-thirds (2/3)

affirmative vote for all Directors, at any regular or special meeting in which a quorum is present, called for that purpose.

Article XII

Registered Office and Registered Agent

The name and address of the Registered Office and Registered Agent of the Corporation are:

Registered Office:

710 SW 122nd Avenue,

Pembroke Pines, FL 33025

Registered Agent:

Yoiner Briceno

710 SW 122nd Avenue

Pembroke Pines, FL 33025

IN WITNESS WHEREOF, the undersigned has signed, subscribed and acknowledged these Amended and Restated Articles of Incorporation on this 18th day of November, 2011.

Joyner Briceno Ministries, Inc.

Yoiner F. Briceno, President

LOURDES T. GARCIA

Notary Public - State of Florida

My Comm. Expires Oct 27, 2015

Commission & FE 18844

The date of each amendment(s) adoption: 11-18-2011
Effective date if applicable: 1-18-2011 (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
(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)
(Typed or printed name of person signing)
(Title of person signing)

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