

# N/97000003299

Requestor's Name

Noah's Faith, Inc.  
c/o Marco St Aude  
14500 SW 88th Avenue, #131  
Miami, FL 33176

000002423760--4  
-02/06/98-01067-019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

CORPORATION NAME(S)

NT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 FEB 16 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*AM*  
*2/16*  
*REX*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 9, 1998

NOAH'S FAITH, INC.  
C/O MARCO ST AUDE, PRESIDENT  
14500 SW 88TH AVENUE, #131  
MIAMI, FL 33176

SUBJECT: NOAH'S FAITH, INC.  
Ref. Number: N97000003299

We have received your document for NOAH'S FAITH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ARTICLE NUMBERS ON THE FIRST PAGE OF THE AMENDMENT DOES NOT MATCH THE INSIDE CONTENTS. SPECIFICALLY ARTICLE #13 IS MENTIONED AS #12 ON THE FIRST PAGE,.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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  
Corporate Specialist

Letter Number: 098A00007318

I CAN Be Reach AT-  
(305) 278-2160 -  
(305) 955-5920 Beeper -  
Thank You -  
MARCO St. Aude

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**NOAH'S FAITH, INC**

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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.)

DELETE ARTICLE 7  
REPLACE ARTICLE 8  
REPLACE ARTICLE 9  
REPLACE ARTICLE 10  
DELETE ARTICLE 11  
AMEND ARTICLE **13**

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**SECOND:** The date of adoption of the amendment(s) was: June 6, 1997 \_\_\_\_\_

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

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the number of votes cast for the amendment were 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.

NOAH'S FAITH, INC..

\_\_\_\_\_  
Corporation Name  
*Marco M. Saint-Aude*  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President, or other Officer

\_\_\_\_\_  
*MARCO M. SAINT-AUDE*  
\_\_\_\_\_  
Typed or Printed Name

\_\_\_\_\_  
*Pres. Founder*  
\_\_\_\_\_  
Title & Date

*1/9/98*

#### AMENDED ARTICLE 8: PURPOSE

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation 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), or by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

#### AMENDED ARTICLE 9: DISSOLUTION

The property of this Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(C)(3) of the Internal Revenue Code.

#### AMENDED ARTICLE 10: EARNINGS

No part of the net earnings of the organization shall inure to the benefit 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 purpose clause hereof. 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 any political campaign on behalf of any candidate for public office.

#### AMENDED ARTICLE 13: BYLAWS

The Board of Director(s) of the registered office shall have power to make, alter, or repeal the By-Laws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time such action shall be necessary to take any action for the making, alteration, amendment or repeal of the By-Laws.