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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROPHETIC PRAISE & HEALING MINISTRIES, INC.

DOCUMENT NUMBER: N15000000609

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

Please return all correspondence concerning this matter to the following:

Ms. Maya Miller

(Name of Contact Person)

N/A

(Firm/ Company)

P.O. Box 700746

(Address)

Wabasso, FL 32970-0746

(City/ State and Zip Code)

propheticpraise411@gmail.com

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

For further information concerning this matter, please call:

Ms. Maya Miller

772

413-1458

at

(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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

For

Prophetic Praise & Healing Ministries, Inc.

17 JUL -5 PM 6:23

SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I. Name

The name of the Corporation is Prophetic Praise and Healing Ministries, Inc.

Article II. Principal Office

The principal office is 4686 Palomar Avenue, Fort Pierce, Florida 34986. The principal mailing address is P.O. Box 700746 Wabasso, Florida 32970.

Article III. Purpose

- a. The specific purpose for which the corporation is organized is to establish and oversee places of worship, teach and preach the gospel to all people, conduct evangelistic and humanitarian outreach, license and ordain ministers of the gospel and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. No substantial part of the activities of the corporation shall be carrying on propaganda or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- d. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof.
- e. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code.

IV. Election of Directors

The corporation directors are appointed in accordance with the organization's Bylaws.

V. Registered Agent

The Registered Agent is Michael J. Hill 1413 G Terrace, Fort Pierce, Florida 34950

VI. Name & Address of Incorporator

Michael J. Hill 1413 G Terrace, Fort Pierce, Florida 34950

VII. The Officers of the Corporation

Title: CEO
Michael J. Hill
1413 G Terrace
Fort Pierce, Florida 34950

Title: CFO
Kierra L. Guy-Hill
1413 G Terrace
Fort Pierce, Florida 34950

Title: Secretary
Maya Miller
P.O. Box 700746
Wabasso, Florida 32970-0746

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

Michael Hill 4/28/17
Required Signature of Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Michael Hill 4/28/17
Required Signature of Incorporator Date

January 10, 2017

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

Effective date if applicable: N/A

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 April 20, 2017

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)

Maya Miller

(Typed or printed name of person signing)

Secretary

(Title of person signing)