

N/98000003455

Rev. Dr. Karl R. Rodig, D.Min., M.Th.

600 NE 36th Street, PH 29

Miami, FL 33137

Phone: 305-571-9236

Sept. 18th, 1998

Attention to: Amendment Section, Division of Corporations, P.O. BOX 6327  
Tallahassee, FL 32314

400002649924--0

-09/28/98-01062-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madame,

thank you for your response! Enclosed you find the Amendments for  
Article 1 of our non-profit organization, and the amendment for the  
"Certificate of Designation".

Thank you for your help!

Sincerely,

*Rev. Dr. Karl Rodig*

FILED  
98 SEP 28 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed:-Articles of Amendment to Articles of Incorporation of Saint Mary  
Magdalene International Free Catholic Church, INC.

-Example of final Article(s) of Incorporation and Certificate of  
Designation; Registered Agent/Registered Office.

-Check of \$ 35.- for filing fee for the articles of amendment.

*VC+AM  
DEG 10-5*

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

--Saint Mary Magdalene International Free Catholic Church, 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.)

The Board of Directors of this Non-Profit Corporation has adopted the following Articles for Amendments: Article I. NAME: The name of this Florida Corporations is:

The Reformed Roman Catholic Church, INC.

Certificate of Designation

Registered Agent/Registered Office

Corporation:

THE REFORMED ROMAN CATHOLIC CHURCH, INC.

These will be the only changes that the Board of Directors has unanimously voted on.

No further changes have been made.

**SECOND:** The date of adoption of the amendment(s) was: August 27th, 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.

THE REFORMED ROMAN CATHOLIC CHURCH, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Ronald Butler V.Pres.

Typed or printed name

Vice-President

Title

Sept. 18th, 1998

Date

Enclosed: Example of final Article(s) of Incorporation and Certificate of Designation; Registered Agent/Registered Office.

AMENDED

**ARTICLES OF INCORPORATION  
OF  
THE REFORMED ROMAN CATHOLIC CHURCH, INC.**

**ARTICLE I. NAME**

The name of this Florida Corporation is:

**The Reformed Roman Catholic Church, INC.**

**ARTICLE II. ADDRESS**

The mailing address of the Corporation is:

Rev. Dr. Karl R. Rodig, D.Min., M.Th.  
C/O 600 NE 36<sup>th</sup> Street, PH 29  
Miami, FL 33137

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**ARTICLE III. PURPOSE(S)**

To the extend permitted by Code Section 501{c}{3}, the Corporation is organized exclusively for one or more of the following purposes: religious, charitable, and educational purposes. All references to "Code" are to the Internal Revenue Code of 1986 as amended or to corresponding provisions of future federal tax legislator.

**ARTICLE IV. BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extend permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Richard Scott	Ronald Butler
Nancy Murrell	Dennis Scott

## **ARTICLE V. LIMITATION OF CORPORATE POWERS**

The Corporate powers of this Corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

*None*

## **ARTICLE VI. INCORPORATOR**

The name and address of the incorporator is:

Rev. Dr. Karl R. Rodig, D.Min., M.Th.  
C/O 600 NE 36<sup>th</sup>, PH 29  
Miami, FL 33137

## **ARTICLE VII. REGISTERED AGENT**

The name and address of the registered agent of this corporation is:

Rev. Dr. Karl R. Rodig, D.Min., M.Th.  
C/O 600 NE 36<sup>th</sup> Street, PH 29  
Miami, FL 33137

## **ARTICLE VIII. DISOLUTION**

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provisions for payment) of the Corporation's debts and liabilities shall be distributed to a not-for-profit Corporation, trust, community fund or foundation that has established its tax exempt status under Code Section 501 {c}{3}.

## **ARTICLE IX. CORPORATE EXISTENCE**

The corporate existence of the Corporation shall begin effective as of May 14<sup>th</sup>, 1998.

The authorized representative of the incorporator executed these Articles of Incorporation on May 14<sup>th</sup>, 1998.

By:

\_\_\_\_\_  
Rev. Dr. Karl R. Rodig, D.Min., M.Th.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**

**THE REFORMED ROMAN CATHOLIC CHURCH, INC.**

**REGISTERED AGENT:**

**Rev. Dr. Karl R. Rodig, D.Min., M.Th.**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties.**

**I am familiar with and accept the obligations of the registered agent position.**

**By:**

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**Rev. Dr. Karl R. Rodig, D.Min., M.Th.**

**Date: May 14<sup>th</sup>, 1998**