

N11000004744

(Requestor's Name)

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PICK-UP WAIT MAIL

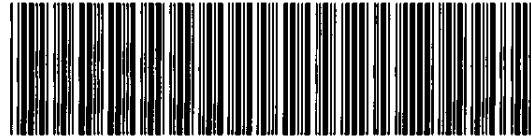
(Business Entity Name)

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SECRETARY OF STATE
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APPROVED
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Notmen
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TL

A. WELLINGTON BARLOW, ESQUIRE, P.A.

Attorney & Counselor at Law
Post Office Box 26098
Jacksonville, Florida 32226-6098
E-Mail: awbarlow@bellsouth.net

A. Wellington Barlow, Esq.
Licensed in Florida & Georgia

Telephone: 904-359-0011
Facsimile: 904-359-0012

August 22, 2011

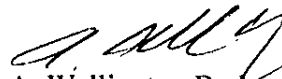
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Clifford Johnson Ministries, Inc.

To Whom It May Concern:

I have enclosed Articles of Amendment for Clifford Johnson Ministries formerly known as Clifford Johnson, Jr. Ministries, Inc. along with a \$35.00 check to process the same. Please forward all correspondence to me at the letterhead address. I can be reached at the letterhead telephone number if you have any questions about the contents of this correspondence.

Sincerely,



A. Wellington Barlow, Esquire

Enclosures: 1) Articles of Amendment
2) Check for \$35.00

cc. Pastor Clifford Johnson, President
Clifford Johnson Ministries



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2011

A. WELLINGTON BARLOW, ESQ, P.A.
P.O. BOX 26098
JACKSONVILLE, FL 32226-6098

SUBJECT: CLIFFORD JOHNSON JR MINISTRY INC
Ref. Number: N11000004744

We have received your document for CLIFFORD JOHNSON JR MINISTRY INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 611A00021389

Amended Articles of Incorporation

For

CLIFFORD JOHNSON JR MINISTRY INC

Article I. Authorization To Amend

These amendments were adopted by the incorporator(s) without any shareholder action as there are no shareholders for this non-profit corporation.

Article II., Name

The name of the corporation shall be Clifford Johnson Ministries, Inc.

Article III., Principal Office

The principal place of business and mailing address of this corporation shall be:
571 Little Fox Dr. Orange Park, FL. 32073

Article IV., Purpose

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

Article V., Manner of Election of Trustees/Directors

The corporation shall have fifteen (15) Trustees/Directors. The number Trustees/Directors may be increased or reduced from time to time as provided in the By-Laws of the corporation. However, as provided in the By-Laws, the corporation shall at all times have at least seven (7) Trustees/Directors. The initial Board of Trustees/Directors shall be approved by the chief executive officer. Subsequent Boards of Trustees/Directors shall be elected by a majority of the full Board at its annual meeting or as otherwise provided in the official corporate By-Laws. The initial Board of Trustees/Directors is as follows:

Clifford Johnson, Jr. 571 Little Fox Drive, Orange Park, FL 32073
Terry Wimby 4367 Smithson Creek Drive, Ellenwood, GA 30294
Paul Freeman 11209 Ponset Road, Jacksonville, FL 32218
Rebecca Johnson, 571 Little Fox Drive, Orange Park, FL 32073

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Rosa Wright, 8098 Sierra Gardens Drive, Jacksonville, FL 32219
Ciara Johnson 4422 Highland Parc Place, Marietta GA 30067
Dr. Royce McGowan, 4617 Brentwood, Avenue, Jacksonville, FL 32206

Article VI., Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the 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 Article III herein. No substantial part of the activities of the corporation shall be the 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII., Dissolution

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

Article VIII., Initial Registered Agent

The name and street address of the initial registered agent is:

A. Wellington Barlow, Esquire 303 N. Liberty Street Jacksonville, FL 32202

Article IX., Incorporator

The name and address of the incorporator is:

Clifford Johnson, Jr.
571 Little Fox Dr.
Orange Park, FL 32073

Clifford Johnson Jr
Signature of Incorporator

22 September 2011
Date

Certificate of Registered Agent

Having been named as the Registered Agent and to accept process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as Registered Agent.

[Handwritten Signature]
Signature/Registered Agent

09/22/11
Date