

NI6000000358

(Requestor's Name)

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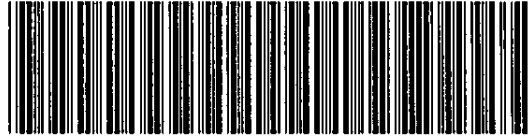
(Business Entity Name)

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SECRETARY OF FT
TALLAHASSEE, FLORIDA

2016 MAR -4 P 3:30

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T. LEMIEUX

MAR 09 2016

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INSTITUTE OF MINISTRY AND LEADERSHIP DEVELOPMENT, INC

DOCUMENT NUMBER: N16000000358; EIN: 81-1195834

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

Please return all correspondence concerning this matter to the following:

Joseph L. Gaston, Ph.D.

(Name of Contact Person)

(Firm/ Company)

P.O. Box 540455

(Address)

Lake Worth, Florida 33454-0455

(City/ State and Zip Code)

brojoe4u@gmail.com

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

For further information concerning this matter, please call:

Joseph L Gaston, Ph.D.

561

969-6154

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:

- | | | | |
|---|--|---|--|
| <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

Articles of Amendment
to
Articles of Incorporation
of

INSTITUTE OF MINISTRY AND LEADERSHIP DEVELOPMENT, INC

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

N16000000358 - EMPLOYER IDENTIFICATION NUMBER (EIN): 81-1195834

(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: N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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>V</u>	<u>DAVID ELIE</u>	<u>7616 NW 25th Street</u>
<input type="checkbox"/> Add			<u>Margate, FL 33063</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>T</u>	<u>EUNICE GASTON</u>	<u>P.O. BOX 33454</u>
<input type="checkbox"/> Add			<u>LAKE WORTH, FL 33454</u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>V</u>	<u>DENI BRAVE</u>	<u>111 NE 18TH STREET</u>
<input checked="" type="checkbox"/> Add			<u>POMPANO BEACH</u>
<input type="checkbox"/> Remove			<u>FL 33060</u>
4) <input checked="" type="checkbox"/> Change	<u>STR</u>	<u>ESTHER GUERRIER</u>	<u>949 RIVERSIDE DRIVE #416</u>
<input type="checkbox"/> Add			<u>CORAL SPRINGS, FL 33071</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE I - (NO CHANGE)

ARTICLE II - (NO CHANGE)

ARTICLE III - (AMENDED)

ARTICLE IV - (AMENDED)

ARTICLE V - (NO CHANGE)

ARTICLE VI- (AMENDED)

ARTICLE VII - (AMENDED)

ARTICLE VIII - (ADDED)

ARTICLE IX - (ADDED)

ARTICLE X - (ADDED)

ARTICLE XI - (ADDED)

ARTICLE XII - (ADDED)

1/8/2016

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

1/8/2016

Effective date if applicable:

(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.

1/20/2016

Dated

Signature

Joseph L. Gaston Ph.D.

(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)

Joseph L. Gaston, Ph.D.

(Typed or printed name of person signing)

President

(Title of person signing)

INSTITUTE OF MINISTRY AND LEADERSHIP DEVELOPMENT, INC

Articles of Amendment

ARTICLE ONE- NAME

The name of the corporation shall be: INSTITUTE OF MINISTRY AND LEADERSHIP DEVELOPMENT, INC.

ARTICLE TWO – PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 5220 Rising Comet Lane, Greenacres, Florida 33463, Palm Beach County, Florida, USA.

The mailing address of the corporation shall be: P.O. Box 540455, Lake Worth, Florida, 33454-0455

ARTICLE THREE - PURPOSE & NATURE OF CORPORATE BUSINESS:

The purpose and nature of the business objects and intents of the corporation proposed to be transacted, prompted, and carried on are to do any all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do:

- a) To support, promote, foster, and further Christian characteristics and interest in Christianity not only in this locality, but elsewhere, without restriction as to time and place;
- b) To conduct crusades, conferences, seminars, and retreats; train and equip God-called leaders; plant churches and support missionaries; and meet human needs for the advancement of religious education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- c) To operate exclusively in any other manner for such religious, charitable, educational, and scientific purposes as will qualify it as an exempt organization under Section 501 (c)(3) of the Internal Revenue code of 1954, as amended, or under any corresponding provision of any subsequent federal tax laws, covering the distribution to organizations qualified as tax exempt organization under the Internal Revenue Code, including private foundation and private operating foundations.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE FOUR – MANNER OF ELECTIONS

The manner of election of Directors, their terms of office and other provisions will be duly set forth in the Bylaws of the corporation.

The corporation shall have voting members, and such membership, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, who operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE FIVE - REGISTERED AGENT

The initial registered agent at the Florida street address for the corporation shall be:

Esther Guerrier of: 949 Riverside Drive #416, Coral Springs, FL 33071

who has signed the appropriate Acceptance which is attached hereto.

ARTICLE SIX - INCORPORATORS

Subscribers and subscribing incorporators to these articles are as follows:

Name: **Rev. Joseph L. Gaston, Ph.D.**

P.O. Box 540455, Lake Worth, Florida, 33454-0455, US

Name: **Marie Y. Gaston**

P.O. Box 540455, Lake Worth, Florida, 33454-0455, US

Name: **Esther Guerrier**

949 Riverside Drive #416, Coral Springs, FL 33071

ARTICLE SEVEN- INITIAL DIRECTORS

The affairs of this corporation shall be conducted by a Board of Directors. The number of directors constituting the initial Board of Directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is, all of whom shall be elected by the Board of trustees:

Name: Rev. Joseph L. Gaston, Ph.D. P.O. Box 540455, Lake Worth, Florida, 33454-0455

Name: Deni Brave 111 NE 18th Street, Pompano Beach, FL 33060

Name: Peterson Guerrier 949 Riverside Drive #416, Coral Springs, FL 33071

The Board of Trustees shall elect the following officers: President, Vice-President, Secretary/Treasurer, and such other officers as by By-laws of this corporation may authorize from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Trustees. Until such election is held, the following persons shall serve as corporate officers;

Name	Address	Title
Rev. Joseph L. Gaston, Ph.D.	P.O. Box 540455 Lake Worth, FL 33454-0455	President
Peterson Guerrier	949 Riverside Drive #416 Coral Springs, FL 33071	Vice-President
Esther Guerrier	949 Riverside Drive #416 Coral Springs, FL 33071	Secretary/Treasurer
Marie Y. Gaston	P.O. Box 540455 Lake Worth, FL 33454-0455	Vice-President

Each officer shall be a member of the Board of Trustees and are given the responsibilities of buying, selling, and mortgaging any corporate property; acquiring and conveying title to such property; defending said title in any court of law; and management of any permanent special funds entrusted to them for the furtherance of the purposes of the Corporation. These officers shall act solely under the authority of the corporation granted in any duly constituted meeting of the Board of Trustees.

ARTICLE EIGHT-MEMBERSHIP

Membership to this Christian organization shall be set forth in the By-Laws

The initial members of this corporation shall constitute all persons hereinafter named as subscribers, and such others as may be admitted from time to time by the Board of Directors.

The qualification for members, the manner of their admission and the manner of elections of Directors are as regulated by the By-Laws.

ARTICLE NINE - DURATION

The duration of the corporation is perpetual unless dissolved according to law. Corporate existence shall commence on the date of filing.

ARTICLE TEN – LIMITATIONS

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any future United States Internal Revenue Law or (b) a corporation's contributions which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding provisions of any future United States Internal Revenue Law.

ARTICLE ELEVEN - DISSOLUTION

In the event of dissolution, the residual assets of the organization shall be liquidated and turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or Local Government for exclusive public purpose, and in accordance with the By-Laws and agreed to by the Board of Trustees.

ARTICLE TWELVE - AMENDMENT

These Articles of Incorporation may be amended by the Board of Directors of said corporation at any regular meeting of the said corporation or at any called meeting held for that purpose, providing the proposed amendment or amendments have been first pre-submitted to the Board beforehand.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation this 20th day of January A.D. 2016

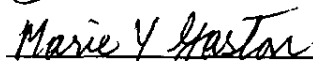
I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of Incorporator

2/22/16

Date



Signature of Incorporator

2/22/16

Date



Signature of Incorporator

2/22/16

Date

ACCEPTANCE OF REGISTERED AGENT

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 hereby accept the appointment as registered agent and agree to act in this capacity.

Esther Edmond
Required Signature of Registered Agent

2-16-2016
Date

FLORIDA STATE

COUNTY OF PALM BEACH

THE FORGOING INSTRUMENT was acknowledged before me this 16 day of Feb A.D. 2016 by, ESTHER GUERRIER, who is personally known to me and who did not take an oath.

Edna Edmond
Notary Public

Commission Expires:



Edna Edmond
Commission # FF928835
Expires: October 19, 2019
Bonded thru Aaron Notary