

N95000000497
Willie J. Jones

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Monday, June 18, 2001

Division Of Corporations
Corporate Records
PO Box 6327
Tallahassee, Florida 32314

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-06/20/01--01089--008
*****43.75 *****43.75

Dear Ladies or Gentlemen

Please find enclosed a check in the amount of \$43.75 for the Articles of Amendment to Article of Incorporation for Monday, June 18, 2001 **LILY OF THE VALLEY OUTREACH MINISTRIES 65-0515980**

Please forward all documents to ,2261 NW 58 Street, Miami, Florida 33142; in care of Willie Jones.


Willie Jones

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 JUN 20 AM 8:41

Amend in N/A

V. SHEPARD JUL 3 2001

LILY OF THE VALLEY OUTREACH MINISTRIES

65-0515980

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 20 AM 8:41

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LILY OF THE VALLEY APOSTOLIC CHURCH, INC.

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.)

SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: June 17, 2001

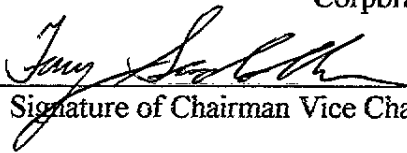
THIRD: Adoption of Amendment (CHECK ONE)

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.

LILY OF THE VALLEY APOSTOLIC CHURCH, INC.

Corporation Name



Signature of Chairman Vice Chairman. President or other officer

Tony Saddler

Typed or printed name

President
Title

June 17, 2001
Date

LILY OF THE VALLEY OUTREACH MINISTRIES

65-0515980

**AMENDMENT OF ARTICLE I
NAME**

LILY OF THE VALLEY OUTREACH MINISTRIES INC.

**AMENDMENT OF ARTICLE III
Purpose**

The objectives and purposes for which this church is constituted and this corporation are:
The purposes for which the corporation is organized are exclusively religious, charitable and educational within the meaning of the section 501c3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue Law

1. To sing, teach, preach, proclaim, publish, make known distribute and disseminate by oral, written or other means the Gospel of our Lord Jesus Christ and His kingdom and all truths Upon and contained within the Word of God, the Holy Bible, as interpreted by those holding membership in this church Corporation not for profit;
2. To provide scriptural fellowship and encouragement to its members
3. To preserve a clear and separated testimony against idolatry, apostasy and corruption in the world
4. To establish, ordain , commission and administrate domestic and foreign missionaries, ministers, chaplains and Christian workers who are in harmony with the purposes, doctrines and policies of this church corporation
5. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching and teaching of the Holy Bible and of the Gospel or the Lord Jesus Christ to all men, both within the fellowship and elsewhere, not only by conventional modes, but also by all means which will accomplish such communication extension, teaching and preaching, including but not limited to media of communication developed by modern technology; and in aid of such communication, extension. preaching and teaching, but not for private profit, to sponsor, participate, in, conduct or engage in radio broadcasting , television broadcasting, the printing or reproducing and publication of recording, books and other materials.; the establishment and operation of a school or schools and the holding and conducting of and seminars, study groups, work shops and meetings, by either resident Or traveling evangelists, teachers, and other elders; to receive offerings for services actually rendered to persons, firms and corporations for such purposes ;
6. To educate, teach, counsel and instruct .all people by any and all means about the doctrines. teachings and information contained in the Holy Bible and derived from the historic Christian faith
7. To establish churches, schools and other institutions connected with a Christian, religious, educational, charitable and benevolent character to the end that all people may be instructed counseled, guided and challenged, concerning the doctrines of Conduct and life taught in, the Holy Bible;

LILLY OF THE VALLEY OUTREACH MINISTRIES

65-0515980

8. To bring both families of believers and individual believers in the Lord Jesus Christ together in personal fellowship, both in the home and to congregational meetings;

9. To regularly assemble together the members of this church corporation for fellowship one with another and to worship God in spirit and truth: and to cooperate in the assembling of the whole body of Christ

10. To act with charitable concern for and help not only all members of this church can give regardless of race social positions or religious affiliation; to develop and carry out program of ministry and help to the poor, widowed, orphaned, afflicted, imprisoned underprivileged or aged person, both within and without this church

11. To pray for the needy all men and for local and national leaders and governments

12. To recognize, support and cooperate with various ministries established by God equip believers to fulfill their respective functions as members of the body of Christ and to bring the whole body of Christ to maturity and completion

13. To engage in such other business whether related thereto or not , as may be approved by the Board of Directors and which businesses are permitted by law

To cultivate, promote, promulgate and extend, educational and charitable works, This corporation is a nonprofit religious benefit corporation and is organized to spread the gospel of Jesus Christ The corporation is organized under the Nonprofit Public Benefit Corporation Law for Religious purposes. To establish structured support services for Evangelistic, Economic Development and Other Ministries to support the outreach ministries for the body of Jesus Christ the Church). In accordance with the Doctrine of the Corporation creed / by-laws as a pastor to spread the gospel of Jesus Christ The religious program will consist of but no limited to such as drug rehabilitation counseling and facilities, feeding program for the elderly, and women in distress counseling; to teach and help people of all race, creed and color by ways of media; to adopt, and establish By-laws, and management of its affairs, in accordance with the law and not inconsistent with these Articles of incorporation; take, manage and dispose of property, real and personal, and purchase property of the Corporation. To borrow money contract debts, and lease bonds, notes and debentures, and secure payments or performance of its obligations. To do all acts necessary or expedient for the administration of the affairs and attainment of the purpose of the corporation, including e.g., the establishment of schools, seminars, youth center, etc. oriented to organizational principles. Being able to service, setup, operate in foreign and domestic, national and international, {global} boundaries

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law, for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency, The programs will consist of but shall not be limited to: Seminars, Outreach Advocacy Programs for the Homeless and Disadvantaged, Health Care, Housing, Employment, Warfare Reform, Literacy. Counseling, Temporary Shelter, Teenage Pregnancy, Job Training, Job Placement, and Acquisition. Substance Abuse Awareness and Prevention, Tutoring, AIDS Awareness, Elderly Care and other programs to aid those in need.

LILY OF THE VALLEY OUTREACH MINISTRIES

65-0515980

The Corporation shall have the power either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other entities to accomplish organization whose activities are such as to further, accomplish, foster, or attain any of such purpose Notwithstanding any thing herein to the contrary, the corporation exempt purposes of organization set fourth in section 501(c)(3) of the internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefits of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the clause hereto. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office Not withstanding any other provision of these Articles, this Corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation. The Corporation will exercise only those rights and powers conferred by the laws of the State of Florida upon nonprofit corporation.

Notwithstanding any other provision of these article, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501c3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue Law . The Corporation will exercise only those rights and powers conferred by the laws of the State of Florida upon nonprofit corporation.

ARTICLE XII DISSOLUTION

Upon dissolution of the Corporation, the Board of Directors shall after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all of the asset of the corporation in such manner, to such organization exclusively for the purpose of the corporation or corporations organized and operated exclusively for charitable, educational, religious, or scientific or No person, firm, or corporation shall ever receive any dividends or profit from the undertakings of this corporation; and upon dissolution of this corporation. assets shall be distributed for one or more exempt purpose within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986. or corresponding section off any future federal tax code. or shall be distributed to the Federal, State of Local government For public purpose, Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located exclusively for such purposes.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations which themselves are exempt as organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any

LILLY OF THE VALLEY OUTREACH MINISTRIES

65-0515980

prior or future Internal Revenue Code, or to the federal, state or local government for exclusive public purpose. Establishment of Other Churches This ministry has a vision to see the gospel preached all over the world. Our goal is establish other churches in other cities, states and international as the Lord lead and directs us. Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes " within the meaning of section 501(c) (3) of the Internal Revenue Code (or 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 by the Court of Common Pleas of the county in which the principal office of the corporation is then located, *exclusively* for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

We would go into a area as the Lord leads us and start a Ministry there. We would not use any funds from the present Ministry to aid. The members for that area as they come in would have to support the ministry in that particular area or city.

We would place Ministers from our Ministry that would have completed the training required by the Ministry or would also have college seminary training and instruction.

Tape and video Ministry

The purpose of this Ministry is to further the gospel in areas where people would like to hear our messages but cannot come to our locations or may be in jail or ill and can not come out. We would also be able to send our services to other cities, radio stations and televisions. We would not sell the tapes, but would ask for donations for the production of the tapes and excess would go into the Ministry to help further the gospel. However, we would also send the tapes free to those who would ask us to.

CONFLICT OF INTEREST

Section 10.1 Conflict Of Interest Any director, officer, or key employee who has an interest in a contract, salary negotiation, or other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall make a prompt and full disclosure of his interest to the Board or committee prior to its acting on such contract or transaction. Such disclosure shall include any relevant and material facts known to such person about the contract or transaction that might reasonably be construed to be adverse to the corporation's interest.

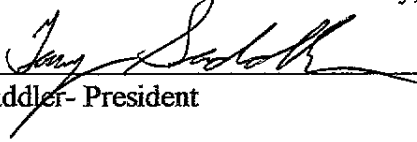
The body to which such disclosure is made shall thereupon determine, by a vote of seventy-five (75%) of the votes entitled to vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall not vote on, nor use his personal influence on, nor participate (other than to present factual information or to respond to questions) in, the discussions or deliberations with respect to such contract or transaction. Such person may be counted in determining whether a quorum is present but may not be counted when the Board of Directors or a committee of the Board takes action on the transaction. The minutes of the meeting shall reflect the disclosure made, the vote thereon and, where applicable, the abstention from voting and participation, and whether a quorum was present.

LILY OF THE VALLEY OUTREACH MINISTRIES

65-0515980

The foregoing Amendments adopted by the organizers of this corporation on June 16, 2001 and unanimously approved by its Board of Directors, The Organization's by-laws does require vote of members for adoption of amendments.

IN WITNESS WHEREOF the undersigned officers of this corporation have executed These Article of Amendment on Saturday, June 16, 2001



Tony Saddler- President

State of Florida

County of Dade

Before me, the undersigned authority, personally appeared Bobby Johnson who presented a Florida Drivers' License and who subscribed the above Articles of Amendment, and he did freely. And voluntarily acknowledge before me according to law that she made and subscribed the same.

For the use and purpose there in mentioned and set forth.

Date this 16, day of June 2001



Notary Public

