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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THINKING FOR ACTION MINISTRY, INC.

DOCUMENT NUMBER: N15000003224

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

Please return all correspondence concerning this matter to the following:

MIRETTE LORDEUS

(Name of Contact Person)

N/A

(Firm/ Company)

7437 SW 12 CT

(Address)

North Lauderdale, Florida 33068

(City/ State and Zip Code)

mirettejlo@yahoo.com

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

For further information concerning this matter, please call:

MIRETTE LORDEUS

954

4964009

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:

- |  |  |   |   |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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  
THINKING FOR ACTION MINISTRY, INC.**

15 OCT 12 AM 8:56  
P.O. BOX 500

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non-profit Corporation under Chapter 617 of the Florida Statutes.

**Article I**

The name of the Corporation is THINKING FOR ACTION MINISTRY, Inc., (hereinafter "Corporation").

**Article II**

The Corporation is organized exclusively for religious, educational, and charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article III**

The Corporation shall have perpetual existence

**Article IV**

The address of the principal office of this Corporation is 7437 SW 12 CT North Lauderdale Florida 33068 and the mailing address is the same.

**Article V**

The name and Florida Street address of the registered agent is: Mirette LORDEUS

7437 SW 12 CT North Lauderdale Florida 33068

## Article VI

The name and address of the incorporator is:

First and Last Name	Address
Mirette LORDEUS	7437 SW 12 CT North Lauderdale, Florida 33068

## Article VII

The Board of Directors of the corporation shall be appointed according to the Bylaws of the Corporation. Their roles and rights shall be outline in the Bylaws of the Corporation.

The leadership and management of the Corporation shall be vested in the Board of Directors of not less than three (3) members and not more than twenty-one (21). The Board of Directors shall establish the Vision, Mission, Purpose, Policies, and the Strategic Plan for the Corporation.

The initial Directors of the Corporation, as appointed by the founders, shall be:

Director/Chairperson – **Olguet LOUIS**  
4400 NW 36 Street Apt 205  
Lauderdale Lakes, Florida 33319

Director – **Efreme LORDEUS**  
7437 SW 12 CT  
North Lauderdale, Florida 33068

Director – **Angelot ETIENNE**  
7525 Kimberly Blvd  
North Lauderdale, Florida 33068

## Article VIII

The effective date for this corporation shall be **February 24, 2015** as approved by the Secretary of State, State of Florida.

## Article IX

The officers of the Corporation shall be voted in by a majority of the members of the Corporation according to the Bylaws. The initial officers shall be:

**President** – Mirette LORDEUS  
7437 SW 12 CT North Lauderdale, Florida 33068

**Vice-President** – Angelot ETIENNE

7525 Kimberly Blvd North Lauderdale, Florida 33068

**Secretary** – Natacha ETIENNE

7525 Kimberly Blvd North Lauderdale, Florida 33068

**Treasurer** – Ermise JOSEPH

8120 SW 22 ST Apt 108 B North Lauderdale, Florida 33068

• **Vice-Treasurer** – Larieuse DESIR

2461 MW 64 Ave Sunrise, Florida 33313

### **Article X**

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the Bylaws of the Corporation.

### **Article XI**

Members of the Corporation shall have such rights as provided in the Bylaws of the Corporation.

### **Article XII**

Neither the members nor the members of the Board of Directors or Officers of the Corporation shall be liable for the debts of the Corporation.

### **Article XIII**

The Corporation shall have no capital stock and shall be composed of members rather than shareholders.

### **Article XIV**

No part of the net earnings of the Corporation shall inure to the benefits 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 Article II hereof. No substantial part of the activities of the Corporation shall be carrying on 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 or in opposition to any candidate for public office. 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 Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## **Article XV**

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

## **Article XVI**

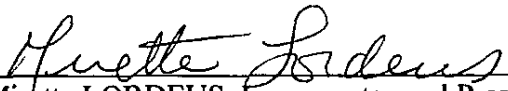
Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by 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 or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### Article XVII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

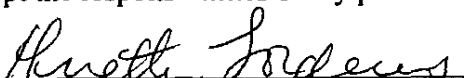
**IN WITNESS WHEREOF**, I have hereunto set my hand, acknowledged that the facts stated herein are true and submitted the foregoing Articles of Incorporation under the laws of the State of Florida, this **26th day of September 2015**. I am aware that any false information in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

  
Signature – Mirette LORDEUS, Incorporator and President

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated, 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 responsibilities of my position.

  
Signature – Mirette LORDEUS, Registered Agent