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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPORATION: NEW LIFE PENTECOSTAL CHURCH MIRACLE CENTER, INC |
|---|
| DOCUMENT NUMBER: N47611 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Mr. Ademola Adelekan |
| (Name of Contact Person) |
| |
| (Firm/ Company) |
| 2609 Taft Street, |
| (Address) |
| Hollywood, Fl 33020 |
| (City/ State and Zip Code) |
| For further information concerning this matter, please call: |
| ADEMOLA ADELEKAH at (954) 922-8649 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| □\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building |

2661 Executive Center Circle

Tallahassee, FL 32301

AMENDED ARTICLES OF INCORPORATION OF NEW LIFE PENTECOSTAL CHURCH MIRACLE CENTER, INC. (A Not-for-Profit Corporation)

We, the undersigned, members of the Board of Directors, with other members being desirous of amending the articles of incorporation for this entity which is formed for religious, charitable and not-for-profit purposes, under the provision of Chapter 617 of the Florida Statutes. The amendments were duly adopted by the Board of Directors on May 11, 2008.

ARTICLE I - NAME

The name of the corporation shall be NEW LIFE PENTECOSTAL CHURCE MIRACLE CENTER, INC.

ARTICLE II - EXISTENCE

This Corporation shall exist in perpetuity unless dissolved according to Florida Law.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

P.O. Box 816576 Hollywood, Fl 33081-0576

ARTICLE IV - PURPOSE

The purpose of this corporation are:

- For group of believers to meet and worship regularly thereby strengthen their faith and spiritual beliefs.
- To encourage, promote and strengthen spiritual growth of individuals and families
- To encourage and promote positive social and moral values within individual, families as well as within the community.
- To implement and carry forth programs and services that will enhance or foster family enrichments both socially and economically.
- To undertake community outreach activities such as feeding the homeless, providing food items, clothing, etc., to those who are in distress.
- To assist in disaster preparedness and relief operations within the community. Also to contribute (financially and in-kind) to disaster relief operations both nationally and internationally.
- To develop and implement programs that will encourage elementary school children to excel at primary education and pursue higher education.
- To conduct any other lawful charitable, educational and social activities as qualify for exemption under section 501 © 3 of the Internal Revenue Code.

ARTICLE V-MEMBERSHIP

The qualification of Members and the manner of their admission shall be as provided in the by-laws.

ARTICLE VI - TAX EXEMPT STATUS

The Corporation shall not carry any propaganda or otherwise act to influence legislation or participate in political campaigns. Notwithstanding any other provisions of these Articles, the entity shall not carry on any activities not permitted by a corporation exempt from Federal Income Tax under Section 501©(3) of the IRC.

ARTICLE VII - DIRECTORS AND/OR OFFICERS

The affairs of this Corporation shall be managed by Board of Directors which shall comprised of three (3) individuals, including the head pastor. The number of directors may either be increased or decreased from time to time as provided in the By-laws, but shall never be less than one (1) and the head pastor shall always serve as a director. Hereunder are the names and addresses of the directors:

Isaac Falodun 201 SW 68 Avenue, Pembroke Pines, Fl 33024

Olaleye Olawale 3440 N. W. 203 Street, Miami, Fl 33055

Oluyemi Awe (Mrs) 7471 N. W. 21st Place, Pembroke Pines, Fl 33024

Joshua Ajayi 2030 N. W. 119 Street, Miami, Fl 33167

<u>ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS</u>

Ademola Adelekan 2609 Taft Street Hollywood, Fl 33020

<u>ARTICLE VII - INCORPORATOR</u>

The name and address of the Incorporator is:

Isaac Falodun 201 SW 68 Avenue, Pembroke Pines, Fl 33024

ARTICLE IX - DISSOLUTION

The property of this Corporation is exclusively for non-profit purposes and no part of its net income or assets shall be for the benefits of any private person. Upon dissolution (should there be any) of this Corporation, its assets shall be distributed to one or more exempt organizations within the meaning of section 501 © 3 of the Internal Revenue Code.

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 and to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

Date

| The date of adoption of the amendment(s) was: 05/11/2008 |
|--|
| Effective date if applicable: n/a |
| (no more than 90 days after amendment file date) |
| |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. |
| There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. |
| Signature |
| (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.) |
| ADEMOLA O. ADELEKAN |
| Assistant Pastor, (Registered Agent) |
| (Title of person signing) |

FILING FEE: \$35