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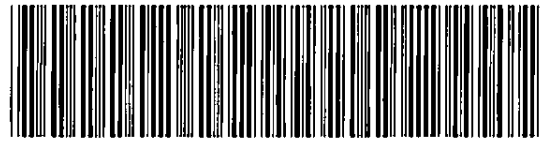
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORINE REESE MINISTRIES, INC

DOCUMENT NUMBER: N99000002205

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAWRENCE REESE
(Name of Contact Person)

THE POWER HOUSE OF GOD MINISTRIES, INC
(Firm/ Company)

2225 NW 9TH STREET
(Address)

FORT LAUDERDALE, FL 33311
(City/ State and Zip Code)

LREESE71@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAWRENCE REESE at 954 410-1902
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of
FLORINE REESE MINISTRIES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N99000002205

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

THE POWER HOUSE OF GOD MINISTRIES, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: LAWRENCE REESE

2225 NW 19th Street

(Florida street address)

New Registered Office Address:

Fort Lauderdale

(City)

Florida 33311

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PRES</u>	<u>LAWRENCE REESE</u>	<u></u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>FLORINE REESE</u>	<u></u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>LATANYA SCOTT-FISHER</u>	<u>2225 NW 19TH STREET</u> <u>FORT LAUDERDALE, FL 33311</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Currently Florine Reese is listed as the President and Lawrence Reese is listed as the Vice President.

There is a change, Lawrence Reese is to be noted as the President and Florine Reese is to be noted as

the Vice President; and Latanya Scott-Fisher at 2225 NW 19th Street, Fort Lauderdale, FL 33311 should be removed.

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Adding amended Articles of Incorporation see attached.

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The date of each amendment(s) adoption: May 10, 2024, if other than the date this document was signed.

Effective date if applicable:
(no more than 90 days after amendment file date)

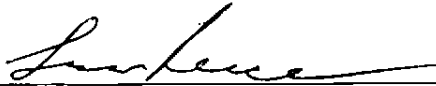
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 10, 2024

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lawrence Reese
(Typed or printed name of person signing)

President
(Title of person signing)

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AMENDED
ARTICLE OF INCORPORATION
Of
The Power House of God Ministries, Inc.

The undersigned, acting as incorporates of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation.

ARTICLE 1- NAME

The name of the corporation, hereafter referred to as the "Corporation" is

The Power House of God Ministries, Inc.

ARTICLE 2 – PURPOSE OF CORPORATION

The Corporation is organized exclusively for charitable, religious, scientific, and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value, to dispose of any such property to invest, reinvest, or deal with the principal or the income in such manner without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the by-laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit of financial gain of its directors or officers except as permitted under the Not-for-profit Corporation Law.

ARTICLE 3 – PROHIBITIONS

No part of the net earnings of the Corporation shall be insured to the benefit of any member, trustee, officer of the Corporation, or any private individual expect that reasonable compensation may be paid for service endeared to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the corporate or any private individual shall be entitled to share in the distribution of any of the Corporate assets in dissolution of the Corporation. No substantial part of the activities of the Corporation shall participate in or intervene in, the publication or distribution of statements, of any political campaign on behalf of any candidate for public office.

ARTICLE 4 – DIRECTORS

The Directors shall be the elected by a majority vote of the Members of this Corporation. The directors of the Corporation shall be:

Lawrence Reese – President Florine Reese – Vice President Myrtho Reese - Treasurer

at the mailing address shall be the same as the principal address of the Corporation.

ARTICLE 5 – PRINCIPLE ADDRESS

The address of the principal office of the Corporation is:

Principle business address: 2225 NW 19th Street, Fort Lauderdale, FL 33311

Mailing Address: Same

ARTICLE 6 – INCORPORATOR

The name and street address of the incorporator of the Corporation is:

Lawrence Reese - President
2225 NW 19th Street
Fort Lauderdale, FL 33311

ARTICLE 7 – OFFICERS

The officers shall be elected by a majority vote of the directors of this Corporation. The Officers of the Corporation shall be:

Lawrence Reese - President

Florine Reese – Vice President

Myrtho Reese - Treasurer

whose mailing addresses shall be the same as the principal address of the Corporation.

ARTICLE 8 – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 9 – CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE 10 – QUALIFICATION OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

ARTICLE 11 – VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE 12 – LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors of Officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE 13 – REGISTERED OFFICE AND REGISTERED AGENT

The initial name and address of registered office of this Corporation is:

Lawrence Reese, 2225 NW 19th Street, Fort Lauderdale, FL 33311

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ARTICLE 14 – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 – AMENDMENT

These Articles of Incorporation shall be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

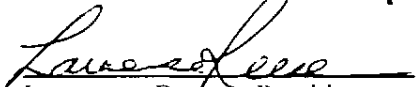
ARTICLE 16 –INDEMNIFICATION

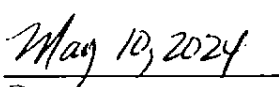
According to the text, the corporation can indemnify a director or officer who successfully defends themselves against any proceeding related to their status as a director or officer of the corporation. The corporation can also indemnify an individual who is made a party to a proceeding because of their affiliation with the corporation. The indemnification and advancement of attorney fees and expenses apply to directors, officers, employees, and agents of the corporation who are serving at the corporation's request while acting in their official capacity with the corporation or with another enterprise, whether for profit or not. Additionally, the corporation may pay or reimburse reasonable attorney fees and expenses to a director, officer, employee, or agent who is a party to a proceeding in advance of the final disposition of the proceeding. The corporation may also purchase and maintain insurance on behalf of an individual arising from their status as a director, officer, employee, or agent of the corporation. The articles of incorporation do not limit or preclude the exercise of any right relating to indemnification or the advance of attorney fees and expenses to any person who is or was a director, officer, employee, or agent of the corporation. If any provision regarding indemnification or the advancement of attorney fees or expenses is held invalid, it shall be severable, and the remaining provisions shall remain unaffected. Finally, all references in the articles of incorporation to director, officer, employee, or agent shall include the heirs, estates, executors, administrators, and personal representatives of such persons.

ARTICLE 17 - DISSOLUTION

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary or educational organization which then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or to the federal 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 organization as said Court shall determine, which are organized and operated exclusively for such purposes.

Name and address of Incorporator


Lawrence Reese - President
2225 NW 19th Street
Fort Lauderdale, FL 33311


Date

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