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The JPM Enrichment Centre
at Miami Gardens Drive

July 12, 2000

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

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To whom it may concern:

Please find enclosed one (1) copy and the original Articles of Amendment to Articles of Incorporation, for The JPM Centre at Miami Gardens Drive, Inc., a not-for-profit corporation.

Also, find the appropriate filing fee of \$45.75 for a Certified Copy and Certificate of Corporation. Please mail all correspondence to the following address:

**The JPM Centre at Miami Gardens Drive, Inc.
c/o Jesus People Ministries Church, Inc.
4055 N.W. 183rd Street
Miami, Florida 33055-2830**

Thank you for your assistance in this matter.

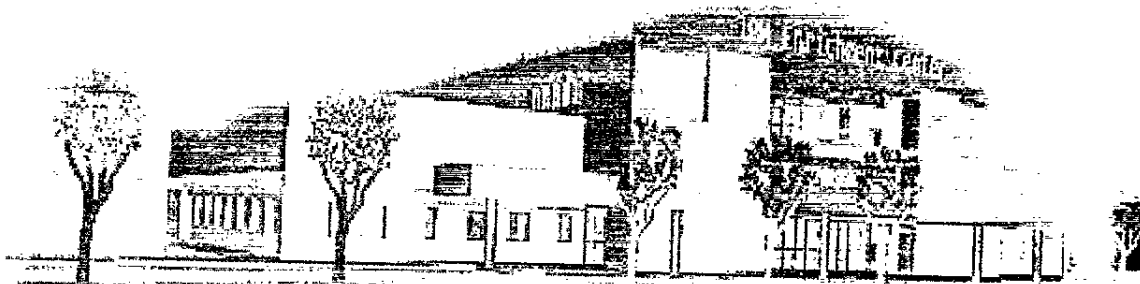
Sincerely,

Isaiah S. Williams Jr.
Isaiah S. Williams Jr., D.D
President

Enclosures as stated

FILED
00 JUL 17 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUL 25 2000



ARTICLES OF AMENDMENT

TO

FILED
00 JUL 17 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**THE JPM CENTRE AT MIAMI GARDENS
DRIVE, INC.**

(organized under the nonprofit corporation laws of Florida)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE JPM CENTRE AT MIAMI GARDENS DRIVE, INC.
(organized under the nonprofit corporation laws of Florida)**

Pursuant to the laws as stated in the Florida statutes, more specifically, the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation, The JPM Centre at Miami Gardens Drive, Inc., adopts the following Articles of Amendment to the Articles of Incorporation, duly filed September 2, 1999, under the Florida Not for Profit Corporation Act.

FIRST: *The Corporation hereby certifies and adopts the following amended articles in accordance with the laws of the state of Florida, and as authorized and set forth in the By Laws of the Corporation:*

ARTICLE I – NAME

The name of the Corporation shall be **The JPM Centre at Miami Gardens Drive, Inc.**

ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The place in this state where the principal office of the Corporation is to be located is the City of Miami, Dade County, Florida. The principal place of business and mailing address of this Corporation shall be:

The JPM Centre at Miami Gardens Drive, Inc.
c/o Jesus People Ministries Church
4055 N.W. 183rd Street
Miami, Florida 33055

ARTICLE III – PURPOSES

The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes, including such purposes, the making distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

The specific purposes for which the Corporation is organized are described as follows:

The JPM Centre at Miami Gardens Drive, Inc. is specifically organized as a non-profit, independent, faith-based organization with the purpose of impacting Miami, Dade County, Florida and surrounding areas. The center will promote Justice, Potential and Motivation to influence the morale, mentality, and upward mobility of our society creating an environment to inspire “success in life.”

The purposes of the Corporation shall be educational, social, and charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, as the same may be amended.

Moreover, the Corporation shall provide services in a manner that is beneficial to the public interest. Namely, for the development of individual moral, spiritual, and ethical capabilities, support of education, improvement of social welfare, alleviation of poverty and its residual effects, and advancement of knowledge and academic scholarship.

More particularly, the Corporation is organized to perform charitable activities and services, the primary purpose of which is providing for special spiritual, moral, ethical, educational, cultural and social benefits to minors that contribute to the development of good character, exemplary morals, and to the educational and cultural development of minors.

ARTICLE IV – REGISTERED AGENT

The registered agent of the Corporation shall be the President of The JPM Centre at Miami Gardens Drive, Inc.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The *initial* registered office of The JPM Centre at Miami Gardens Drive, Inc.

4055 N.W. 183rd Street
Miami, Florida 33055

The name of the *initial* registered agent of the Corporation at the address is the Founder and President: *Isaiah S. Williams, Jr.*

ARTICLE VI – INCORPORATORS

The names and addresses of the persons who are the incorporators of The JPM Centre at Miami Gardens Drive, Inc. are:

<u>Name</u>	<u>Address</u>
Isaiah S. Williams, Jr., <i>Incorporator</i>	16206 NW 83 rd Court Hialeah, Florida 33016
Gloria Williams, <i>Incorporator</i>	16206 NW 83 rd Court Hialeah, Florida 33016
Terry Harig, <i>Incorporator</i>	3101 SW 32 nd Avenue Hollywood, Florida 33023-5706
Renee Dawson, <i>Incorporator</i>	1828 NW 152 nd Street Opa-Locka, Florida 33054-2910
Diane Dennis, <i>Incorporator</i>	5991 NE 6 th Court Miami, Florida 33137-2303
William Dennis, <i>Incorporator</i>	2221 Riverdale Drive, North Miramar, Florida 33025

ARTICLE VII – BOARD OF DIRECTORS

The names and addresses of the persons who are the *initial* officers and members of the Board of Directors of The JPM Centre at Miami Gardens Drive, Inc. are:

<u>Name</u>	<u>Address</u>
Isaiah S. Williams, Jr., <i>President</i>	16206 NW 83 rd Court Hialeah, Florida 33016
Gloria Williams, <i>Vice President</i>	16206 NW 83 rd Court Hialeah, Florida 33016
Renee Dawson, <i>Secretary</i>	1828 NW 152 nd Street Opa-Locka, Florida 33054-2910

Terry Harig, *Treasurer*

3101 SW 32nd Avenue
Hollywood, Florida 33023-5706

Diane Dennis, *Member*

5991 NE 6th Court
Miami, Florida 33137-2303

William Dennis, *Member*

2221 Riverdale Drive, North
Miramar, Florida 33025

ARTICLE VIII – PRESIDENT

The Founding President of the Corporation shall be the following named person whose address shall be the same as the initial principal office of the Corporation as set forth in Article II hereof: *Isaiah S. Williams Jr.*

ARTICLE IX – MANNER OF ELECTION OF OFFICERS AND DIRECTORS

The manner in which the Officers and Directors are elected or appointed is as follows: The method of election of directors will be expressed and explained within the Corporation By Laws.

ARTICLE X – CAPITAL STOCK

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

ARTICLE XI – MEMBERSHIP

The persons so named in Article VII hereof, will constitute the official Board of Directors as well as the *initial* members of The JPM Centre at Miami Gardens Drive, Inc. Ex-officio directors, non-voting Directors and Advisors will be elected in accordance with the By Laws of the Corporation.

ARTICLE XII - MEMBERSHIP QUALIFICATIONS

The JPM Centre at Miami Gardens Drive, Inc., as a faith-based organization, shall be open for activities to persons who follow the guidelines and By Laws established by the organization's official Board of Directors/Trustees.

Members shall be approved by the Board of Directors and expected to subscribe to the policies of the Corporation: The members of this Corporation shall be the persons who, from time to time, are the members of the Board of Directors of this Corporation.

Members and participants must exhibit a showing of interest in a better quality of life, by developing and enhancing their socio-economic, psycho-social and promoting positive change in character and the family unit.

ARTICLE XIII – VOTING RIGHTS

Any person who has been accepted as a member of The JPM Centre at Miami Gardens Drive, Inc., has the right and privilege to participate in the activities thereof. Each member shall have one vote.

ARTICLE XIV – MEMBERSHIP RIGHTS AND OBLIGATIONS

Membership in this Corporation is personal and is not transferable or assignable.

Members shall be free to relinquish their membership at their discretion. A voting member may choose resign his membership as a member of this Corporation as is further discussed in the By Laws of the Corporation.

Participation in a lifestyle contrary to the By Laws of The JPM Centre at Miami Gardens Drive, Inc., and its activities is reason enough for dismissal or termination of membership, until such time as the governing board shall determine appropriate.

The governing board shall be free to terminate or revoke a member's membership and rights to activities at any time at its discretion. The determination by the Board of Directors, that such termination of membership would be in the best interests of the Corporation may be without cause, except as otherwise stated in the Corporation By Laws.

ARTICLE XV – CONSTITUTION AND BY LAWS

In order to insure the discipline of order, The JPM Centre at Miami Gardens Drive, Inc., shall establish a Constitution and By Laws.

ARTICLE XVI – POLITY AND ACCOUNTABILITY

The JPM Centre at Miami Gardens Drive, Inc., while maintaining its inherited rights to sovereignty in the conduct of its own affairs, this organization may voluntarily enter into joint ventures with other corporations.

The JPM Centre at Miami Gardens Drive, Inc., and its leadership will be subordinate to and subject to accountability, counsel, and direction of its affiliated Headquarters, which is Jesus People Ministries Church, Inc., located in Miami, Florida under the leadership of Bishop Isaiah S. Williams, Jr.

Jesus People Ministries Church, Inc. is an independent nonprofit organization pursuant to the classifications of section 509(a)(1) and 170(b)(1)(A)(i) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, that qualifies as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

ARTICLE XVII – CONFLICT OF INTEREST POLICY

Any director, officer, or employee who has an interest in contract or other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall make a prompt and full disclosure of his interest to the Board or committee prior to its acting on such contract or transaction. Such disclosure shall include any relevant and material facts known to such person about the contract or transaction which might reasonably be construed to be adverse to the corporation's interest.

The body to which such disclosure is made shall thereupon determine, by a vote of seventy-five percent (75%) of the votes entitled to vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such persons must not vote on, nor use his personal influence on, nor participate (other than to present factual information or to respond to questions) in, the discussion or deliberation with respect to such contract or transaction. Such persons may be counted in determining whether a quorum is present but may not be counted when the Board of Directors or a committee of the Board takes action on the transaction. The minutes of the meeting shall reflect the disclosure made, the vote thereon, the absenteeism from voting and participation, and whether a quorum was present.

ARTICLE XVIII – LIMITATIONS AND PROHIBITIONS

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

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in Article III hereof.

Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Moreover, notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

ARTICLE XIX – PROHIBITIONS AGAINST POLITICAL ACTIVITIES

No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE XX – SETTLEMENT OF DISPUTES

The Corporation agrees that it will settle internal disputes in accordance with the criterion, corporate policy, guidelines, and directives as set forth in and regulated by the authority of the By Laws of The JPM Centre at Miami Gardens Drive, Inc.

ARTICLE XXI – DEDICATION AND DISTRIBUTION OF ASSETS

Assets of the Corporation are permanently dedicated to the furtherance of the specified exempt purposes set forth in Article III hereof, within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

ARTICLE XXII – DISTRIBUTION OF PROFITS

The Corporation is not organized for pecuniary profit. The Corporation shall not have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the personal benefit of any director or individual. The balance, if any, of all monies received by the Corporation from its operations, after the payment in full of all debts and obligations of the Corporation, of whatever kind or nature, shall be issued and distributed exclusively for nonprofit purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

ARTICLE XXIII – LIABILITIES FOR DEBTS

Neither the members, officers, nor the members of the Board of Directors of The JPM Centre at Miami Gardens Drive, Inc. shall be personally liable for the debts of the Corporation.

ARTICLE XXIV – DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose.

More specifically, in the event of corporate dissolution, the residual assets of the Corporation, The JPM Centre at Miami Gardens Drive, Inc., will be dedicated to Jesus People Ministries Church, Inc. of Miami, Florida, a public charity pursuant to the classifications of section 509(a)(1) and 170(b)(1)(A)(i) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, that qualifies as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

However, if the named recipient, Jesus People Ministries Church, Inc. of Miami, Florida, is not then in existence or no longer a qualified distributee or unwilling or unable to accept the distribution, then the assets of this Corporation shall be distributed to a fund, foundation, or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code. Reliance may be placed upon Florida state law to establish permanent dedication of assets for exempt purposes.

Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

ARTICLE XXV – TERM OF EXISTENCE

The Corporation shall have a perpetual existence. The Corporate existence commenced on September 2, 1999, the date of approval of the Articles of Incorporation by the Secretary of State, State of Florida.

ARTICLE XXVI – AMENDMENT

The Articles of Incorporation may 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 to a Members' Meeting by a majority of the Members, unless all Directors and all Members sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

ARTICLE XXVII - EFFECTIVE DATE

These Articles of Amendment to the Articles of Incorporation of The JPM Centre at Miami Gardens Drive, Inc. shall be effective immediately upon approval of the Secretary of State, State of Florida.


SECOND: *The date of adoption of the aforesaid Articles of Amendment to the Articles of Incorporation of The JPM Centre at Miami Gardens Drive, Inc., is the 9th day of July, 2000.*

THIRD: *The aforesaid Articles of Amendment to Article of Incorporation were presented to the members of The JPM Centre at Miami Gardens Drive, Inc. by the Board of Directors, in the manner set forth in and regulated by the By Laws of the Corporation.*

The amendments were adopted by the members, and the number of votes cast for amendment was sufficient for approval.

IN WITNESS WHEREOF, we have hereunto set our hand and seal acknowledged and filed pursuant to section 617.01201, Florida Statutes the foregoing Amended Articles which comprise the Articles of Amendment to Articles of Incorporation of The JPM Centre at Miami Gardens Drive, Inc., a nonprofit charitable organization, under the laws of the State of Florida this 9th day of July, 2000.

The JPM Centre at Miami Gardens Drive, Inc.
Corporation Name


Signature of President of Corporation

Isaiah S. Williams Jr. , President
Typed/Printed Name and Title


Signature of Member of the Board of Directors

Gloria Williams , Vice President
Typed/Printed Name and Title


Signature of Member of Board of Directors

Terry Harig , Treasurer
Typed/Printed Name and Title