

N20000003139

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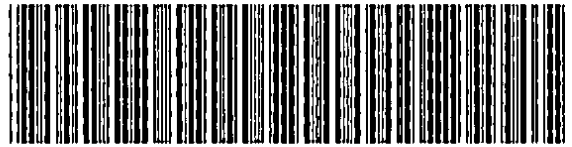
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2020 JUN -1 PM 5:56  
JUN 18 2020

Amend  
Name

JUN 18 2020  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ELIZABETH ROMANS MINISTRIES, CORP.

**DOCUMENT NUMBER:** N20000003139

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

Please return all correspondence concerning this matter to the following:

Elizabeth R. Romans  
(Name of Contact Person)

Elizabeth Romans Ministries, Corp.  
(Firm/ Company)

4300 Crystal Lakes Drive # F11  
(Address)

Pompano Beach, FL 33064-1263  
(City/ State/ and Zip Code)

afenuine@gmail.com  
(email address)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional Copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
Of  
ELIZABETH ROMANS MINISTRIES, CORP.**

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**AMENDING ARTICLE I to read as follows:**

**ARTICLE I. NAME.**

The name of the Corporation shall be: Elizabeth Williams Ministries, Corp.

**AMENDING ARTICLE III to read as follows:**

**ARTICLE III. PURPOSE.**

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

**AMENDING ARTICLE IV to read as follows:**

**ARTICLE IV. THE MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED IS:**

All directors shall be selected as provided for in the bylaws.

**AMENDING ARTICLE VII to read as follows:**

**ARTICLE VII. BOARD OF DIRECTORS.**

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. The initial Board of Directors shall consist of the following:

**Elizabeth R. Romans**

**President**

4300 Crystal Lakes Drive, #F11  
Pompano Beach, Florida 33064-1263

**Derrick White**

**Director**

4300 Crystal Lakes Drive, #F11  
Pompano Beach, Florida 33064-1263

**Tobius Williams**

**Director**

4300 Crystal Lakes Drive, #F11  
Pompano Beach, Florida 33064-1263

**ADDING ARTICLE IX to read as follows:**

**ARTICLE IX. RESTRICTIONS ON ACTIVITIES**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members,

trustees, officers, or other private persons, 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 in Article fourth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other activities of this corporation shall be the carrying on of propaganda, or other-wise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**ADDING ARTICLE X to read as follows:**

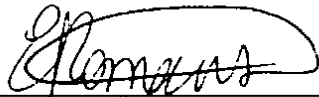
**ARTICLE X. DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon the 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 to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.

**SECOND:** The date of adoption of the amendment(s) was: May 20, 2020

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer or director

Elizabeth R. Romans

\_\_\_\_\_  
Typed or printed name

President  
Title

May 20, 2020  
Date