

N13000005442

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Restated Art
@ 7/24/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **MINISTRIES IN BETHEL, INC.**

DOCUMENT NUMBER: **N13000005442**

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

Please return all correspondence concerning this matter to the following:

DANIEL MADISTIN

(Name of Contact Person)

(Firm/ Company)

3950 S. 57TH AVE

(Address)

GREENACRES, FL 33463

(City/ State and Zip Code)

dmadistin@yahoo.com

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

For further information concerning this matter, please call:

DANIEL MADISTIN

(Name of Contact Person)

at (**561**) **644-4507**

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

RESTATED ARTICLES OF INCORPORATION OF

MINISTRIES IN BETHEL, INC.

Date of Adoption: 07/11/2013

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a not-for-profit Corporation under the laws of the State of Florida and are therefore bound by State Statutes regulating information, liability, rights, privileges and immunities of a not-for-profit Corporation.

ARTICLE I

Name of Corporation

The name of this corporation is MINISTRIES IN BETHEL, INC.

ARTICLE II

Purpose

This corporation is organized exclusively for charitable, educational, and social purposes under section 501 (c) (3) of the internal revenue code, or corresponding section of any future tax code.

In the pursuit of this goal, the Corporation can acquire, buy, hold, own, sell, exchange, convey, lease, or otherwise dispose of goods, chattels, effects and merchandise. It can also mortgage, lease, hypothecate, convey, exchange and dispose of lands and chattels. It may enter any transactions deemed lawful authorized by the Board of Directors.

ARTICLE III

Corporate existence

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE IV

By-Laws

By-laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the organization, present and voting at a regular or special business meeting.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 22 AM 8:21

ARTICLE V
Principal Place of Business

The initial place of business is **3950 S. 57th Ave, Greenacres, FL 33463**. The mailing address is the same as the principal place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VI
Dissolution

In the event of dissolution, the remaining or residual assets of MINISTRIES IN BETHEL, INC. shall be transferred to a not-for-profit organization qualified and in good standing under Section 501 (c) (3) of the internal revenue codes.

ARTICLE VII
Prohibited Activities

Notwithstanding any other provisions of these articles, this corporation shall carry only activities permitted by (a) a corporation exempt from Federal Tax under Section 501 (c) (3) of the internal revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation's contribution which are deductible under section 170 (c) (2) of the Internal revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue law.

ARTICLE VIII
Initial Board of Directors

Initially, this corporation shall have three directors. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

Daniel Madistin, President
3950 S. 57th Ave
Greenacres, FL 33463
(561) 644-4507

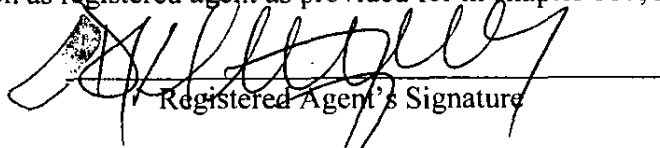
Marie-Naomi Madistin, Secr.
3950 South 57th Ave
Greenacres, FL 33463
(561) 420-3346

Marie C. Forges, Treasurer
3950 South 57th Ave
Greenacres, FL 33463
(561) 707-1886

ARTICLE IX
Registered Agent

Daniel Madistin is the initial registered agent of the MINISTRIES IN BETHEL, INC. and his office is located at 3950 South 57th Ave, Lake Worth, FL 33463.

Having been named as registered agent and to accept service of process for the above stated Corporation MINISTRIES IN BETHEL, INC. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 607, F.S.


Registered Agent's Signature

ARTICLE X
Contracting Debts

An Officer, with the approval of the Board of Directors, can enter into contracts for the company. He/She can execute and deliver any commercial instruments in the name of and on behalf of the company.

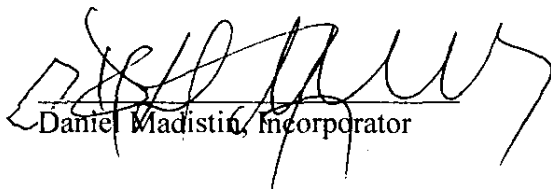
ARTICLE XI
Director Liabilities

Liabilities arising from the normal course of business shall be borne by the company. Officers and Directors shall be indemnified for any out-of-pocket expenses and any other costs including personal defense lawyers' fees while being actively involved in the decisions of the company.

ARTICLE XII
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

These articles of incorporation have been executed on this 19th day of July 2013.


Daniel Madistin, Incorporator

STATE OF FLORIDA

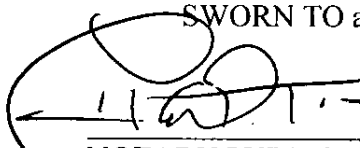
COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared DANIEL MADISTIN who

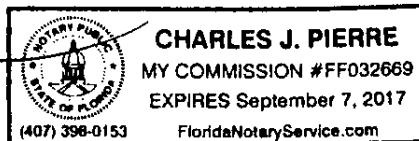
___ is personally known to me

 x produced her Florida Driver License as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 19th day of July, 2013.



NOTARY PUBLIC, State of Florida
My Commission expires:



Articles of Amendment
to
Articles of Incorporation
of

MINISTRIES IN BETHEL, INC.

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

N13000005442

(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:

<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)

SEE ATTACHED RESTATED ARTICLES OF INCORPORATION

[illegible]

The date of each amendment(s) adoption: 07/11/2013, if other than the date this document was signed.

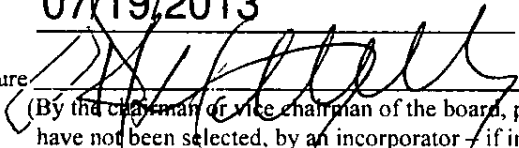
Effective date if applicable: 07/11/2013
(no more than 90 days after amendment file date)

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 07/19/2013

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)

DANIEL MADISTIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)