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T. LEMIEUX

**PRAYER STATION OUTREACH MINISTRY INC**  
**119 E Mohawk St , Mascotte, FL 34753**

February 24, 2016

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: N15000005583  
Amendment of Articles of Incorporation of  
Prayer Station Outreach Ministry

To whom it may concern,

Enclosed are the amended Articles of Incorporation for Prayer Station Outreach Ministry. Also enclosed is the fee of \$ 35.00 for the amended articles and \$ 8.50 for a certificate of status. Thanking you in advance for your assistance in this matter.

Sincerely,

Kenneth Rosetta

**Amended Articles of Incorporation for Prayer Station Outreach Ministry Inc.**

The following Articles of Incorporation for the above named corporation are amended and reinstated in their entirety per the Florida Statute Section 617.1002. The corporation hereby adopts the following amended and restated Articles of Incorporation.

**ARTICLE I- The name of the corporation is**

Prayer Station Outreach Ministry Inc.

**ARTICLE II- Principle Office**

The principle office of this corporation is located at 119 E Mohawk St, Mascotte, FL 34753

The corporation mailing address is POB 144 Mascotte, FL 34753.

**Article III: PURPOSE OF CORPORATION**

The Corporation is organized exclusively for charitable, religious and educational 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. Specifically, the purposes of the corporation include sharing the Gospel of Jesus Christ and engaging in weekly Christian Worship services.

**Article IV: Initial Officers And/or Directors**

Kenneth Rosetta (Director), 119 E Mohawk St, Mascotte, FL 34753

Barbara Rosetta (Secretary), 119 E Mohawk St, Mascotte, FL 34753

Lesley Harris (Director), 420 Chimney Dr, Ruskin, FL 33570

**ARTICLE V- PROHIBITIONS**

- A. 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 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.
- B. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation.
- C. 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.
- D. The income and assets of the corporation shall be irrevocably dedicated to its exclusive purpose.

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## **ARTICLE VI- DIRECTORS**

- A. The Directors shall be elected by a majority vote of the members of this Corporation.
- B. The Directors of the corporation shall consist of not less than three (3) directors.
- C. The Directors shall govern the corporation and shall have all rights and powers as granter in the corporation bylaws.
- D. The term of each Director shall be established in the corporation bylaws.
- E. The method of electing the Directors shall be contained in the corporation bylaws

## **ARTICLE VII- TERM OF EXISTENCE**

This corporation shall have perpetual existence.

## **ARTICLE VIII- CAPITAL STOCK**

This corporation shall have no capital stock and shall be composed of members rather than stockholders.

## **ARTICLE IX- QUALIFICATIONS OF MEMBERSHIP**

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

## **ARTICLE X- VOTING RIGHTS**

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

## **ARTICLE XI- AMENDMENT**

These Articles of Incorporation may be amended in the manner provided the Bylaws. Every amendment shall be approved by the Board of Directors, proposed by them to the voting members, and approved at a members meeting by a majority of the Members. Amendments shall be made by casting a two-thirds (2/3) vote of members present and voting.

## **ARTICLE XII - DISSOLUTION**

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 federal tax code, or shall be distributed to the federal government, or so disposed of shall be disposed of by Court of Competent Jurisdiction of the county in which the principal officer of the corporation is then located, exclusively for such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE XIII - REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the registered agent of this corporation is

Kenneth Rosetta, 4606 Balboa Drive, Orlando, FL 32808

Pursant to the corporation's current Articles of Incorporations, Bylaws and Florida Statute Section 617.1002 this Amended and Restated Articles of Incorporation was proposed to the members of the corporation and the number of votes cast for the Amended and Restated Articles of Incorporation by the members was sufficient for approval on February 12, 2016.

Kenneth Rosetta

Kenneth Rosetta-Director/Registered Agent

2-12-2016

February 12, 2016

Barbara Rosetta

Barbara Rosetta-Director

2-12-2016

February 12, 2016