

N120000010649

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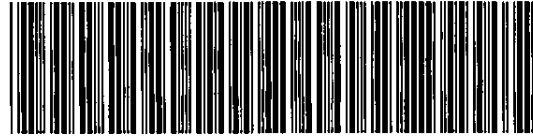
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C. Lewis
1-9-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Promise Christian Ministries, Inc.

DOCUMENT NUMBER: N12000010649

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

Please return all correspondence concerning this matter to the following:

Rev. Jacqueline Méndez
(Name of Contact Person)

Promise Christian Ministries, Inc.
(Firm/ Company)

15651 Burbank Drive
(Address)

Brooksville, Florida 34604
(City/ State and Zip Code)

Mendezcjm@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rev. Jacqueline Méndez at (352) 397-9795
(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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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enclosed) | <input checked="" 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

Amendment to the Articles of Incorporation of

Promise Christian Ministries, Inc.

A Florida State Non-Profit - Pursuant to section 617.1006, Florida Statutes

Article III is amended as follow:

The purposes for which the corporation has been formed are as follows:

1. PROMISE CHRISTIAN MINISTRIES, INC., is organized exclusively for charitable, religious, educational, and scientific purposes. To go into all the world and preach the gospel of Jesus Christ to all mankind. To hold meetings, seminars, trainings, and conventions, all centered in the Holy Scriptures. To prepare and ordain apostles, prophets, evangelists, pastors and teachers through a ministerial institution for the perfecting of the saints (church) for the work of the ministry, for the edifying of the body (church) of Christ till we all come into the unity of the faith and the knowledge of the Son of God unto a perfect man, unto the measure of the fullness of Christ. To provide financial support to missionaries and evangelist to accomplish the above stated tasks. To provide fellowship for Christians of all denominations. To provide a house of worship (sanctuary). To provide ministries for the spiritual development of all participants, including children. To proclaim the counsel and wisdom of God, and to enlighten mankind to the moral standards and principles in the Holy Scriptures, so that men will walk in peace with all men. To use all types of media to accomplish the above purposes. To provide training centers to prepare individuals for the development of life skills, moral character, and Godly principles that will enable them to become successful contributors to society.

Article IX – Dissolution of Corporation - is added as follows:

Upon dissolution of the corporation, the assets of the corporation 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 distributed 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(s) as said Court shall determine, which are organized and operated exclusively for such purposes.

Article X – Earnings of the Corporation - is added as follows:

No part of the net earnings of this 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 Paragraph the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the

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opposition to any candidate for public office. Furthermore, notwithstanding any other provision of these articles, this corporation shall not engage in any activities or exercise any powers that are not permitted to be carried on by a corporation exempt from the federal income tax under Section 501 (c)(3) of the Internal Revenue code or the corresponding section of any future federal tax code or 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.

IN WITNESS WHEREOF, the undersigned have executed and acknowledged this document this 17 day of November 2013.

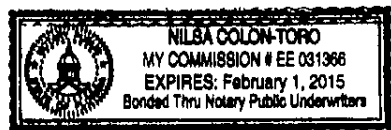
Rev. Jacqueline Mendez Cesar E. Mendez
Jacqueline Mendez Cesar E. Mendez
President Vice - President

Rev. Diana E. Maiorano
Diana E. Maiorano
Corporate Secretary

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On the 17 day of November in the year 2013 before me the undersigned, personally appeared Rev. Jacqueline Mendez, Rev. Cesar E. Mendez, Rev. Diana Maiorano, personally known to me or proved to me on the basis of satisfactory evidence to be the individuals whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their capacities, and that by their signatures on the instrument, the individuals, or the person upon behalf of which the individuals acted, executed the instrument.

Julia Colon-Toro
Notary Public



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

Effective date if applicable: January 1, 2014
(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 17, 2013

Signature Rev. Jacqueline Méndez
(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)

Rev. Jacqueline Méndez
(Typed or printed name of person signing)
President
(Title of person signing)

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