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DEC 3 2015

C LEWIS

**1339edgewater BEACH Dr.
Lakeland Florida,33805**
Telephone: (863)413-1800; Fax: (863)603-7366; Cell: (863)206-9684
lornaalaina@hotmail.com

**Lorna Thomas, CAP, PhD, RD LMHC
License Mental Health Counselor**

To: Carolyn Lewis
Department of Corporation/Amendment
Regulator Specialist II.

Re: Resubmission of the amended article of cooperation

Dear Ms. Lewis here is the corrected document that I spoke with you about on 12/30/15. The fee is also enclosed if I have missed anything could you be so patient as to contact me at 863-206-9684.

Thank You Respectfully,

 12/30/15
Lorna Thomas, PhD, LMHC, CAP

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15 DEC -2 PM 12:25

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MATTHEW 25:35 MINISTRY, INC.

DOCUMENT NUMBER: N14000011011

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

Please return all correspondence concerning this matter to the following:

LORNA THOMAS

(Name of Contact Person)

(Firm/ Company)

1339 EDGEWATER BEACH DRIVE

(Address)

LAKELAND, FL 33805

(City/ State and Zip Code)

lornaalaina@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LORNA THOMAS

at 863-206-9684

(Name of Contact Person)

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
of
Matthew 25:35 Ministry, Inc.
(Document Number: N14000011011)**

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Pursuant to the provisions of Florida Statutes sections 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

Article I is amended as follows:

The name of the corporation, formerly Matthew 25:35 Ministry, Inc., shall now be MATTHEW 25:36 MINISTRY, INC.

Article III is amended as follows:

- A. The corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law) including, but not limited to, approaching substance addiction as an illness to be treated and not as a behavior to be punished; providing long-term residential treatment for those with chemical addictions; assisting families and friends who have been affected by substance addiction; and engaging in any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of Section 501(c)(3) purposes.
- B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.
- C. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, 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 furtherance of the tax-exempt purposes of the corporation set forth in Article III.

Article IX is added as follows:

Upon the dissolution of the corporation, after paying or making provision for payment of all its liabilities, the corporation shall dispose of all of the remainder of its assets exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for

charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

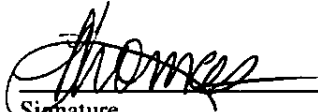
Article X is added as follows:

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on 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) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

SECOND: The date of adoption of the Amendments was November 12, 2015

THIRD: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Articles of Amendment which have been adopted by the members of the corporation, do so this **12th day of NOVEMBER, 2015**.


Signature

Lorna Thomas, President
Printed Name, Title

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