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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
GJ

5-1-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WORD OF FAITH WORLD OUTREACH MINISTRY, INC.

DOCUMENT NUMBER: N99000003947

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

Please return all correspondence concerning this matter to the following:

MICHAEL MELENDEZ

(Name of Contact Person)

MELENDEZ VEGA, LLC

(Firm/ Company)

10511 N KENDALL DR SUITE C-203

(Address)

MIAMI, FL 33176

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL MELENDEZ

(Name of Contact Person)

at (305) 271-5841

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Word of Faith World Outreach Ministry, Inc.

N99000003947

Document Number of Corporation

Pursuant 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: AMENDMENTS ADOPTED:

ARTICLE II

Principal place of business and mailing address

The Principal place of business and mailing address of this corporation shall be:

Word of Faith World Outreach Ministry, Inc.

6300 NW 77 Ct
Miami, FL 33166

ARTICLE III

Purpose

This corporation is organized exclusively for charitable, religious and educational purposes, more specifically to proclaim the Gospel; to educate and establish leadership schools; instruct people in needs to live a full God's will life; to affiliate other churches and ministries in a spiritual covering; to outreach people using communication ways, the purpose and functions of which shall be specified in the By Law on this Corporation.

To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

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TALLAHASSEE, FLORIDA

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

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

The Method of election of directors is to be stated in the bylaws.

ARTICLE V

REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Michael Melendez
Melendez Vega, LLC
10511 N Kendall DR Suite C203
Miami, FL 33176

SECOND: TO ADD ADDITIONAL ARTICLES:

ARTICLE VII

EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VIII

DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE IX

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 3, their names and addresses being as follows:

Luis G. Tovar: President

9488 SW 154 Ave Miami, FL 33196

Samuel MacAdam: Treasurer

5245 NW 112 Ave Doral, FL 33178

Jose G Valle: Secretary

7301 Johnson Street Hollywood, FL 33024

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE X

PERSONAL LIABILITY

No (member) officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE XI

DISSOLUTION


Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of by the District Court of the county in which the principal office of the organization 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.

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 04/21/2009

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)

Luis G. Tovar

(Typed or printed name of person signing)

President

(Title of person signing)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN THE DESIGNATING THE REGISTERED OFFICE
/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WORD OF FAITH WORLD OUTREACH MINISTRY,
INC.

2. The name and address of the registered agent and office is:

Michael Melendez
Melendez Vega, LLC
10511 N Kendall DR Suite C203
Miami, FL 33176

Having been named as registered agent to accept service of process for the above stated
corporation at the place designated in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this capacity.



Michael Melendez
Signature

04/04/2009
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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