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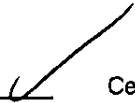
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DIVISION OF CORPORATIONS
12 DEC 17 PM 12:18

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T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Divine Healing and Deliverance Ministries, Inc.

DOCUMENT NUMBER: N12000007223

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

Please return all correspondence concerning this matter to the following:

Lisa Anderson Harris

(Name of Contact Person)

Divine Healing and Deliverance Ministries, Inc.

(Firm/ Company)

475 Martin Lakes Drive South

(Address)

Jacksonville, FL 32220

(City/ State and Zip Code)

ladylisa@bellsouth.net

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

For further information concerning this matter, please call:

Lisa A. Harris

(Name of Contact Person)

at (904) 631-0547

(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 17 PM 12:18

Divine Healing and Deliverance Ministries, Inc.

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

N12000007223

(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:

N/A

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:

_____, 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:

<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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Dir</u>	<u>Laurentis Barnett</u>	<u>118 Ivyridge Road</u> <u>Madison, AL 35757</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Dir</u>	<u>Richard Marks</u>	<u>886 Palermo Road</u> <u>Jacksonville, FL 32216</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

See attached.

The following articles were amended:

Article III

Article IV

Article V

Article VI

Article VII

Article VIII

The following articles were added:

Article IX

Article X

Article XI

Article XII

The date of each amendment(s) adoption: November 3, 2012

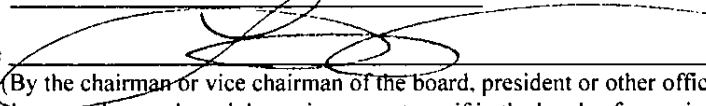
Effective date if applicable: November 3, 2012
(no more than 90 days after amendment file date)

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 December 12, 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)

Lisa Anderson Harris

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION
OF
DIVINE HEALING AND DELIVERANCE MINISTRIES, INC.**

The undersigned, acting as incorporators of a Florida not-for-profit corporation formed under Chapter 617, Florida Statutes, adopt the following Articles of Incorporation (the "Articles") for such corporation.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is "*Divine Healing and Deliverance Ministries, Inc.*" (the "Corporation").

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation is currently 475 Martin Lakes Drive, S., Jacksonville, Florida 32220. The principal office and mailing address of the Corporation may be changed from time to time by the Board of Directors.

**ARTICLE III
PURPOSES**

The exclusively charitable, religious, educational and/or scientific purposes for which the Corporation is formed, and the exclusively charitable, religious, educational and scientific business and objects to be carried on and promoted by the Corporation, are as follows:

(i) To operate a center that ministers holistic healing – mind, body and soul to individuals at no cost; to pray in faith for Christ's healing; and to prepare individuals, churches and organizations to reach the ultimate goal of complete freedom through prayer; to have a commitment to work cooperatively with other community agencies and to encourage, promote and support worthy community causes as determined by the Board of Directors from time to time; and

(ii) To perform other lawful activities permitted to corporations under the laws of the State of Florida, to the extent such activities are permitted by organizations which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as amended from time to time (the "Code"), and contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code, including the making of distributions for charitable, religious, educational and scientific purposes to organizations which are exempt from federal income tax under Section 501(c)(3) of the Code and contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code, and the making of distributions to states, territories or possessions of the United States or the District of Columbia, but only for charitable purposes. As used at the end of the preceding sentence, "charitable purposes" shall be limited to and include only religious, charitable, scientific, literary or educational purposes within the meaning of those terms as used in Section 501(c)(3) of the Code.

ARTICLE IV POWERS

(i) Subject to the provisions contained in Article III above, the Corporation shall have all of the powers granted to not-for-profit corporations as set forth in Chapter 617, Florida Statutes, including but not limited to those granted pursuant to §617.0302, Florida Statutes. 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 Code or (b) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a) of the Code.

(ii) The enumeration and definition of particular powers included in this Article IV shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of these Articles, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the laws of the State of Florida now or hereafter in force, except to the extent that the laws of the State of Florida permit activities which are not permitted under federal law for any organization which is exempt from federal income tax under Section 501(c)(3) of the Code, and contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code.

(iii) Notwithstanding any other provision of these Articles to the contrary, (i) no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's members, directors, officers or other private persons, *except that* the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the Corporation, and to make payments and distributions in furtherance of, the purposes set forth in this Article IV; and (ii) 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 any candidate for public office.

ARTICLE V DIRECTORS; NO MEMBERS

Section 5.1. Number. The property, business, and affairs of the Corporation shall be managed by a Board of Directors consisting of the number of Directors determined by the Bylaws, *provided that* the Corporation shall at all times have at least the number of Directors required by the Florida Not-For-Profit Corporation Act.

Section 5.2. Election. The Directors of the Corporation shall be appointed, elected and removed, and vacancies on the Board of Directors shall be filled, as provided in the Bylaws.

Section 5.3. Authority. All of the duties and powers of the Corporation shall be exercised by the Board of Directors, *provided that* the Board of Directors may delegate such duties and powers to officers to the extent that such delegation is in accordance with the Bylaws and applicable law.

Section 5.4. Initial Directors. The names and addresses of the initial members of the Board of Directors, each of whom shall hold office until the election or appointment of their successors in accordance with the Bylaws, are as follows:

Roosevelt Harris, Jr.
475 Martin Lakes Drive, S.
Jacksonville, Florida 32220

Lisa Anderson Harris
475 Martin Lakes Drive, S.
Jacksonville, Florida 32220

Mae Mackenzie
6467 Blue Leaf Lane
Jacksonville, Florida 32244

Mylika Morton
809 Hankins Circle
Orlando, Florida 32805

Laurentis Barnett
118 Ivyridge Road
Madison, Alabama 35757

Richard Marks
886 Palermo Road
Jacksonville, Florida 32216

Faith B. Smith
Post Office Box 2098
Jacksonville, Florida 32203

5.5. Term. The term of office for a Director shall be two (2) calendar years. The foregoing two (2) year term shall begin on the date of election or appointment.

5.6 Members. The Corporation shall not have any members.

ARTICLE VI OFFICERS

The affairs of the Corporation shall be administered by the officers designated by the Board of Directors in accordance with the Bylaws. The names of the initial officers who will serve until the election or appointment of their successors in accordance with the Bylaws are as follows:

<u>Name & Address</u>	<u>Office</u>
Roosevelt Harris, Jr.	President
Lisa Anderson Harris	Vice President
Mae Mackenzie	Secretary
Mylika Morton	Treasurer

ARTICLE VII LIQUIDATION; DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall, after paying, or making provision for the payment of, all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation (a) to an organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time of such disposal qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code, or (b) to states, territories or possession of the United States, any political subdivision of any of the foregoing, or to the United States or the District of Columbia, but only for charitable purposes. The Board of Directors shall determine how the Corporation's assets will be distributed in accordance with the foregoing sentence. Any of the Corporation's assets not so disposed of shall be disposed of by the Circuit Court located in and for Duval County, Florida, or such other court sitting in equity in the political subdivision in which the principal office of the Corporation is then located, exclusively for such purposes to such organization or organizations, as the foregoing court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII INDEMNIFICATION; LIABILITY

(1) The Corporation shall indemnify the directors and the Corporation's officers, if any, to the fullest extent permitted by the Florida Not-for-Profit Corporation Act now or hereafter in force, including the advance of expenses under the procedures provided by such laws; *provided, however*, that the foregoing shall not limit the authority of the Corporation to indemnify other employees and agents of the Corporation consistent with the laws of the State of Florida and, provided further, that indemnification shall only be to the extent permitted of organizations which are exempt from federal income tax under Section 501(c)(3) of the Code and contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code.

(2) To the fullest extent permitted by Florida statutory or decisional law, as amended or interpreted, no director or officer of the Corporation shall be personally liable to the Corporation for money damages; *provided, however*, that the foregoing limitation of director and officer liability shall only be to the extent permitted of organizations which are exempt from federal income tax under Section 501(c)(3) of the Code and contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code. No amendment of these Articles or repeal of any of its provisions shall limit or eliminate the benefits provided to directors and officers under this provision with respect to any act or omission which occurred prior to such amendment or repeal.

ARTICLE IX PRIVATE FOUNDATION STATUS

During any fiscal year of the Corporation that it is determined to be a private foundation as defined in Section 509(a) of the Code:

(i) The Corporation shall distribute its income for such taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

(ii) The Corporation shall not engage in any act of self-dealing as defined in Section

4941(d) of the Code.

(iii) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code.

(iv) The Corporation shall not make any investments in such manner as to subject it to the tax imposed under Section 4944 of the Code.

(v) The Corporation shall not make any taxable expenditure as defined in Section 4945(d) of the Code.

(vi) The Corporation retains the right to further amend its corporate purposes so that it may embrace any activity which may properly be engaged in by any organization which is exempt from federal income tax under Section 501(c)(3) of the Code, and contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Code, and all contributions to the Corporation are made subject to this provision unless otherwise specifically stated in writing at the time of contribution.

ARTICLE X REGISTERED OFFICE AND AGENT

The name of the registered agent of the Corporation and the street address of the registered office of the Corporation are as follows:

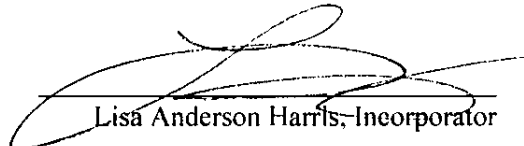
LaFonda G. Middleton
245 Riverside Avenue, Suite 130
Jacksonville, Florida 32202

ARTICLE XI INCORPORATOR

The name and address of the initial incorporator of the Corporation is:

Lisa Anderson Harris
475 Martin Lakes Drive, S.
Jacksonville, Florida 32220

In Witness Whereof, the undersigned has executed these Amended Articles of Incorporation this 3rd day of November, 2012.



Lisa Anderson Harris, Incorporator

ARTICLE XI AMENDMENT OF ARTICLES

These Articles may be amended in the manner provided in the Bylaws.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the Amended Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


LaFonda G. Middleton, Registered Agent