

N97000000817

new
Song ministries

August 17, 2000

Doris Machin
P.O. Box 655160
Miami, FL 33265-5160

Florida Department of State
Thelma Lewis / Katherine Harris
Corporate specialist Supervisor / Secretary of State

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-08/21/00--01143--001
*****35.00 *****35.00

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

Ms. Lewis,

This is to answer your letter number: 800A00043035 regarding some missing information from my previous letter. Also, I am including the \$35.00 dollars fee for the articles of amendment. My incorporation number is N97000000817. Please find attached what you requested.

Should you have any question, please do not hesitate to call me at (305) 252-6180.

Sincerely,


Doris Machin
New Song Ministries, Inc.

Attach
mr:DM

FILED
00 AUG 21 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amended
T. LEWIS AUG 18 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 2000

DORIS MACHIN
P. O. BOX 655160
MIAMI, FL 33265-5150

SUBJECT: NEW SONG MINISTRIES, INC.
Ref. Number: N97000000817

We have received your document for NEW SONG MINISTRIES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00043035

August 1, 2000

Doris Machin
P.O. Box 655160
Miami, FL 33265-5160

Florida Department of State
Katherine Harris
Secretary of State

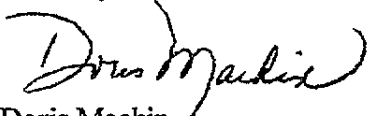
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ms. Harris,

Attached you will find my Articles of Amendment to the Articles of my Incorporation. Please apply them to my incorporation documents. My document number of this corporation is N97000000817.

Should you have any question, please do not hesitate to call me at (305) 252-6180. Thank you in advance for your cooperation on this matter.

Sincerely,



Doris Machin
New Song Ministries, Inc.

Attach
mr:DM

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
00 AUG 21 PM 1:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

New Song Ministries, INC.
(present name)

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.)

Amendments adopted:

- a. Article Three (3) - Being Amended
- b. Article Six (6) - Being Amended
- c. Article Nine (9) - Added
- d. Article Ten (10) - Added

(see Attachment)

SECOND: The date of adoption of the amendment(s) was: June 16, 2000

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.

NEW SONG MINISTRIES, INC.

Corporation Name

Doris Machin
Signature of Chairman, Vice Chairman, President or other officer

DORIS MACHIN

Typed or printed name

PRESIDENT

Title

8/16/00

Date

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
New Song Ministries, Inc.**

Persuant 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. (Ref. Number: N97000000817)

ARTICLE THREE (Amended)

This corporation is a not-for-profit corporation organized with the specific purposes of promulgates de Gospel of our Lord Jesus Christ to the community through music and literature. New Song Ministries, Inc. is not organized or operated for the benefit of private interests such as designated individuals, the creator or his family, shareholders of the organization or persons controlled, directly or indirectly, by such private interests. New Song Ministries, Inc. is organized exclusively for charitable, religious, educational purposes, including, for such purposes, the making of distributions to corporations under Section 501 (c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code) and regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

ARTICLE SIX (Amended)

The control within New Song Ministries rest with the governing body, either through their votes, or those individuals they elect to represent them. The power and control does not rest in an individual, or related individual. The Corporation shall not act through members, but only Trustees as hereinafter set forth. Incorporator reiterates that the Corporation shall not be possessed of members or act through members. The Board of Trustees of the corporation shall consist of at least three (3) in number. No one have more than one vote in matters concerning the organization. The manner of election/appointment of Trustees shall be determined or regulated by the By-Laws. The president does not hold the position of Treasurer.

ARTICLE NINE (Added)

The net earnings of New Song Ministries does not inure the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and that this corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by an corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by an corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code (or corresponding of any future Federal tax code).

ARTICLE TEN (Added)

Upon the dissolution of this 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 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.