

N970000004056

~~The Family Christian Association~~
~~of America, Inc. (FCAA)~~
~~20535 N.W. 2nd Avenue, Suite 100~~
~~Miami, Florida 33169-2547~~

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RECEIVED
00 NOV 21 PM 1:42
DIVISION OF CORPORATIONS

FILED
00 DEC 19 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE DEC 20 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2000

The Family Christian Association of America, Inc.
20535 N.W. 2nd Avenue, Suite 100
Miami, FL 33169-2547

SUBJECT: PEACEFUL ZION HUMAN SERVICES, INC.
Ref. Number: N97000004056

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

The subject corporation was administratively dissolved on September 22, 2000 for failure to file the 2000 uniform business report. In order to reinstate this corporation the enclosed reinstatement application would need to be completed and returned along with the fee of \$236.25.

The articles of amendment cannot be filed until the corporation has been reinstated. The fee to file articles of amendment is \$35. It appears that the registered agent is being changed in Article VII. If so, please remove the word initial as the person being designated is not the initial agent.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 200A00060394

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

of

00 DEC 19 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peaceful Zion Human Services, 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.)

Articles I through Articles VIII have been amended. (See attached Exhibit A)

SECOND: The date of adoption of the amendment(s) was: October 14, 2000

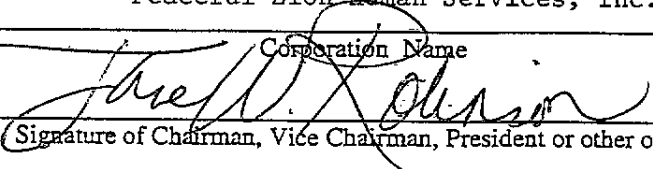
THIRD: Adoption of Amendment (CHECK ONE)

☒ 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.

Peaceful Zion Human Services, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Jane W. Robinson

Typed or printed name

President
Title

11/17/00
Date

ARTICLES OF INCORPORATION

PEACEFUL ZION HUMAN SERVICES, INC.

ARTICLE I

Name and Object

- Section 1.** The name of the organization shall be "Peaceful Zion Human Services, Inc.," herein referred to as "Peaceful Zion Human Services, Inc.," located at 2400 NW 68th Street, Miami, FL 33147.
- Section 2.** The purpose of this organization shall be to provide social and human services to meet the needs of the community.
- Section 3.** Peaceful Zion Human Services, Inc., shall be a non-profit organization under the control and direction of a volunteer Board of Directors.
- Section 4.** To accomplish its purposes, Peaceful Zion Human Services, Inc., may establish and provide for the conduct and maintenance of its work in one or more sections of Miami and the State of Florida, and for particular groups of persons.
- Section 5.** Peaceful Zion Human Services, Inc., shall have perpetual existence.
- Section 6.** The purposes for which Peaceful Zion Human Services, Inc., is organized are exclusively religious, charitable, scientific, literary, and educational within the meanings of Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue law.
- Section 7.** Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE II

Property

- Section 1.** Peaceful Zion Human Services, Inc., may hold or dispose of such property, real or personal, as may be given, divided, or bequeathed to it or entrusted to its care and keeping; may purchase, acquire, and dispose of such property as may be necessary to carry out the purpose of the organization; and may manage, control and utilize the same in accordance with the provisions of Article III.

- Section 2.** The highest amount of indebtedness or liabilities to which **Peaceful Zion Human Services, Inc.**, may at any time subject itself shall never be greater than two-thirds (2/3) of the value of the assets of the organization.

ARTICLE III

Management

- Section 1.** The management of **Peaceful Zion Human Services, Inc.**, shall be vested in a Board of Directors, consisting of not fewer than five (5) and not more than seven (7) persons, elected by the Board of Directors, or otherwise in such manner and for such terms not exceeding three (3) years, as the Bylaws may provide. The President/COO is a non-voting member of the Board.

Each director must possess the qualifications for voting membership in the Organization.

- a) The Board of Directors shall have and exercise all the powers necessary to control the work and policy of the organization in all its details, including the appointment of Standing and Special Committees. No contract, debt or obligation shall be binding unless contracted under authority of the Board.
- b) The Board of Directors shall have the power to fill, for the unexpired terms, all vacancies occurring in their number between annual elections. They shall have the authority to make Bylaws for the governance of the organization, not inconsistent with the Articles of Incorporation.

- Section 2.** The officers of the Board of Directors shall be the Chairman, Vice Chairman, Secretary, and Treasurer chosen from their number as provided for in the Bylaws. These shall also be the officers of the organization.

ARTICLE IV

Meetings

- Section 1.** There shall be an Annual Meeting of **Peaceful Zion Human Services, Inc.**, within 90 days after the close of the fiscal year, at which time the Board of Directors shall report to the community the status of the organization. Notice of this meeting shall be publicized at least four (4) weeks in advance.

- Section 2.** **Peaceful Zion Human Services, Inc.**, may hold such other meetings of the organization as may be provided for in the Bylaws.

- Section 3.** Special meetings of the organization may be called by the Chairman or by order of the Board of Directors. Upon written request of one-third of Board of Directors of the organization, the Chairman or Secretary shall call a meeting specifying the object, which shall be incorporated in the notice. A notice of such meeting shall also be mailed to every voting member at least five (5) days in advance of the meeting. No business shall be transacted at such meeting, except that for which the call is issued.
- Section 4.** One-third of the Board of Directors shall constitute a quorum at any meeting called by the voting members.
- Section 5.** A written record of the attendance and business transacted at all regular and special meetings of **Peaceful Zion Human Services, Inc.**, shall be maintained and filed with the Minutes of the Board of Directors.

ARTICLE V

Dissolution

- Section 1.** Upon dissolution of this corporation, the Board of Directors, after paying or making provisions for the payment of liabilities of the corporation pursuant to operational law, shall distribute all assets exclusively to those organizations which are exempt under Section 501(c)(3) of the Internal Revenue Code, provided that this Corporation retains discretion and control over the terminal use of said contributions prior to dissolution.

ARTICLE VI

Amendments

- Section 1.** The Articles of Incorporation may be amended by vote of one-thirds (1/3) of the Board of Directors present at any regularly constituted meeting of the organization, provided such amendment shall have been submitted by the Board of Directors.

ARTICLE VII

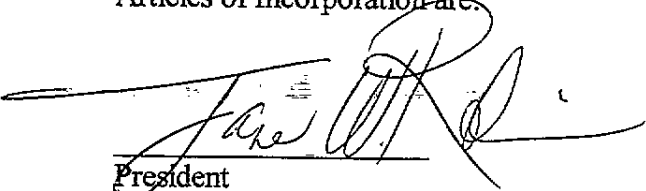
Registered Agent and Street Address

The name and Florida street address of the registered agent is: **Rev. C. P. Preston, Jr., 2400 NW 68th Street, Miami, FL 33147.**

ARTICLE VIII

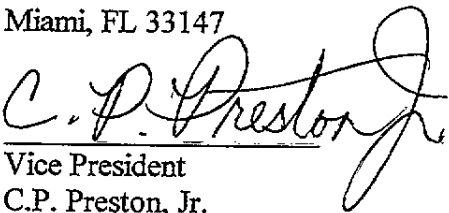
Incorporators

The undersigned subscribing incorporators have hereunto set their hands and seals this ____ day of _____, for the purpose of forming this not for profit corporation, under the laws of the State of Florida. The names and addresses of the Incorporators to these Articles of Incorporation are:



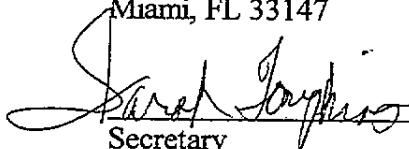
President
Jane Robinson
2400 NW 68th Street
Miami, FL 33147

11/17/00
Date




Vice President
C.P. Preston, Jr.
2400 NW 68th Street
Miami, FL 33147

11-17-2000
Date



Secretary
Sarah Thompson
2400 NW 68th Street
Miami, FL 33147

11/17/00
Date



Treasurer
Charles McCoy
2400 NW 68th Street
Miami, FL 33147

11/17/00
Date

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete

performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C. D. Preston
Signature/Registered Agent

11-17-2000
Date