

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Broward Community Powerhouse Ministries, Inc.

DOCUMENT NUMBER: NI6000010519

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

Please return all correspondence concerning this matter to the following:

Sherryann A. Wiltshire

(Name of Contact Person)

Broward Community Powerhouse Ministries, Inc.

(Firm/ Company)

4611 S. University Drive, Suite# 438

(Address)

Davie, FL 33328

(City/ State and Zip Code)

browardcommunitypowerhouseministries@gmail.com

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

For further information concerning this matter, please call:

Sherryann A. Wiltshire

9546653255

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

Broward Community Powerhouse Ministries, Inc.

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

N16000010519

(Document Number of Corporation (if known))

FILED
18 JAN 29 PM 3:09

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

N/A

(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

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"/> N/A Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> N/A 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)

Please be advised that, we have attached a true copy of our Organization's Article of Incorporation "Dissolution Clause", as printed in our "Original" documents. Although your Department of State required "Articles of Incorporation" application form does not require it, the IRS states that, in order for our documents to be legitimate with them, the "Dissolution Clause" MUST be included in the language posted online information pertaining to the Organization's Articles of Incorporation. This is therefore, not an Amendment to our Articles; seeing that it already existed in our original document. We could not find any other format to submit this document to your office. We have taken the precaution of enclosing a filing fee of thirty-five dollars (\$35.00) ~~in M.O# 23751742416~~ with this form submission. Please contact us at (954) 665-3255, if you have any further inquiries.

October 26th, 2016

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

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.

Dated 01-24-2018

Signature Sherryann A. Wiltshire
(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)

Sherryann A. Wiltshire

(Typed or printed name of person signing)

President

(Title of person signing)

both, whether developed or undeveloped, resulting or to result, known or unknown, past, present, or future, arising out of a Director or Officer of the Corporation's service to the Corporation.

ARTICLE XVII DISSOLUTION CLAUSE

16.01 Broward Community Powerhouse Ministries, Inc. (B.C.P.M., Inc.) may be dissolved with authorization by its Board of Directors given at a special meeting called for that purpose and with subsequent approval by a two-thirds (2/3) vote of the voting members (status determined by Membership Committee). In the event of dissolution of the organization, or in the event it shall cease to carry out the objects and purposes herein set forth, or other termination of Broward Community Powerhouse Ministries, Inc. (B.C.P.M., Inc.), all remaining assets of Broward Community Powerhouse Ministries, Inc. (B.C.P.M., Inc.), after payment in full of all its debts, obligations, and necessary final expenses, or after the making of adequate provisions therefore, shall be distributed to such tax-exempt organizations (with purposes similar in nature to those of Broward Community Powerhouse Ministries, Inc.), as shall be chosen by the then existing Board of Directors of Broward Community Powerhouse Ministries, Inc. (B.C.P.M., Inc.).

16.02 Upon dissolution of the Corporation, any lawfully available assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for charitable purposes, which at least generally, includes a purpose similar to the terminating or dissolving Corporation described in any corresponding provision of any successor statute.

16.03 The organization(s) to receive the assets of Broward Community Powerhouse Ministries, Inc. (B.C.P.M., Inc.) hereunder shall be selected by the discretion of a majority of the managing body of the Broward Community Powerhouse Ministries, Inc. (B.C.P.M., Inc.).

16.04 Filing Dissolution Form/Closing Accounts/Canceling Employer ID Number.

The Corporation must close/rectify all/any existing business accounts; close the business accounts with the Internal Revenue Service by writing to them at:

Department of the Treasury
Internal Revenue Service
Cincinnati, OH 45999-0023

Additionally, the Corporation must file IRS Form 966 within thirty (30) days after the date of the dissolution.

16.05 IRS Notification

After the Corporation is completely dissolved, official notification (in writing) should then be sent to the Internal Revenue Service, notifying same that the Organization has been dissolved with the effective date of dissolution.