

N120000003150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

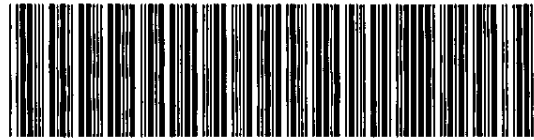
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400263329794

10/01/14--01005--029 **35.00

Amended

FILED
2014 OCT - 1 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/10/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RIGHTEOUS FOUNDATION INTERNATIONAL MINISTRIES INC.

DOCUMENT NUMBER: N12000003150

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

Please return all correspondence concerning this matter to the following:

BEVERLY A. SMITH

(Name of Contact Person)

RIGHTEOUS FOUNDATION INTERNATIONAL MINISTRIES INC.

(Firm/ Company)

1178 DEER LAKE CIRCLE

(Address)

APOPKA, FL 32712

(City/ State and Zip Code)

RFIM@OUTLOOK.COM

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

For further information concerning this matter, please call:

BEVERLY SMITH

(Name of Contact Person)

at (407) 375-9782

(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

2014 OCT - 1 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIGHTEOUS FOUNDATION INTERNATIONAL MINISTRIES INC

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

N12000003150

(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**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

N/A

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

PLEASE SEE ATTACHED.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable:

9/24/14

(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

9/24/14

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)

 Beverly Smith

(Typed or printed name of person signing)

VP

(Title of person signing)

Article III PURPOSE

The purpose for which the Corporation is organized is exclusively for religious, charitable, scientific, literary, and educational within the meaning of section 501C(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. No part of the net earnings of the corporation shall leave 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 these articles.

(a) Religious

(b) To conduct a local Church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the activities and guidelines shall be established.

(c) Minister the word of God.

(d) Promote and encourage , through the ministry of the organization, cooperation with other organizations, ministering within the community.

(e) To acquire and hold such property, either real or personal, for Church purposes, as may be necessary for its membership and the worship of God.

(2) As a means to accomplish the above purposes and methods, the Corporation shall have the following powers:

(a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.

(b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.

(c) To acquire, own, lease, mortgage, and dispose of property both real and personal.

(d) To conduct and carry on religious services and instruction through the public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, and cable television.

(e) To accept property and donations in trust for religious or charitable purposes.

(f) To acquire, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of capitol stock, bonds, obligations or other securities of other corporations, domestic or foreign as investments or otherwise, in carrying out any of the purposes of the Corporation and while the owner thereof, to exercise all rights, powers, and privileges of ownership, including the power to vote thereon.

(3) The property is irrevocably dedicated to religious, educational and charitable purposes. Upon the dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of section 501C(3) of the Internal Revenue Code of 1986 or the corresponding provision of

any future United States Internal Revenue Code, or corresponding section of any future 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 by the Court of Common Pleas of the county in which the principal office of the incorporation is then located, exclusively for such purposes or to such organization or organizations, as said Courts shall determine which are organized and operated exclusively for such purposes.

(a) 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 (including the publishing or distribution of statements, any political campaign on behalf of any candidate for public office.

(b) The Corporation shall not:

1. Operate for the purpose of carrying on a trade or business for profit;
2. Accumulate income, invest income, or divert income in a manner endangering its exempt status; or except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purpose of the Corporation.