

2020 11 17 1:43

**COVER LETTER**

Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Overflow Outreach Ministries, Inc.

**CORPORATE NAME**

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00      ☒ \$43.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$43.75      ☐ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Felicia Richardson

Name (Printed or typed)

3416 N 12th St

Address

Tampa, FL 33605

City, State & Zip

(813) 418-9510

Daytime Telephone number

zanderson07@gmail.com

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

**NOTE: Please provide the original and one copy of the document.**

## RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

### ARTICLE I NAME

The name of the corporation is: Overflow Outreach Ministries, Inc.

### ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation, including the costs and expenses of such dissolution, dispose of all the assets of the Corporation exclusively for the exempt purposes of the Corporation or distributed to an organization described in Section 501(c) (3) or 170 (c) (2) of the Internal Revenue Code, 1986 or the corresponding provisions of any future federal law, as shall be selected by the last Board of Directors. None of the assets will be distributed to any officer or director of the Corporation. Any such assets so disposed of shall be disposed of by, and in the manner designated by, the state court having jurisdiction over the matter.

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### ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

**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                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_  
Required Signature/Registered Agent

\_\_\_\_\_  
Date

**ARTICLE VI ARTICLE CONSOLIDATION**

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

**ARTICLE VII REQUIRED ADOPTION INFORMATION**

**Adoption of Amendment(s) (CHECK ONE)**

☒ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was 06/12/2023, and the votes cast were sufficient for approval

☐ These restated articles of incorporation were adopted by the board of directors.

**ARTICLE VIII EFFECTIVE DATE:**

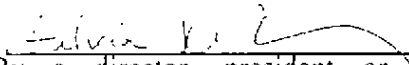
Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

**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.

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

Dated: 06/26/2024

Signature:   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

**Felicia Richardson**

\_\_\_\_\_  
(Typed or printed name of person signing)

**Director**

\_\_\_\_\_  
(Title of person signing)

## **Articles of Incorporation For**

OVERFLOW OUTREACH MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

OVERFLOW OUTREACH MINISTRIES, INC.

### **Article II**

The principal place of business address:

3416 N 12<sup>th</sup> ST  
TAMPA, FL 33605

The mailing address of the corporation is:

3416 N 12<sup>th</sup> ST  
TAMPA, FL 33605

### **Article III**

The specific purpose for which this corporation is organized is:

UPON DISSOLUTION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISION FOR PAYMENT OF ALL LIABILITIES OF THE CORPORATION, INCLUDING THE COSTS AND EXPENSES OF SUCH DISSOLUTION, DISPOSE OF ALL THE ASSETS OF THE CORPORATION EXCLUSIVELY FOR THE EXEMPT PURPOSES OF THE CORPORATION OR DISTRIBUTED TO AN ORGANIZATION DESCRIBED IN SECTION 501 (C) (3) OR 170 (C) (2) OF THE INTERNAL REVENUE CODE, 1986 OR THE CORRESPONDING PROVISIONS OF ANY FUTURE FEDERAL LAW, AS SHALL BE SELECTED BY THE LAST BOARD OF DIRECTORS. NONE OF THE ASSETS WILL BE DISTRIBUTED TO ANY OFFICER OR DIRECTOR OF THE CORPORATION. ANY SUCH ASSETS SO DISPOSED OF SHALL BE DISPOSED OF BY, AND IN THE MANNER DESIGNATED BY, THE STATE COURT HAVING JURISDICTION OVER THE MATTER.

### **Article IV**

The manner in which directors are elected or appointed is:

### **Article V**

The name and Florida street address of the registered agent is:

JAMES E ANDERSON  
3416 N 12<sup>TH</sup> ST  
TAMPA, FL 33605

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES E ANDERSON

### **Article VI**

The name and address of the incorporator is:

JAMES ANDERSON  
3416 N 12<sup>TH</sup> ST  
TAMPA, FL 33605

Electronic Signature of Incorporator: JAMES ANDERSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAMES ANDERSON  
3416 N 12<sup>TH</sup> ST  
TAMPA, FL. 33605

Title: VP  
BERLINDA LOWE  
10424 CARLOWAY HILLS  
DR  
WIMAUMA, FL. 33598

Title: D  
FELICIA RICHARDSON  
12127 SUBURBAN  
SUNRISE ST  
RIVERVIEW, FL 33578

### **Article VIII**

The effective date for this corporation shall be:

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Amendment Section  
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2021-11-27 14:50

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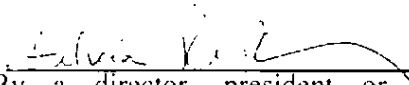
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Felicia Richardson

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AS PROVIDED FOR IN THE BYLAWS.

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WIMAUMA, FL. 33598

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