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(Requestor's Name)

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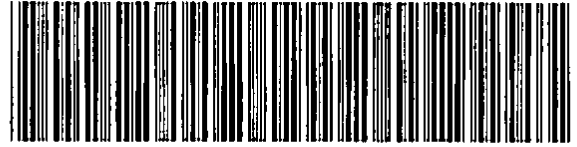
(Business Entity Name)

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2019 FEB 15 A 8:28
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2019

ORBIS NIEVES
818 HAYNES RD
LAKELAND, FL 33809

SUBJECT: A FATHER'S HEART CHILDRENS' MINISTRY, INC.
Ref. Number: N18000005850

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TALLAHASSEE, FLORIDA

We have received your document for A FATHER'S HEART CHILDRENS' MINISTRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please title application amended and restated articles.

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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 919A00002627

2019 FEB 15 10:00 AM
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A FATHER'S HEART CHILDRENS' MINISTRY, INC.

DOCUMENT NUMBER: N18000005850

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

Please return all correspondence concerning this matter to the following:

ORBIS NIEVES

(Name of Contact Person)

A FATHER'S HEART CHILDRENS' MINISTRY, INC.

(Firm/ Company)

818 HAYNES ROAD

(Address)

LAKELAND, FL 33809

(City/ State and Zip Code)

orbisnieves@hotmail.com

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

For further information concerning this matter, please call:

ORBIS NIEVES

at

863

409-1658

(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

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2019 FEB 15 A 3:28
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
A FATHER'S HEART CHILDRENS' MINISTRY, INC.**

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a Florida not for profit corporation under the provision of the Florida Not For Profit Corporation Act, Chapter 617, *Florida Statutes*.

ARTICLE I

The name of the corporation is **A FATHER'S HEART CHILDRENS' MINISTRY, INC.** The address of the corporation is 818 Haynes Road, Lakeland, Florida 33809.

ARTICLE II

The effective date of the corporation is 05/23/2018. It shall exist until dissolved pursuant to the laws of the State of Florida.

ARTICLE III

The corporation is organized and shall operate exclusively for religious, charitable, literary, prevention of cruelty to children, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future Internal Revenue Code. Consistent with such limitations, the purposes of the corporation shall include providing education, religious teaching, food, clothing, and shelter to orphaned and at risk children and youth, and to prevent the trafficking and exploitation of at risk children and youth. The corporation shall not engage in any activity in which corporations qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section or provision of any future Internal Revenue Code, are not permitted to engage.

ARTICLE IV

The corporation shall be bound by the following:

- A. No part of the net earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, nor to the benefit of any private individual or entity, 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 herein;
- B. The corporation shall have no power to engage in any act or activity prohibited to corporations which are exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding Section of any future Internal Revenue Code;
- C. In the event of the dissolution of the corporation, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as

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TALLAHASSEE, FLORIDA

organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code, or to the federal government or to a state or local government for public purposes exclusively;

- D. No substantial part of activities of the corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation; and
- E. The corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE V

The business and property of the corporation shall be managed solely and exclusively by the board of directors of the corporation, which shall have full and absolute control over the affairs of the corporation and shall be authorized to exercise all of the corporate powers of the corporation. The board of directors shall carry out the purposes of the corporation in compliance with the Articles of Incorporation and the Bylaws of the corporation. The method of electing the directors of the corporation shall be as stated in the Bylaws of the corporation. The number of directors of the corporation may be increased or decreased from time to time and at any time, but the corporation shall never have less than three (3) directors. No director shall be compensated for the performance of his or her duties as a director, but a director may be reimbursed for expenses reasonably and necessarily incurred in the performance of his or her duties as a director in accordance with the Bylaws of the corporation. The board of directors of the corporation shall by a majority vote, have the right to remove, with or without cause, any director and to replace any director so removed. The names and addresses of the initial directors of the corporation are as follows:

Orbis Nieves
818 Haynes Road
Lakeland, Florida 33809

Mary J. Nieves
818 Haynes Road
Lakeland, Florida 33809

Dr. Glen G. Speth
259 Snowfields Run
Lake Mary, Florida 32746

Sarah D. Powers
1425 Seville Place
Lakeland, Florida 33803

Sonya Knowles
12632 Oak Hollow Court
Dade City, Florida 33525

ARTICLE VI

All officers of the corporation shall be members of the board of directors of the corporation. All officers shall be elected by the board of directors of the corporation annually at the annual meeting of the board of directors of the corporation. Officers (including an officer who is also a member of the board of directors of the corporation) may be compensated for the performance of his or her duties as an officer as determined by the board of directors of the corporation. Officers may be reimbursed for expenses reasonably and necessarily incurred in the performance of their duties as officers as determined by the board of directors of the corporation. The board of directors of the corporation shall, by majority vote, have the right to remove, with or without cause, any officer and to replace any officer so removed.

ARTICLE VII

The corporation shall indemnify any director or any officer for any acts or alleged acts committed or allegedly committed by such director or officer while serving in his or her capacity as a director or as an officer of the corporation to the extent permitted by Florida and federal law.

ARTICLE VIII

The Bylaws of the corporation shall be adopted, altered, amended, repealed, or revised only by a majority vote of those directors present at a meeting of the board of directors of the corporation at which a quorum is present.

ARTICLE IX

This corporation shall have no members.

ARTICLE X

These Articles of Incorporation may be amended or restated in accordance with Florida law in effect at the time and only by a majority vote of those directors present at a meeting of the board of directors of the corporation at which a quorum is present.

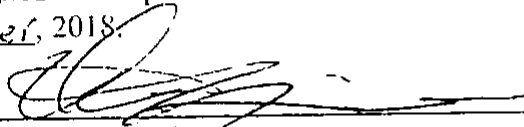
ARTICLE XI

The name and street address of the initial registered agent of this corporation is Orbis Nieves, 818 Haynes Road, Lakeland, Florida 33809.

ARTICLE XII

The name and address of the incorporator of this corporation is Orbis Nieves, 818 Haynes Road, Lakeland, Florida 33809.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on this 27th day of December, 2018.


Orbis Nieves, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Orbis Nieves, having been named to serve as registered agent for **A FATHER'S HEART CHILDRENS' MINISTRY, INC.**, do hereby accept such office and agree to conduct myself therein according to law. I am familiar with and accept the obligations of such office.

DATED this 27th day of December, 2018.


Orbis Nieves, Registered Agent

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JACKSONVILLE, FLORIDA