

N15000005002

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Amend | CC
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MAY 27 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARANATHA EVANGELICAL MISSION, INC.

DOCUMENT NUMBER: N15000005002

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

Please return all correspondence concerning this matter to the following:

MARIE MIRLANDE DERISSE
(Name of Contact Person)

MARANATHA EVANGELICAL MISSION, INC.
(Firm/ Company)

3821 N.W. 108TH DRIVE
(Address)

CORAL SPRINGS, FLORIDA 33065
(City/ State and Zip Code)

DERISSEMARIE@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIE MIRLANDE DERISSE at (954) 822-4032
(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 &
Certified Copy
(Additional copy is
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2016

MARIE DERISSE
MARANATHA EVANGELICAL MISSION, INC.
3821 N.W. 108TH DRIVE
CORAL SPRINGS, FL 33065

SUBJECT: MARANATHA EVANGELICAL MISSION, INC.
Ref. Number: N15000005002

We have received your document for MARANATHA EVANGELICAL MISSION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please list the same as the signature in the spaces provided as you can't list it one way and sign it another way.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 615A00009908

RECEIVED
16 MAY 26 PM 3:40
DIVISION OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2016

MARIE DERISSE
MARANATHA EVANGELICAL MISSION, INC.
3821 N.W. 108TH DRIVE
CORAL SPRINGS, FL 33065

SUBJECT: MARANATHA EVANGELICAL MISSION, INC.
Ref. Number: N15000005002

We have received your document for MARANATHA EVANGELICAL MISSION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person listed as the new Registered Agent and the person signing as President does not appear to be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 816A00008195

Articles of Amendment
to
Articles of Incorporation
of

MARANATHA EVANGELICAL MISSION, INC.

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

N15000005002

(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:

MARIE MIRLANDE DERISSE

3821 NW 108TH DRIVE

(Florida street address)

New Registered Office Address:

CORAL SPRINGS

(City)

Florida 33065

(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.

Marie Mirlande Derisse

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	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	<u>N/A</u>	_____
<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)

ARTICLE II.

MARANATHA EVANGELICAL MISSION, INC. IS A NON-PROFIT CORPORATION THAT OPERATES EXCLUSIVELY FOR CHARITABLE AND RELIGIOUS PURPOSES, WITHIN THE MEANING OF SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR ANY FUTURE FEDERAL TAX CODE.

MARANATHA EVANGELICAL MISSION, INC. HAS THE MAIN PURPOSE OF ASSISTING IN CHANGING THE QUALITY OF LIFE OF THE POOR AND DISENFRANCHISED RESIDENTS OF RURAL HAITI, STARTING WITH THE COMMUNITY OF CARREFOUR LABRANLE, A SMALL NEIGHBORHOOD NEAR GONAIVES IN HAITI, TO EVENTUALLY REACH ALL IMPOVERISHED RURAL RESIDENTS.

THE ORGANIZATION RESPONDS TO THE COMMUNITY'S NEEDS BY PROVIDING FREE SERVICES IN THE AREAS OF SPIRITUAL, EDUCATIONAL, NUTRITIONAL, SOCIAL AND BASIC MEDICAL WELFARE, WITH A SIGNIFICANT FOCUS ON DEVELOPMENTAL PROGRAMS THAT FOSTER SELF-SUFFICIENCY AND PROMOTE SPIRITUAL AWARENESS.

MARANATHA EVANGELICAL MISSION, INC. IS NOT FOR PROFIT; THEREFORE, NO PARTS OF ITS EARNINGS WILL INURE TO BENEFIT OR BE DISTRIBUTABLE TO ANY PRIVATE SHAREHOLDER OR INDIVIDUAL. THE CORPORATION WILL, NONETHELESS, BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED. FURTHERMORE, THE ORGANIZATION WILL NOT ENGAGE IN PROHIBITED POLITICAL AND LEGISLATIVE ACTIVITIES UNDER 501 (C)(3), AND INTENDS IN NO WAY TO CARRY ON PROPAGANDA OR OTHERWISE ATTEMPTS TO INFLUENCE LEGISLATION, PARTICIPATE OR INTERVENE IN ANY POLITICAL CAMPAIGN.

IF DISSOLVED, THE ASSETS OF THE CORPORATION WILL BE DISTRIBUTED, AGAIN, WITHIN THE MEANING OF 501 (C)(3), OR WILL BE DISTRIBUTED TO THE FEDERAL OR A STATE OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSE.

The date of each amendment(s) adoption: 4/14/2016, 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 4/14/2016

Signature Marie Mirlande Derisse

(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)

MARIE MIRLANDE DERISSE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)