

1100011711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

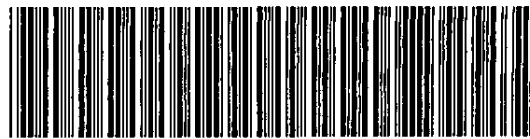
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



600224859446

03/16/12--01045--013 **43.75

FILED
2012 Mar 16 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nick Brown
3-2-12

COVER LETTER

TO: Amendment Section
Division of
Corporations

NAME OF CORPORATION:

**HOLY, HOLY, HOLY, PRODIGAL SON MIRACLE HEALING DELIVERANCE MINISTRIES,UCFCM
INC**

DOCUMENT NUMBER: N11000011711

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

Please return all correspondence concerning this matter to the following:
(Name of Contact Person)

(Firm/ Company)

2261 NW 58th Street

(Address)

Miami Florida 33142

(City/ State and Zip Code)

For further information concerning this matter, please call:305-634-1224

Willie J. Jones
(Name of Contact Person)

(305 934-6043
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: \$43.75 Filing Fee & Certificate of Status

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**

HOLY, HOLY, HOLY, PRODIGAL SON MIRACLE HEALING DELIVERANCE MINISTRIES INC

Pursuant to the provisions of section 617: 1006, Florida Statutes. The undersigned Florida Nonprofit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER I NAME, II PURPOSE, AND SEE ATTACHMENT BEING AMENDED, ADDED


SECOND: The date of adoption of the amendment(s) was: March 12, 2012

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was (were) adopted by the members and the number of votes Cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment the Amendment(s) was (were) adopted by the board of directors.

HOLY, HOLY, HOLY, PRODIGAL SON MIRACLE HEALING DELIVERANCE MINISTRIES, UCFCM INC
Corporation Name



Signature of Chairman Vice Chairman. President or other officer

Willie Jones
Typed or printed name

President
Title

March 12, 2012
Date

FILED
2012 MAR 16 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF ARTICLE

Article I
NAME

HOLY, HOLY, HOLY, PRODIGAL SON MIRACLE HEALING DELIVERANCE MINISTRIES,/UCFCM INC

Article II

PURPOSE

1. Notwithstanding any other provisions of these articles, the purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Limit of Power

2. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The purpose of the corporation shall be: to cultivate, promote, promulgate, network with other faith based organizations which consist of neighborhood churches with member or group members who will make a commitment to youth related services such as tutoring, team sports, field trips, religious studies, mentoring and extend, educational and charitable works, such as drug rehabilitation counseling and facilities, feeding program for the elderly, and women in distress counseling; to teach and help people of all race, creed and color by ways of media; to adopt, and establish By-laws, and management of its affairs, in accordance with the law and not inconsistent with these Articles of incorporation; take, manage and dispose of property, real and personal, of the Corporation. To borrow money contract debts, and lease bonds, notes and debentures, and secure payments or performance of its obligations. To do all acts necessary or expedient for the administration of the affairs and attainment of the purpose of the corporation, including e.g., the establishment of schools, seminars, youth center, etc. oriented to organizational principles. foreign and domestic, national and international{ Global } boundaries.

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law, for

charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency, The programs will consist of but shall not be limited to: Seminars, Outreach Advocacy Programs for the Homeless and Disadvantaged, Health Care, Housing, Employment, Warfare Reform, Literacy. Counseling, Temporary Shelter, Teenage Pregnancy, Job Training, Job Placement, and Acquisition. Substance Abuse Awareness and Prevention, Tutoring, AIDS Awareness, Elderly Care and other programs to aid those in need.

To raise the economic, educational and social levels of the underprivileged residents of Dade and Broward County, Florida, and other similar communities, who are substantially underemployed and have income, who are proportionately more after victims of crime, by fostering and promoting community wide interest and concern for problems of such residents, and to that end; (a) Racial tension, prejudice, discrimination, economic and otherwise, be eliminated; (b) Sickness, poverty and crime may be lessened; and (c) Educational and economic opportunities may be expanded among the residents of Dade and Broward County, Florida and other surrounding areas

To expand the opportunities available to said residents to control, manage, and eliminate crime, sickness and poverty; to assist said residents and groups in developing skills necessary for the successful elimination of crime, poverty and sickness; to provide financial support for the successful efforts of said residents and to assist said residents in obtaining such financial support from other sources. To expand the opportunities available to said residents to obtain adequate low-cost housing accommodations. To aid, support and assist by gifts, contributions or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, religious, scientific, literary or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholders or individual, and no Substantial part of the activities of which is carrying on propaganda, or otherwise attempting to Influence legislation To do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering or attainment of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature such as corporations, firms, associations, trust, institutions, foundations or governmental bureaus, departments or agencies In furtherance, but not in limitation, of the foregoing charitable, and educational purposes, the corporation shall have the following powers: To solicit, collect, and receive money and other assets, and to administer funds and contributions received by grant, gift, deed bequest or devise, and otherwise to acquire money, securities, property, rights and services of every kind and description, and to hold, invest, expand, contribute, use, sell or otherwise dispose of any money, securities, property, rights or services so acquired for the purpose above mentioned; To borrow money and to make, accept, endorse, execute and issue bonds, debentures, promissory notes, and other corporate obligations, for Moines borrowed, or in payment for property acquired or for any of the purposes of the corporation, and to secure a payment of any such obligation by mortgage, pledge, deed, Indenture, agreement or other instrument of trust, or by other lien upon, assignment of or agreement in regard to all or any part of the property, rights or privileges of the Corporation; To invest and reinvest its funds in such mortgages, bonds, notes, debentures, shares of preferred and common stock, and any other securities of any kind whatsoever, and property, real, personal or Mixed, tangible or intangible, all as the

Corporation's Board of Directors shall deem advisable, and as may be permitted by law; To provide advice, support, credit, funds, capital, gifts and all other lawful forms of assistance, financial and otherwise, to or for use in business enterprises owned, or destined to be owned, by said residents and groups; To furnish management, administrative and other business advice, support, training and technical assistance to said residents and groups in order to enable them to develop necessary skills to successfully operate business ventures; To encourage and voluntarily assist said residents and groups to organize, create, acquire, obtain financing for, own, manage and operate business enterprises; To Obtain information and conduct research, studies and analysis of the problems of said community, and prepare and publish reports as to any and all matters that may be of use in furthering the efforts of said residents and groups to eliminate crime, poverty and sickness To-conduct educational and other efforts to eliminate crime, poverty and sickness and to foster the establishment of sound and constructive relationships between the various components of communities of Dade and Broward County, Florida and other similar communities including but not limited to educational, religious, social, business and financial communities To aid, support and assist by gifts, contributions, loans, investments and other lawful forms of assistance other persons or organization seeking to expand the opportunities for business ownership by said residents and groups in organizing, creating, acquiring, obtaining financing for, and managing the effort to eliminate crime, poverty and sickness; To conduct educational activities designed to provide instruction or training of said residents and groups for the purpose off improving or developing their capabilities, language and job skills, and the instruction of the public or subjects useful to said residents and groups, and beneficial to the community as a whole; To engage in the activity of operating business ventures for the purpose of providing job training, employment, and managerial development opportunities to said residents for the charitable purpose of furthering the economic development of the community; To engage in any and all other activities which will directly or indirectly improve the welfare and economic conditions of said residents and groups; and To exercise all other rights and power conferred upon corporations formed under the General Nonprofit Corporation Law of the State of Florida provided however, that the Company shall riot engage in any activities or exercise any powers, including those specifically mentioned herein that are not in furtherance of the specific arid primary charitable, and educational purposes of the Corporation.

To the end of the foregoing objectives and purposes and any related religious and charitable purposes and any related religious, charitable, and may be carried out, performed and accomplished this ministry network corporation shall have the power to engage only in such activities as shall not constitute business unrelated to its religious, benevolent, charitable, literary and educational purposes. It shall engage only in such activities as are permitted to be carried on by corporation whose income is exempt from taxation pursuant to Section 501(c) (3), Florida Statutes, and contributions to which are deductible pursuant to Section 107(c) (2) of the Internal Revenue Code of 1986 or corresponding provisions any future United States Internal Revenue Code. Subject to provisions of Section 741.07 Florida Statutes and to any rules Or by-laws which may be adopted by the Board of Directors, the Board of Directors this church corporation shall be authorized to conduct weddings and funerals Any Provision elsewhere these Articles of Incorporation to the contrary notwithstanding, this corporation shall engage in, act to shall any of its assets be used or applied to activities which constitute carrying on of propaganda, attempting to influence legislation or participating in or intervening in any political campaign on behalf of any candidate for

public office, nor shall any part of its earnings or assets inure to the benefit of any private member, except- for reasonable compensation for services actually rendered. Subject to the foregoing limitations and subject specifically, the provisions of Florida Statutes 617.0105, this church corporation shall have all of the powers and rights set forth in Florida Statutes Section 617.021. The purposes set forth in Article II herein shall likewise be constructed as powers. No part of the net earnings of the organization shall inure to the benefits of, 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 purposes set forth in the clause hereto. No substantial part of the activities of the organization shall be 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 these Articles, this Corporation. shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation. The Corporation will exercise only those rights and powers conferred by the laws of the State of Florida upon nonprofit corporation.

Florida Statutes. The purposes set forth in Article II herein shall likewise be constructed as powers.

1. To sing, teach, preach, proclaim, publish, make known distribute and disseminate by oral, written or other means the Gospel of our Lord Jesus Christ and His kingdom and all truths Upon and contained within the Word of God, the Holy Bible, as interpreted by those holding membership in this church Corporation not for profit;
2. To provide scriptural fellowship and encouragement to its members
3. To preserve a clear and separated testimony against idolatry, apostasy and corruption in the world
4. To establish, ordain, commission and administrate domestic and foreign missionaries, ministers, chaplains and Christian workers who are in harmony with the purposes, doctrines and policies of this church corporation
5. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching and teaching of the Holy Bible and of the Gospel or the Lord Jesus Christ to all men, both within the fellowship and elsewhere, not only by conventional modes, but also by all means which will accomplish such communication extension, teaching and preaching, including but not limited to media of communication developed by modern technology; and in aid of such communication, extension. preaching and teaching, but not for private profit, to sponsor, participate, in, conduct or engage in radio broadcasting , television broadcasting, the printing or reproducing and publication of recording, books and other materials.; the establishment and operation of a school or schools and the holding and conducting of and seminars, study groups, workshops and meetings, by either resident Or traveling evangelists, teachers, and other elders; to receive offerings for services actually rendered to persons, firms and corporations for such .purposes;
6. To educate, teach, counsel and instruct .all people by any and all means about the doctrines. Teachings and information contained in the Holy Bible and derived from the historic Christian faith
7. To establish churches, schools and other institutions connected with a Christian, religious, educational, charitable and benevolent character to the end that all people may be

instructed counseled, guided and challenged, concerning the doctrines of Conduct and life taught in, the Holy Bible;

8. To bring both families of believers and individual believers in the Lord Jesus Christ together in personal fellowship, both in the home and to congregational meetings;

9. To regularly assemble together the members of this church corporation for fellowship one with another and to worship God in spirit and truth: and to cooperate in the assembling of the whole body of Christ

10. To act with charitable concern for and help not only all members of this church can give regardless of race social positions or religious affiliation; to develop and carry out program of ministry and help to the poor, widowed, orphaned, afflicted, imprisoned underprivileged or aged person, both within and without this church

11. To pray for the needy all men and for local and national leaders and governments

12. To recognize, support and cooperate with various ministries established by God equip believers to fulfill their respective functions as members of the body of Christ and to bring the whole body of Christ to maturity and completion

13. To engage in such other business whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by law

We would go into an area as the Lord leads us and start a Ministry there. We would not use any funds from the present Ministry to aid. The members for that area as they come in would have to support the ministry in that particular area or city.

We would place Ministers from our Ministry that would have completed the training required by the Ministry or would also have college seminary training and instruction.

Tape and video Ministry

The purpose of this Ministry is to further the gospel in areas where people would like to hear our messages but cannot come to our locations or may be in jail or ill and cannot come out. We would also be able to send our services to other cities, radio stations and televisions. We would not sell the tapes, but would ask for donations for the production of the tapes and excess would go into the Ministry to help further the gospel. However, we would also send the tapes free to those who would ask us to.

No part of the net earnings of the organization shall inure to the benefits of, 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 purposes set forth in the clause hereto. No substantial part of the activities of the organization shall be 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 these Articles, this Corporation. shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation. The Corporation will exercise only those rights and powers conferred by the laws of the State of Florida upon nonprofit corporation. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III

Qualification of Membership

The qualification of the members and the manner of their admissions are as follows, to-wit:

Such persons shall be qualified to become members as shall be approved by a majority of the Board of Directors and admissions to membership shall be by such majority vote; and the membership of the corporation shall consist at all times of the members of the Board of Directors then in office and their successors.

ARTICLE V

Officers

The affairs of this corporation shall be administered by its officers, which shall be a President, Vice President, Secretary and Treasurer, all of whom shall be members of the Board of Directors, and such other assistants or administrative officers as are determined by the Board of Directors from time to time. The Board of Directors shall appoint the officers and the officers shall serve at the pleasure of the Board of Directors: provided, however, that any person dealing with the corporation shall be entitled to rely upon the documents signed on behalf of the corporation by its President, With its corporate seal thereto affixed and attested to by its Secretary.

ARTICLE VI

Management

The President of the corporation will manage the business of the corporation and shall have direct operational responsibilities for the corporation; The President will be elected at the annual meeting.

ARTICLE VII

Board of Directors

The Board of Directors is that group of persons vested with the management of both the spiritual and secular business and affairs of this corporation, subject to the law, the Articles of Incorporation and the By-laws.

The number of directors of this corporation shall not be less than three (3) at any time. Until further amendment of the By-Laws, the number of Directors may vary from time to time between a minimum of three (3) and a maximum of nine (9) with the amount to be determined by the vote of two-thirds (2/3) of the incumbent directors. The Board of Directors shall be elected as provided in the bylaws of the corporation.

ARTICLE VIII
Amendments

The power to alter, amend, or repeal the Articles of Incorporation of this corporation is vested in the Board of Directors. Such action must be taken as specified in the Articles of Incorporation, or pursuant to a Resolution approved by a majority of the Directors.

ARTICLE IX
By-law

The Board of Directors shall provide the By-laws for the conduct of its business and the business of this church corporation as the Board of Directors may deem necessary from time to time. Such By-laws may be amended, altered or rescinded by a majority of its vote of the Board of Directors present at any regular meeting or any special called for that purpose

ARTICLE X
REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is 2261 NW 58th Street Miami Florida 33142. The name and address of the registered agent of this corporation is Willie Jones 2261 NW 58th Street Miami Florida 33142.

Article XI
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 of 1986 or the corresponding provision 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 the Court of Common Pleas 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 for such purposes.

CONFLICT OF INTEREST

Section 10.1 Conflict Of Interest Any director, officer, or key employee who has an interest in a contract, salary negotiation, or other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall make a prompt and full disclosure of his interest to the Board or committee prior to its acting on such contract or transaction. Such disclosure shall include any relevant and material facts known to such person about the contract or transaction which might reasonably be construed to be adverse to the corporation's interest.

The body to which such disclosure is made shall thereupon determine, by a vote of seventy-five (75%) of the votes entitled to vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall not

vote on, nor use his personal influence on, nor participate (other than to present factual information or to respond to questions) in, the discussions or deliberations with respect to such contract or transaction. Such person may be counted in determining whether a quorum is present but may not be counted when the Board of Directors or a committee of the Board takes action on the transaction. The minutes of the meeting shall reflect the disclosure made, the vote thereon and, where applicable, the abstention from voting and participation, and whether a quorum was present.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF CORPORATION

Willie Jones, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Article of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.



Willie Jones

The foregoing Amendment adopted by the organizers of this organization on March 12, 2012 and unanimously approved by its Board of Directors. The organization's by-laws does not require vote of members for adoption of amendments.

IN WITNESS WHEREOF the undersigned officer of this corporation have executed these Article of Incorporation on Monday, March 12, 2012



Willie Jones