

| (Re | questor's Name) | | |
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| PICK-UP | ☐ WAIT | MAIL | |
| (Bu | siness Entity Nar | me) | |
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| Certified Copies | _ Certificates | s of Status | |
| Special Instructions to | Filing Officer: | | |
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Office Use Only

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R. WHITE

17 KTY 22 TH 2:20

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: FLORIDA | ADVENT MI | SSIONARIES,INC |
|---|---------------------------|--|
| DOCUMENT NUMBER: N1600000 | 495 | |
| The enclosed Articles of Amendment and fee are subm | nitted for filing. | |
| Please return all correspondence concerning this matte | r to the following: | • |
| Derick L. Morgan | | |
| | (Name of Contact Person | 1) |
| | | |
| | (Firm/ Company) | <u> </u> |
| 206 SW 7TH STREET | | |
| | (Address) | |
| DELRAY BEACH, FL 33 | 444 | |
| | (City/ State and Zip Code | e) |
| ycorioland@gmai | l.com | |
| E-mail address: (to be used | | notification) |
| For further information concerning this matter, please | call: | |
| Derick L. Morgan | _{at (} 954 | 614-4726 ode & Daytime Telephone Number) |
| (Name of Contact Person) | (Area Co | ode & Daytime Telephone Number) |
| Enclosed is a check for the following amount made pa | yable to the Florida Depa | artment of State: |
| □ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status | | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Boy 6327 | Amend Divisio | Address Iment Section on of Corporations Building |

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301



April 27, 2017

DERICK L. MORGAN 206 SW 7TH ST DELRAY BEACH, FL 33444

SUBJECT: FLORIDA ADVENT MISSIONARIES.INC

Ref. Number: N16000000495

We have received your document for FLORIDA ADVENT MISSIONARIES.INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

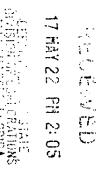
The registered agent must sign accepting the designation.

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.

Rebekah White Regulatory Specialist II

Letter Number: 017A00008260



Articles of Amendment to Articles of Incorporation of

17 HOY 22 PM 2: 20

| | 01 | 11. | |
|---|--|---------------------------------|-------------|
| FLORIDA ADVENT MISS | SIONARIES,INC | = \$_{*_b}\$ | * |
| (Name of Corporation as currently | y filed with the Florida Dept. of State) | Tall . T | = |
| N16000000495 | | | |
| (Docu | ment Number of Corporation (if known) | | - |
| Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporati | 006, Florida Statutes, this <i>Florida Not For</i> on: | Profit Corporation adopts the | following |
| A. If amending name, enter the new nar | ne of the corporation: | | |
| | | | _The new |
| name must be distinguishable and contain "Company" or "Co." may not be used in | the word "corporation" or "incorporated" | " or the abbreviation "Corp." | or "Inc." |
| Company or Co. may not be used in | ine name. | | |
| B. Enter new principal office address, if (Principal office address MUST BE A ST | | | - |
| (1 Incipal office address stost bu ASI | | | _ |
| | | | |
| | | | - |
| C. Enter new mailing address, if applic (Mailing address MAY BE A POST O | | | |
| | | | - |
| | | | - |
| | | | - |
| | lor registered office address in Florida. | enter the name of the | |
| new registered agent and/or the new | | | |
| Name of New Registered Agent: | Advanced Global Consulting F | -irm, LLC | |
| | 3900 Woodlake Blvd Ste | 301-E | |
| N D 1 . 1000 111 | (Florida street address) | | |
| <u>New Registered Office Address:</u> | Croopsoros | 22462 | |
| | Greenacres | , Florida 33463 | |
| | (City) | (Zip Code | <i>')</i> |
| New Registered Agent's Signature, if ch | | ha ablications of the monition | |
| I hereby accept the appointment as registe | rea ageni. Tam tamilian kiti yana accepi t | he obligations of the position. | |
| | Signature of New Registered Agent, if cho | anging | |
| | Page 1 of 4 | • | |

Page 1 of 4

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: X Change X Remove X Add | <u>PT</u> <u>V</u> <u>SV</u> | John Doe Mike Jones Sally Smith | | |
|----------------------------------|------------------------------------|---------------------------------------|--------------|---------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | | Address |
| 1) Chan | ge | | · | |
| Add | • | | | |
| Remo | ove | | | |
| 2) Chan | ge | <u> </u> | | |
| Add | | | | |
| Remo | ove | | | |
| 3) Char | ige | | | |
| Add | | | | |
| Rem | ove | | | |
| 4) Chan | na . | | | |
| Add | 5· | - | | |
| | ove | | | |
| | | | | |
| 5) Chan | ge | | | |
| Add | | | | |
| Rem | ove | | | |
| 6) Chan | ge | | | |
| Add | | | | |
| Rem | ove | | | |

| E. If amending or adding additional Articles, (attach additional sheets, if necessary). (Be | , enter change(s) here: e specific) |
|---|--|
| | |
| SEE ATTACHMENT | |
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Florida Advent Missionaries, Inc

Articles of Incorporation Attachment

ARTICLE IX- ADDITIONAL PROVISIONS

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

No part of the net earnings of the organization shall inure to the benefit of, or be distributed 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. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) 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.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

| The date of each amendme date this document was signe | | , if other than the |
|---|--|---------------------|
| Effective date <u>if applicable</u> | 04/03/2017 | |
| | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s |) (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was was/were sufficient for | were adopted by the members and the number of votes cast for the amendment(s) approval. | |
| There are no members adopted by the board of | or members entitled to vote on the amendment(s). The amendment(s) was/were f directors. | |
| Dated | 4/4/2017 | |
| Signature / | Suit Plan | |
| (By t | he chairman or vice chairman of the board, president or other officer-if directors | |
| | e not been selected, by an incorporator — if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary) | |
| Deric | k L. Morgan | |
| | (Typed or printed name of person signing) | |
| Vice F | President | |
| | (Title of person signing) | |