

N11000006085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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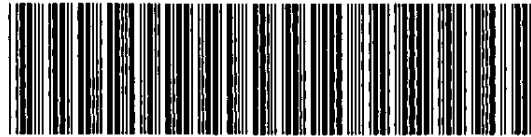
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 NOV 26 PM 12:32
SEAL OF THE STATE
PALM BEACH, FLORIDA

*Amend Restate / NC
XCVS
2/11*

NOV 27 2012

C. MUSTAIN

NEHEMIAH MISSION
10045 169TH RD, LIVE OAK, FL 32060
386-688-3727

November 5, 2012

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

To: Amendment Section, Division of Corporations

Enclosed are three (3) original copies of the Amended and Restated Articles of Incorporation of Solemn Appeal Ministries, Inc., document number **N11000006085**. A check made payable to the Florida Department of State in the amount of **\$52.50** is enclosed for covering the cost of the filing fee and for receiving **both a Certificate of Status and Certified Copy**.

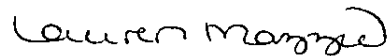
Please return all correspondence concerning this matter to the following:

Name: Lauren Mazzio
Address: 10045 169 Rd, Live Oak, FL 32060

For further information concerning this matter, please call:
386-688-3727

Thank you in advance for your kind attention to these matters and for the anticipated courtesies of your office.

Sincerely,



Lauren Mazzio
Nehemiah Mission



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2012

LAUREN MAZZIO
10045 169 RD
LIVE OAK, FL 32060

SUBJECT: SOLEMN APPEAL MINISTRIES, INC.
Ref. Number: N11000006085

We have received your document for SOLEMN APPEAL MINISTRIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The correct Statute is "607.1007".

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 412A00027385

**CERTIFICATE
TO AMENDED AND RESTATE
ARTICLES OF INCORPORATION OF
Solemn Appeal Ministries, Inc.
A Florida "Not for Profit" Corporation**

Pursuant to the provisions of section 607.1007, Florida Statutes, the undersigned Non-Profit Corporation adopts the following Amended and Restated Articles of Incorporation:

FIRST: NAME OF CORPORATION:

The new name of the corporation is:
Nehemiah Mission Inc.

SECOND: DATE OF INCORPORATION:

The corporation was originally incorporated in the state of Florida effective June 24, 2011.

THIRD: DOCUMENT NUMBER:

The document number of the corporation is N11000006085

FOURTH: AMENDED AND RESTATED ARTICLES:

The following amendments to the articles of incorporation were adopted by the corporation:
(see attached Amended and Restated Articles)

FIFTH: ADOPTION:

There are no members entitled to vote on the amendments, and, accordingly, the amendments were adopted by the board of directors of Nehemiah Mission Inc. on the 5 day of November, 2012.

Dated this 5 day of November, 2012.

Nehemiah Mission Inc.

By: Nicholas Mazzio
Nicholas Mazzio, President

FILED
12 NOV 26 PM 12:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
Nehemiah Mission Inc.**

A Florida "Not for Profit" Corporation

Pursuant to the provisions of section 607.1007, Florida Statutes, the undersigned Non-Profit Corporation adopts the following Amended and Restated Articles of Incorporation:

Article I. NAME OF CORPORATION:

The name of the corporation is:

Nehemiah Mission Inc.

Article II. PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal office of the corporation is located at:

10045 169 Road, Live Oak, FL 32060

The mailing address of the corporation is:

10045 169 Road, Live Oak, FL 32060

Article III. CORPORATE PURPOSE:

Nehemiah Mission Inc. is formed exclusively for charitable, religious, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

Article IV. MANNER OF ELECTION:

The method of selection of the Board of Directors and number of directors shall be as stated in the bylaws.

Article V. OFFICERS AND/OR DIRECTORS:

Name and Title: Nicholas Mazzio, (Director/President)

Address: 10045 169 Rd, Live Oak, FL 32060

Name and Title: Daniel Mesa, (Director)

Address: 3050 245th St, New Prague, MN 56071

Name and Title: Sergio Manente, (Director)

Address: 17403 Cobb Court, Hagerstown, MD 21740

Name and Title: Patty Crouch, (Director)

Address: 4729 Strickland Landing Blvd, Perry, FL 32348

Name and Title: Lauren Mazzio,

(Director/Vice President/Secretary/Treasurer)

Address: 10045 169 Rd, Live Oak, FL 32060

Article VI. REGISTERED AGENT:

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

Name: Lauren Mazzio

Address: 10045 169 Rd, Live Oak, FL 32060

Article VII. INCORPORATOR:

The name and address of the Incorporator is:

Name: Lauren Mazzio

Address: 10045 169 Rd, Live Oak, FL 32060

Article VIII. 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 other 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 Third hereof.
- 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.

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Article IX. DISSOLUTION:

Upon winding up and dissolution of Nehemiah Mission Inc., the assets of Nehemiah Mission Inc. remaining after payment of all debts and liabilities shall be distributed to a 501(c)(3) corporation with a similar mission to be used exclusively for charitable, religious, and educational purposes.

Article X. INDEMNIFICATION:

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of Nehemiah Mission Inc. shall be indemnified by Nehemiah Mission Inc. against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Nehemiah Mission Inc., a Florida not for profit corporation. *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*

Lauren Mazzio

Lauren Mazzio

Date: 11/5/12

Required Signature of Registered Agent

EXECUTION

These Amended Articles of Incorporation are hereby executed by the incorporator on this 5 day of November, 2012. *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 s.817.155, F.S.*

Lauren Mazzio

Lauren Mazzio

Date: 11/5/12

Required Signature of Incorporator

There are no members entitled to vote on the amendments, and, accordingly, the amendments were adopted by the board of directors of Nehemiah Mission Inc. on the 5 day of November, 2012.

Dated this 5 day of November, 2012.

Nehemiah Mission Inc.

By: Nicholas Mazzio
Nicholas Mazzio, President