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# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMENTS	
<ul> <li>Profit</li> <li>Not for Profit</li> <li>Limited Liability</li> <li>Domestication</li> <li>Other</li> </ul>	<ul> <li>Amendment</li> <li>Resignation of R.A.</li> <li>Change of Registered</li> <li>Dissolution/Withdra</li> <li>Merger</li> </ul>	ed Agent
OTHER FILINGS	REGISTRATION/QU	ALIFICATION C N 8
<ul> <li>Annual Report</li> <li>Fictitious Name</li> </ul>	<ul> <li>Foreign</li> <li>Limited Partnership</li> <li>Reinstatement</li> <li>Trademark</li> <li>Other</li> </ul>	ALIFICATION
		Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 22, 2000

URBAN DRAMA MINISTRIES INC. P.O. BOX 617663 ORLANDO, FL 32861-7663

SUBJECT: URBAN DRAMA MINISTRIES INC. Ref. Number: N9900002888

We have received your document for URBAN DRAMA MINISTRIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 100A00035595

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 26, 2000

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URBAN DRAMA MINISTRIES INC. P.O. BOX 617663 ORLANDO, FL 32861-7663

SUBJECT: URBAN DRAMA MINISTRIES INC. Ref. Number: N99000002888

We have received your document for URBAN DRAMA MINISTRIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please call in reference to your document.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 000A00040758

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## Amendment of Articles of Incorporation for Urban Drama Ministries Inc.

#### Article I: NAME

The name of this corporation shall be changed to Urban D.R.A.M.A. Ministries, Inc.

## Article II: PURPOSE

The purpose of this ministry is to encourage positive family values, promote community involvement and create an environment for spiritual growth. The focal group for the ministry is urban youth and young adults.

This corporation is further organized exclusively for charitable, religious, educational and scientific purposes, to maintain and operate a religious facility. To receive and maintain fund or funds of real personal property, or both, subject to the restriction and limitation hereinafter set forth. To use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, educational and scientific upposes either directly or by contributions to organizations that qualify as exemption organizations under Section 501©(3) of the Internal Revenue Code of 1986 and the present of the principal there of the principal section 501©(3) of the Internal Revenue Code of 1986 and the present of the principal there of the principal th

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation effecting one or more of its purposes), and no member, trustee or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. Except as above provide, the corporation shall not afford pecuniary gains, incidentally or otherwise, to its members, directors, officers or other private persons.

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501°C(3) of the Internal Revenue Code or (2) 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.

# Article III: OFFICERS, DIRECTORS

The affairs of the corporation shall be managed by the President/Chief Executive Officer, Vice President, Secretary, and such other officers as may be provided for by the Bylaws.

The Board of Directors of the Corporation shall consist of not less than three (3) persons and no more than twelve (12) persons, the exact number to be determined in accordance with the provisions of the Bylaws. The initial board of directors consist of the President/Chief Executive Officer, Vice President, and Secretary.

#### Article IV: BYLAWS

The bylaws of the corporation shall be made, altered or rescinded by unanimous affirmative vote of the Board of Directors of the corporation.

### Article V: AMENDMENTS

These Articles of Incorporation may be amended by the affirmative vote of two thirds (2/3) of the directors of the incorporation, after no less than thirty (30) days of prior written notice to all directors.

## Article VI: DISSOLUTION

Upon the dissolution or sale of this corporation the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the, pursuant the procedure of provisions of Florida Statues 617.1406, dispose of all of the assets of the of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, literary religious or scientific purposes as shall at the time qualify as an exempt organizations under Section 501©(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any of the assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal officer of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

## Article VII: INITIAL REGISTERD AGENT

The name and address of the initial registered agent is Ronald W. Smith, Jr., 7337 Gatehouse Circle #135, Orlando, FL 32807.

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 al statutes relating to the proper and complete performance of my duties, and I am not familiar with but accept the obligations of my position.

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7<sup>th</sup> day of June, 2000

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Ronald W. Smith, Jr., President/Chief Executive Officer Article VIII: INCORPORATORS

The names and addresses of the officers and directors are:

NAME	TITLE	ADDRESS
Ronald Smith, Jr.	President/CEO	7337 Gatehouse Circle #135 Orlando, FL 32807
Saundra Burel	Vice President	6758 Brittany Chase, Orlando, FL 32810
Maurice Braswell	Secretary	7337 Gatehouse Circle #135 Orlando, FL 32807
David Burel	Director	P.O. Box 9547 Cincinnati, OH 45209-0547
Tyrone Mitchell	Director	628 N. Semoran Blvd. Winter Park, FL 32792

On motion and by unanimous vote by the Board of Directors, the preceding articles of amendment of URBAN D.R.A.M.A. Ministries, Inc. were adopted on this 7<sup>th</sup> day of June, 2000. There are no members or members entitled to vote on the amendment.

Konald W. Smith

URBAN D.R.A.M.A. MINISTRIES, INC.

Ronald W. Smith, Jr., President/CEO