

N120000002356

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Amend

08/17/12--01013--001 **43.75

FILED
2012 AUG 17 PM 4:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/20/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **SHALOM BETH INTERNATIONAL MINISTRIES INC.**

DOCUMENT NUMBER: **N12000002356**

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

Please return all correspondence concerning this matter to the following:

GUY O. EDMOND

(Name of Contact Person)

SHALOM BETH INTERNATIONAL MINISTRIES INC.

(Firm/ Company)

16726 N.E 6TH AVE.

(Address)

NORTH MIAMI BEACH FLORIDA, 33162

(City/ State and Zip Code)

SBIM_INC@YAHOO.COM

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

For further information concerning this matter, please call:

GUY O. EDMOND

(Name of Contact Person)

at **954 9071309**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
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

SHALOM BETH INTERNATIONAL MINISTRIES INC 2012 AUG 17 PM 4:15

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

N12000002356

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)

16726 NORTH EAST 6TH AVE.
NORTH MIAMI BEACH
FLORIDA, 33162

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 246134
PEMBROKE PINES
FL 33024-0118

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:

(City)

_____, Florida

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

A) Shalom Beth International Ministries, Inc.

PLEASE SEE THE ATTACHEMENT IN THE BACK.

PURPOSES

A) Shalom Beth International Ministries, Inc.

To establish a Christian Faith base through all Communities locally and around the world and also to establish a strong relationship with the youth of today to become leaders of tomorrow. We will establish and maintain a Youth Center for the instruction in the promotion of the principles and studies for the intellectual, moral, spiritual and physical development and improvement of mankind, and for the promotion of the harmony, health and happiness of mankind, and to apply such principles and teachings for such purposes, to further carry out these objectives, this corporation shall have power to establish and maintain a sanatorium for the Youth as their Youth free Zone. To furnish food and other aids and necessities recommended by this corporation; to use all lawful and usual methods and means of educating, aiding and treating its students such instruction and aid to persons who personally attend the courses of the achievement of the positive things in life and confer degrees on its youth members who are deemed proficient and fitted to receive them.

Our purpose is to create an environment the nurtures and encourages children to reach their full potential:

For the children who are orphans, and who are vulnerable due to the impact of disease, who are poor and oppressed and impoverished, we will create an international partnership to promote human transformation through the power of relationship.

Education – Educating the educator program teaching the instructors and teachers, to understanding with compassion of their pupils. Helping each of them to make positive decisions effectives their life.

Education supplies – School products and home office supplies will supply the schools in economically challenged school districts.

Health Care – Providing the necessary health care, as well as nutrition. Through volunteers networks of professional medical staff they will provide assessment of the sick, proscribing treatment and medicine.

Supply Distribution – will collect donations of new personal items such as clothing, toiletries and blankets etc.

After School Program – program will offer a after school and Saturday tutoring program. Teaching computers, job interviewing, ,banking, job skills etc.

Mentorship Program – This will provide a program that identifies and provides resources to meet the needs of the disadvantage.

Relief efforts – Program will include a damage assessment for Food and Energy supplies as meet as shelters.

Branch Learning Organization: for the accomplishment of these objects it has power to establish branch organizations; to establish a library or libraries; to print, publish, blind and distribute such books, magazines, papers and other literature as will further carry out the objectives of this corporation; to lease suitable building and equipment, and to acquire by purchase or gifts such personal and real property as may be necessary to carry out the objectives of this corporation , and to receive subscriptions and donations. Of real and personal property to be applied to the uses and purpose of the corporation: to take, hold and manage real and personal property conveyed to it in trusts; the income from which is to be applied to the uses and purposes of this corporation, and to execute such trusts; to mortgage or otherwise encumber any of its property, or to sell and convey the same; to permit the uses of any of its property for religious, educational, benevolent, or other lawful purposes.

Real Estates acquisitions: For the improvement of the social condition of poor children, mutual religious improvements, and the purchase, rental, or acquisition of such real estate or the erection of such buildings as are necessary for the above mentioned purposes.

Family Values and Community involvement: The purpose for which this corporation is formed shall be educational, philanthropic and civic, to the end that the member shall become more efficient in their homes, broader in their sympathies and more forceful in raising the standard of civic morality.

The date of each amendment(s) adoption: July 12, 2012

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

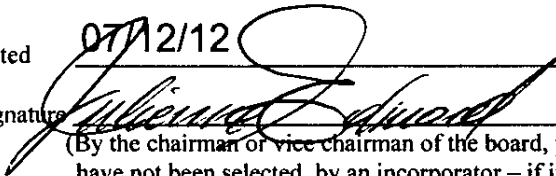
(CHECK ONE)

- ☒ 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

07/12/12

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)

Julienne D Edmond

(Typed or printed name of person signing)

President

(Title of person signing)