

March 2001

N990000005482

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**HOUSE
MINISTRIES**

*Puertas Abiertas
Pòt ouvè pou tout moun*

Re: Articles of Amendment for Open House Ministries, Inc.

100003813211--7
-03/08/01--01072--020
*****\$2.50 *****\$2.50

Dear Sir or Madam:

Enclosed are copies of our Articles of Amendment, along with 3 copies of the amended Articles of incorporation. I would like two (2) certified copies returned to me at the address on the bottom of this letter. I have also enclosed a check for \$52.50 (\$35 filing fee plus two certified copies at \$8.75 each).

If there is any other information that I need to provide, please do not hesitate to call. Thank you for your attention to this matter.

Sincerely,

Isabel Saint-Gaudens

Isabel Saint-Gaudens
Secretary, Open House Ministries Board

ISG/SEH

FILED
01 MAR - 8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2nd copy
Amended
3-8-01
SM

P.O. Box 901350 • Homestead, FL 33090 • Phone: (305) 242-1418 • Fax: (305) 242-1419

A Mission of the Cooperative Baptist Fellowship

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Open House Ministries, Inc.

(present name)

Pursuant to 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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 2 - Amended, new address
Article 4 - Amended, more information added to purpose
Article 6 - Amended, new address, and new registered agent
Article 8 - Deleted, Limitations was moved to Article 4
Article 8 - Added, new article 8 describes dissolution process

SECOND: The date of adoption of the amendment(s) was: February 28, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Isabel Saint-Gaudens

Signature of Chairman, Vice Chairman, President or other officer

Isabel Saint-Gaudens

Typed or printed name

Secretary, Open House Ministries Board February 28, 2001
Title Date

FILED
MAR -8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OPEN HOUSE MINISTRIES**

WE, the undersigned do hereby make, subscribe, acknowledge and file with the Secretary of State of Florida under the Florida Statutes, Chapter 617, these Articles of Incorporation for the purpose of forming a corporation, not for profit, under the laws of the State of Florida.

ARTICLE ONE

Name:

The name of the corporation shall be: OPEN HOUSE MINISTRIES, INC.

ARTICLE TWO

Address:

The address of the principal office and the mailing address of this corporation shall be:

1350 SW 4th Street, Homestead, Florida 33030

ARTICLE THREE

Duration:

The duration of the corporation is perpetual.

ARTICLE FOUR

Purpose:

Open House Ministries, Inc. is an inner-city ministry expressing Christ-like love to transform people and their communities. Open House embraces and empowers the poor, disadvantaged and isolated by partnering with others and mobilizing resources.

Open House Ministries, Inc. is organized exclusively for charitable purposes, and it will operate exclusively under the guidelines of 501(c)(3) of the Internal Revenue Code.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

No part of the net earnings of Open House Ministries, Inc. shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that Open House Ministries, Inc. shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes.

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

Notwithstanding any other provision of these articles, Open House Ministries, Inc. 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 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 corresponding section of any future Federal tax code.)

ARTICLE FIVE

Board of Directors:

Open House Ministries, Inc. shall be managed by a Board of Directors. The method of election of the members of the Board of Directors, shall be as provided for in the bylaws.

ARTICLE SIX

Principal Office and Registered Office and Agent:

The street address and mailing address of the principal office and registered office of Open House Ministries, Inc. is: 1350 SW 4th Street, Homestead, Florida 33030. The name of its registered agent at the above address is Steven E. Harris.

ARTICLE SEVEN

Incorporators:

The names and address of the incorporators of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Guy D. Shellhouse	133 NE 19 th Street, Homestead, Florida 33030
Orlando Barberena	726 West Palm Dr. #204, Florida City, FL 33034

ARTICLE EIGHT

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 corresponding sections 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 so disposed of shall be disposed of by the Circuit 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 purposes specified in section 50(c)(3) of the Internal Revenue Code.

ARTICLE NINE

Bylaws:

The bylaws of the corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by a two-thirds vote of that Board. The provisions of Section 617.0206, Florida Statutes, as amended from time to time, shall govern.

ARTICLE TEN

Amendment:

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the Florida Statutes.

IN WITNESS WHEREOF, we the undersigned, have executed these articles of Incorporation for the uses and purposes therein stated on this fifth day of March 2001.

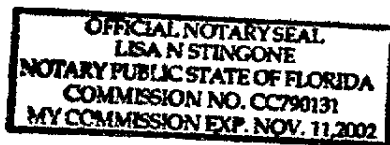
Name: Isabel Saint Audens

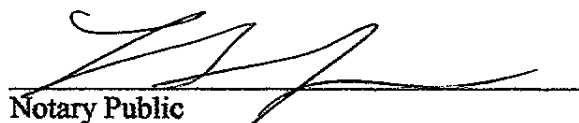
Title: Secretary, Open House Board

State of Florida
County of Dade

The forgoing Articles of Incorporation were acknowledged before me by _____ and _____, who are personally known to me or have provided Florida Driver's Licenses as identification.


WITNESS my hand and official seal this 5th day of March, 2001.




Notary Public

Registered Agent's Acceptance

Having been named to accept service of process for OPEN HOUSE MINISTRIES, INC., the above named corporation, I hereby accept appointment as its agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Steven E. Harris
Director, Open House Ministries, Inc.