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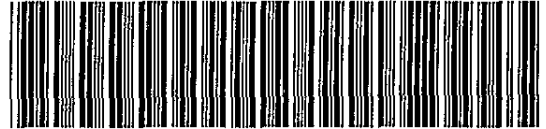
(Business Entity Name)

(Document Number)

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03 SEP 19 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Ocullette SEP 24 2003

1509 W. Lake Cannon Drive, N. W.  
Winter Haven, FL 33881-3303  
September 16, 2003

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

RE: Winter Haven Fellowship, Inc.  
A Florida Non-Profit Corporation

To Whom It May Concern,

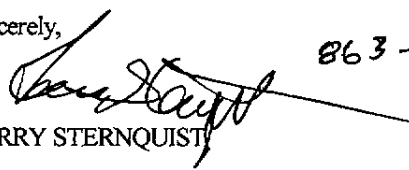
Enclosed please find the original and (1) copy of the Articles of Amendment for the above referenced Corporation. Please file these documents as of the day of receipt and return a certified copy to this office in the enclosed, self-addressed stamped envelope.

Our check # 1158 in the amount of \$43.75 is enclosed for the following:

Filing fee, Articles of Amendment	\$ 35.00
Certified copy of Articles	\$ <u>8.75</u>
Total	\$ 43.75

If you have any questions, please do not hesitate to contact this office. Thank you for your prompt attention to this matter.

Sincerely,

  
LARRY STERNQUIST

863-324-9370

LS:jj

Enclosures

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**WINTER HAVEN FELLOWSHIP, INC.**  
**A FLORIDA NOT-FOR-PROFIT CORPORATION**  
\*\*\*\*\*

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

1. ARTICLE III of the Articles of Incorporation of Winter Haven Fellowship, Inc., A Florida not-for-profit corporation, shall be amended to add the following paragraphs:

(5) The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

(6) Notwithstanding any other provisions of these Articles, this organization shall not carry out any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

2. Article V of the Articles of Incorporation of Winter Haven Fellowship, Inc., A Florida not-for-profit corporation, shall be amended to add the following paragraph:

(1) In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

SECOND: The date of adoption of the amendment(s) was:

September 16, 2003

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.


DATED September 16, 2003.

**WINTER HAVEN FELLOWSHIP, INC.  
A FLORIDA NOT-FOR-PROFIT  
CORPORATION**

BY:

  
\_\_\_\_\_  
LARRY STERNQUIST  
President

BY:

  
\_\_\_\_\_  
BEVERLY ENNIS  
Secretary