

N 96000002038

VIRTUE MISSIONS INTERNATIONAL, INC.

P.O. BOX 960681  
MIAMI, FLORIDA 33196

TELEPHONE (305) 551-2307

FILED  
98 JUL 17 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 1, 1998

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

300002547333--8  
-06/04/98-01041-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Virtue Missions International, Inc.  
Articles of Amendment

Dear Sir:

Enclosed is an original and one copy of Articles of Amendment regarding the above corporation. Please file this amendment and return a stamped copy to me in the enclosed self-addressed stamped envelope.

Sincerely yours,

*Allette J. Bell*

Allette J. Bell

AMEND  
KRB  
7/20

**VIRTUE MISSIONS INTERNATIONAL, INC.**

**P.O. BOX 960681  
MIAMI, FLORIDA 33196  
TELEPHONE (305) 551-2307**

July 11, 1998

Secretary of State  
Florida Department of State  
Division of Corporations  
P..ox 6327  
Tallahassee, FL 32314

SUBJECT: VIRTUE MISSIONS INTERNATIONAL, INC.  
Ref. Number N6000002038

Gentlemen:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of Virtue Missions International, Inc.
2. Copy of your letter with reference to the above.

We thank you for your advice and trust that the information now being sent to you will be sufficient to expedite the amendment to the articles of the corporation.

Sincerely



Mazel A. Hart  
President

RECEIVED  
98 JUL 16 AM 11:11  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 10, 1998

ALLETTE J. BELL  
VIRTUE MISSIONS INTERNATIONAL, INC.  
PO BOX 960681  
MIAMI, FL 33196

SUBJECT: VIRTUE MISSIONS INTERNATIONAL, INC.  
Ref. Number: N96000002038

We have received your document for VIRTUE MISSIONS INTERNATIONAL, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6880.

Karen Gibson

# ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

VIRTUE MISSIONS INTERNATIONAL, 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.)

ARTICLE II - PURPOSE is hereby amended.

The following Articles are being added:

ARTICLE X - BOARD OF TRUSTEES

ARTICLE XI - CONTRACTS, CHECKS, DEPOSITS  
AND FUNDS

ARTICLE XII - BY-LAWS

ARTICLE XIII - ACTIVITIES

ARTICLE XIV - DISSOLUTION

**SECOND:** The date of adoption of the amendment(s) was: JULY 5, 1998

**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.

VIRTUE MISSIONS INTERNATIONAL, INC.

Corporation Name

M. Hart

Signature of Chairman, Vice Chairman, President or other officer

MAZEL A. HART

Typed or printed name

PRESIDENT

Title

July 7, 1998

Date

FILED  
98 JUL 17 AM 11:13  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

**ARTICLES OF AMENDMENT  
OF  
VIRTUE MISSIONS INTERNATIONAL, INC.  
(a Florida Corporation Not-for-Profit)**

The Board of Directors of VIRTUE MISSIONS INTERNATIONAL, INC., a Florida Not-for-Profit Corporation, having no voting members at this time, have adopted the following amendment on July 5, 1998:

**(A) ARTICLE II-PURPOSE** is hereby amended:

The objectives and purposes for which this Corporation is constituted and organized are:

1. Exclusively religious, charitable, and educational with the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law;
2. To work within communities in matters relating to establishing job skill training as well as providing service for employment;
3. To provide food and clothing, etc., to those with such needs. In order to be most effective, we plan to set up stations with kitchens, in communities where the needs are the most;
4. To provide housing and immediate facilities for anyone in urgent need. Most of all to be of encouragement to others and be available to serve;
5. To establish educational as well as child care facilities;
6. 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 based upon and contained within the Word of God, the Holy Bible, as interpreted by this Corporation;
7. To preserve a clear and separated testimony against idolatry, apostasy, and corruption in the world;
8. 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 corporation;
9. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching, singing ministry, and teaching of the Holy Bible and of the Gospel of the Lord Jesus Christ to all men, 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 recordings, books and other materials; the establishment and operation of a school or schools, and the holding and conducting of seminars, study groups, work shops and meetings, by either resident or traveling evangelists, teachers, or other elders;

10. 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 this historic Christian faith;

11. 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;

12. 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;

13. To act with charitable concern for, and to help all men in need of any help which this Ministry can give, regardless of race, social positions, or religious affiliation; to develop and carry out programs of ministry and help to the poor, widowed, orphaned, afflicted, imprisoned, underprivileged or aged persons;

14. To recognize, support and cooperate with various ministries established by God to 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;

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

(B) The following articles are added to the original Articles of Incorporation:

#### **ARTICLE X - BOARD OF TRUSTEES**

The Board of Trustees is that group of persons vested with management of both the spiritual and secular business and affairs of this corporation subject to the law, the Articles of Incorporation and the By-Laws.

The names and street addresses of the trustees of this corporation, who shall hold

office for the first year or until his successor or successors are elected and have qualified shall be:

<u><b>Names</b></u>	<u><b>Address</b></u>
Mazel Hart, President	12810 S.W. 43 Drive, #217B Miami, FL 33175
Allette J. Bell, Vice President	12810 S.W. 43 Drive, #217B Miami, FL 33175
Keith Eubanks, Secretary	27 N.E. 115 Street North Miami, FL 33161

The number of Trustees of this corporation shall not be less than three at any time. Until further amendment of the By-Laws, the number of Trustees may vary from time to time between a minimum of three and a maximum of nine. The manner of election will be stated in the By-Laws.

#### **ARTICLE XI - CONTRACTS, CHECKS, DEPOSITS AND FUNDS**

Section 1. The Board of Trustees may authorize any officer or officers, agency or agents of the corporation, to enter into contracts or execute and deliver instruments in writing in the name of and on behalf of the corporation and such authority may be general or confined to specific instances.

Section 2. All checks, drafts, or other order for the payment of money, notes, or other evidences or indebtedness issued in the name of the corporation, shall be signed by each officer or officers, agent or agents of the corporation, and in such manner as shall from time to time be determined by resolution of the Board of Trustees.

Section 3. All funds of the corporation shall be deposited to the credit of the corporation in such banks, trust companies or other depositories as the Board of Trustees may select.

Section 4. The Board of Trustees may accept on behalf of the corporation any contribution, gift, bequest or device for the general purpose or for any special purpose of the corporation.

#### **ARTICLE XII - BY-LAWS**

The Board of Trustees shall provide the By-Laws for the conduct of its business and the business of this Corporation as the Board of Trustees may deem necessary from time

to time. Such By-Laws may be amended, altered, or rescinded by a majority of its vote of the Board of Trustees present at any regular meeting or any special meeting which is called for that purpose.

### **ARTICLE XIII - ACTIVITIES**

Notwithstanding any other provision of this articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

### **ARTICLE XIV - DISSOLUTION**

This Corporation may be dissolved only pursuant to the agreement of the Board of Directors. Upon 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 provision 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 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 for such purposes.

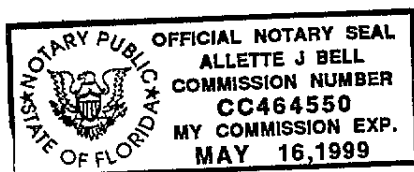
**IN WITNESS WHEREOF**, the undersigned, has executed the foregoing Amendment to the Articles of Incorporation this 7 day of July, 1998.

VIRTUE MISSIONS INTERNATIONAL, INC.

By: M. Hart  
MAZEL A. HART, President

STATE OF FLORIDA  
COUNTY OF DADE

**BEFORE ME**, a Notary Public, personally appeared, MAZEL A. HART, President of VIRTUE MISSIONS INTERNATIONAL, INC., a Florida Not-For-Profit corporation. She executed the foregoing Amendment to the Articles of Incorporation this 7 day of July, 1998.



NOTARY PUBLIC

sign Allette J. Bell  
print Allette J. Bell  
State of Florida at Large  
My Commission Expires: