

N99000003452

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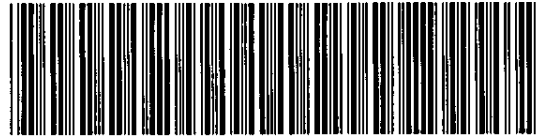
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TALLAHASSEE, FLORIDA

*9/20/12*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Presence of God Ministries Inc.**

DOCUMENT NUMBER: **N99000003452**

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

Please return all correspondence concerning this matter to the following:

**Pastor Pierre L. Buie**

(Name of Contact Person)

**Presence of God Ministries Inc.**

(Firm/ Company)

**P.O. Box 16395**

(Address)

**Tallahassee, Florida, 32317-6395**

(City/ State and Zip Code)

**seniorp@presenceofgodministries.org**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Pierre L. Buie**

(Name of Contact Person)

at ( **850** ) **792-2793**

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

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Presence of God Ministries Inc

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

N99000003452

(Document Number of Corporation (if known))

FILED  
12 SEP 20 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

N/A

(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

**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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PCEO</u>	<u>Pierre L. Buie</u>	<u>8247 Balmoral Drive</u> <u>Tallahassee, Florida</u> <u>32311-9403</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VCFOT</u>	<u>Terrosa L. Buie</u>	<u>8247 Balmoral Drive</u> <u>Tallahassee, Florida</u> <u>32311-9403</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Wayne Mason</u>	<u>3000 NW 50th Street</u> <u>Miami, Florida</u> <u>33142</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Stephan R. Tyler, Sr.</u>	<u>502 Harrison Place Drive, Apt.# 214</u> <u>Deland, Florida</u> <u>32724</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<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> <u>                                  </u> <u>                                  </u>

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

Amending of Officers Titles and the Adding of one new Officer.

Article II Duration was added.

Article IV Place of Worship added

Article V Corporate Purposes were changed to update the current purposes and add new ones.

Article VII was added to show the authority and number of Director/Trustees.

Article VIII was added to show initial Trustees/Board of Directors.

Article IX was included to show the nature of the Corporation.

Article X was added to include statements about the rights of the members.

Article XI was added to include a statement allowing amendments to the Articles.

Article XIII was added to include a Dissolution Clause.

In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501 ( c) (3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509 (a) (1) or 509 (a) (2) of Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the directors of the Corporation may select and designate; and in no event shall of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such directors, for any other such purpose. Any of such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office 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.

**SEE Attached Printed Copy of Amended Articles for Clarity.**



The date of each amendment(s) adoption: September 20, 2012

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

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 September 20, 2012

Signature Pierre L. Buie  
(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)

Pierre L. Buie  
(Typed or printed name of person signing)

President  
(Title of person signing)

## **AMENDED ARTICLES OF INCORPORATION**

**Of**

**Presence of God Ministries Inc**

**(A Corporation Not for Profit)**

The undersigned incorporator of the age of twenty-one years or more, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

### **ARTICLE I**

#### **NAME**

The name of the corporation shall be: **Presence of God Ministries Inc**

### **ARTICLE II**

#### **DURATION**

This Corporation is organized pursuant to the provisions of the State of Florida Nonprofit Corporation Act. The period of duration of this Corporation is perpetual, unless dissolved according to the law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

### **ARTICLE III**

#### **PRINCIPLE OFFICE**

##### **Registered Office and Agent**

The initial street address and mailing address of the principal office and registered office of the corporation is:

2020 Apalachee Parkway

Tallahassee, Florida 32301

##### **Mailing Address:**

P. O. Box 16395

Tallahassee, Florida 32317-6395



The name of the initial registered agent, to be located at the registered office is:

Pierre Lamont Buie  
8247 Balmoral Drive  
Tallahassee, Florida 32311-9403

#### **ARTICLE IV**

##### **Place of Worship**

The place of where the Corporation shall operate as a church, and conduct its worship services, is or at such other place or places as the Board of Trustees may from time to time properly designate.

#### **ARTICLE V**

##### **Corporate Purposes: Powers**

The purposes for which the Corporation is organized are exclusively religious, charitable, and educational within the meaning of the Section 501(c ) (3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States internal revenue law, and such purposes shall include the following:

1. Providing a place of worship and a place of fellowship for those of faith and providing training to the Disciples of Christ.
  - (a) To teach the Gospel of Jesus Christ and help the needy in society.
  - (b) To conduct Church services, Bible Studies, and all other church related functions.
  - (c) To offer support to families in need of help.
  - (d) To reach out to troubled youth and their families.  
This ministry will work to be a support to the community and its surrounding areas. It is our goal to make a positive difference as ambassadors for Jesus Christ. Presence of God Ministries

plans to be an open door of refuge as it continually shares the Love of God through Jesus Christ.

2. Developing outreach ministries to reach the world.
3. Conducting a local church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established:
  - (a) A recognized Creed, Code of Doctrine, discipline and form of worship shall be established.
  - (b) An ecclesiastical form of government shall be established.
  - (c) A church membership based upon acceptance of a recognized creed and belief and support of the church shall be established.
  - (d) Various religious services pursuant to a recognized creed, form of worship, code of doctrine and discipline of the church and schools for religious and educational instruction to the young and to the old shall be established.
4. As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:
  - (a) To accept, acquire, receive, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature of description and wherever situated.
  - (b) To sell, exchange, convey, mortgage, lease transfer or otherwise dispose of, any such property, both real and personal, as the

objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.

- (c) To borrow money, and, from time-to-time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, moneys borrowed or in payment for property acquired, or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the Corporation wherever situated, whether now owned or hereafter to be acquired.
- (d) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property, real and personal, as it shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not in conflict with the provisions of 501 ( c) (3) of the Internal Revenue Code of 1986 and applicable regulations there under, as they now exist or as they may be amended.

## **ARTICLE VI**

### **Manner of Elections Directors**

The manner in which the directors are elected or appointed is:

Shall be appointed by the Incorporator/Founder/Pastor, Senior Director or CEO; and may be removed from office pursuant to Chapter 617.0808 (1), Florida Statutes (F. S.). Any member of the board of directors may be removed from office with or without cause by consent of the Incorporator/Founder/Pastor, Senior Director, CEO, or by a majority of all votes of the membership.

## **ARTICLE VII**

### **Management of Corporate Affairs**

The powers of the Corporation shall be exercised by or under the authority of, and the business affairs of the Corporation shall be managed under the direction of, a Board of Directors which shall have three (3) Directors initially. The number of trustees may be increased or decreased from time to time by a majority of the trustees, but at no time shall there be fewer than three (3) Directors of the Corporation.

## **ARTICLE VIII**

### **Initial Trustees**

The names and address of the initial Board of Directors of the Corporation are:

**Name: Pierre L. Buie**

**President/Chief Executive Officer**

Address: 8247 Balmoral Drive

Tallahassee, Florida 32311

**Name: Terrosa L. Buie**

**Vice President/Chief Financial Officer**

**- Treasurer**

Address: 8247 Balmoral Drive

Tallahassee, Florida 32311

**Name: Rosalind Frazier**

**Secretary**

Address: 1411-A Pullen Road

Tallahassee, Florida 32303

**Name: Wayne Mason**

**Director**

Address: 3000 NW 50<sup>th</sup> Street

Miami, Florida 33142

**Name: Stephan R. Tyler, SR.**

**Director**

Address: 502 Harrison Place Drive, Apt. # 214

Deland, Florida 32724

## **ARTICLE IX**

### **Corporate Nature**

This Corporation is a nonprofit corporation

## **ARTICLE X**

### **Members**

The Corporation shall not have members, and shall be governed exclusively by its Board of Directors. The manner in which the directors of the Corporation shall be elected or appointed shall be governed by the provisions of the Bylaws of the Corporation.

## **ARTICLE XI**

### **Amendments**

Amendments to these Articles of Incorporation may be adopted by a majority of the directors in the manner set forth in the Bylaws of the Corporation.

## **ARTICLE XII**

### **Incorporator**

The name and address of the Incorporator is:

Pierre Lamont Buie

8247 Balmoral Drive

Tallahassee, Florida 32311

## **ARTICLE XIII**

### **Dissolution**

In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501 ( c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509 (a)(1) or 509 (a)(2) of the Internal Revenue Code of 1986, as amended , or any superseding statute thereof, as the directors of the Corporation may select and designate; and in no event shall of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such directors, for any other such purpose. Any of such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office 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.

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## **ARTICLE XIV**

### **Miscellaneous**

Notwithstanding any other provisions of these articles to the contrary herein,  
in the conduct of the affairs of the Corporation:

- (a) The Corporation shall neither have nor exercise any power, nor shall it engage directly, in any activity, that would invalidate its status:
  - (1) as a corporation which is exempt from federal income taxation as an organization described in Section 501 (c) (3) of Internal Revenue Code of 1986 ( or the corresponding provision of any future United States internal revenue law);  
or
  - (2) as 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).
- (b) The property of the Corporation is irrevocably dedicated to religious, educational and charitable purposes, and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to it and to make payments and distributions in furtherance of the purposes set forth in these Articles.
- (c) No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office; nor shall the Corporation engage in any activities that are unlawful under applicable federal, state or local laws.
- (d) The Corporation shall not:

- 
- (1) operate for the purpose of carrying on a trade or business for profit;
  - (2) accumulate income, invest income, or diver income, in a manner endangering its exempt status; or
  - (3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.
- (e) The Corporation's operations are to be conducted principally in the United States of America; the Corporation also may conduct operations in foreign countries, subject, however, to the laws of the State of Florida.



**In Witness Whereof**, the undersigned Incorporator has hereunto set his  
respective hand this 20th day of September 2012.

---

Incorporator

State of Florida)

County of Leon)

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of  
September 2012, by Pierre L. Buie/Chief Executive Officer of Presence of  
God Ministries Inc, a Florida not-for-profit corporation, on behalf of the  
corporation. He/she is personally known to me or has produced a Valid  
Driver's License as Identification.

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Notary Public

My Commission Expires: \_\_\_\_\_