

N030000028/6

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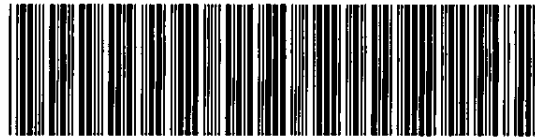
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TALLAHASSEE, FLORIDA

*Amend
News
4/7/08*

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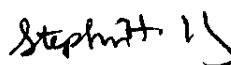
December 31, 2007

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

To Whom It May Concern:

Please find enclosed Articles of Amendment and fee submitted for filing for Bradenton
Missionary Village, Inc., a non-profit organization.

Sincerely,



Stephen H. King, Esq.

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bradenton Missionary Village, Inc.

DOCUMENT NUMBER: N03000002816

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

Please return all correspondence concerning this matter to the following:

Stephen H. King, Esq.

(Name of Contact Person)

Gammon & Grange, PC

(Firm/ Company)

Seventh Floor; 8280 Greensboro Drive

(Address)

McLean, VA 22102-3807

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephen H. King, Esq.

(Name of Contact Person)

at (703) 761-5000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
2008 JAN -3 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bradenton Missionary Village, Inc.

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

N03000002816

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

FIRST: Article Four—"Purposes" is amended to read:

"The purposes for which the Corporation is organized are for religious and charitable purposes within the meaning of Section 501 of the Internal Revenue Code of 1986, and in this connection:

- (1) Primarily to operate a Christ-centered residential community to enable evangelical Christian missionaries to retire and live among others with a similar biblical lifestyle and continue their ministry involvement in the local community.
- (2) Generally to have and exercise all rights and powers conferred on nonprofit corporations under the laws of Florida, or which may hereafter be conferred, including the power to contract, rent, buy or sell personal or real property.
- (3) Notwithstanding any of the above statements of purposes or powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of the corporation."

SECOND: Article Five—"Exempt Purpose" subsection (2) is amended to state:

- "(2) Upon the dissolution of the organization, assets shall be distributed for one or more of the Corporation's 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."

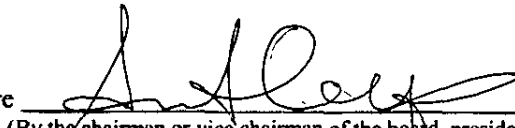
The date of adoption of the amendment(s) was: November 16, 2007

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 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.

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.)

Joseph A. Aleppo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35