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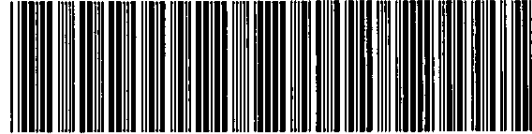
(Business Entity Name)

(Document Number)

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Amend

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2012 FEB -6 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DF
2/9/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: We All Are One Ministry, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Dr Stuart McCutcheon

(Name of Contact Person)

Micro Systems Management

(Firm/ Company)

4750 Dike Road

(Address)

Oviedo, FL 32765

(City/ State and Zip Code)

drstu@hotmail.com

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

For further information concerning this matter, please call:

Dr Stuart McCutcheon S/T at 407 671-6275

(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:

- | | | | |
|--|---|--|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee & | ☒ \$43.75 Filing Fee & | ☐ \$52.50 Filing Fee |
| Certificate of Status | Certified Copy | Certificate of Status | Certified Copy |
| | (Additional copy is | (Additional Copy is | |
| | enclosed) | 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

FILED

2012 FEB -6 PM 12:20

We All Are One Ministry, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> <u> </u> Remove	<u>D</u>	<u>Kevin Wiggins</u>	<u>Kevin Wiggins</u> <u>3600 Oaks Clubhouse Dr #205</u> <u>Pompano Beach, FL 33069</u>
2) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
3) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

(attach additional sheets, if necessary). (Be specific)

Amendment is made to Article V to show officers and added director. (See Attached) Officers and directors were formerly found under Article VII.

Amendment is made to Article VII to detail dissolution and termination as it relates to Section 501(C)(3) of the IRS code. (See Attached)

Article X is added to show name of the Incorporator (Of course, name of Incorporator is not changed) Formerly this was Article VI. (See Attached)

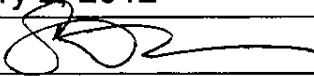
The date of each amendment(s) adoption: February 2, 2012

Effective date if applicable: February 2, 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 February 2, 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)

Dr Stuart McCutcheon

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

We All Are One Ministry, Inc.

Attachments of Amendments and additions

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized exclusively for charitable, religious, and educational purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code including, for such purposes, 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.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any 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 of the 1986 (or by corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue Law.) The corporation is organized to provide food, clothing, shelter, and counseling to the orphans, widows, poor, and street children throughout the world. The corporation seeks to minister to improve lives of orphans, widows, poor and street children within the limits permissible according to the those permitted under section 501(c)(3).

Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501(c)(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, or a public purpose. Any such assets not so disposed of shall be disposed 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 exclusively of such purposes.

We All Are One Ministry, Inc.
Attachments of Amendments and additions
ARTICLE V – INITIAL OFFICERS AND DIRECTORS

Name and Title: Teresa A Wiggins, President/Director
Address: 3600 Oaks Clubhouse Drive Apt #205
Pompano Beach, FL 33069

Name and Title: Johnson Chowdary V, Vice President/Director
Address: #17-90/2, VISWASHANTINAGAR
Yanamalakuduru (post)
Vijayawada
Krishna District
PIN CODE 520007
Andhra Pradesh South India

Name and Title: Dr. Stuart McCutcheon, Secretary/Treasurer/Director
Address: 4750 Dike Road
Oviedo, FL 32765

Name and Title: Kevin Wiggins, Director
Address: 3600 Oaks Clubhouse Drive Apt #205
Pompano Beach, FL 33069

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 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 III 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, this 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.

We All Are One Ministry, Inc.
Attachments of Amendments and additions

ARTICLE VII – DEDICATION OF ASSETS

Upon the dissolution, termination, or winding up 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 IX – REGISTERED AGENT

The name and Florida street address of registered agent is:

Name: Teresa A Wiggins
Address: 3600 Oaks Clubhouse Drive Apt #205
Pompano Beach, FL 33069

ARTICLE X – INCORPORATOR

The name and address of the Incorporator is:

Name: Teresa A Wiggins
Address: 3600 Oaks Clubhouse Drive Apt #205
Pompano Beach, FL 33069