N04000005461

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DC

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Siloam Love House
OOCUMENT NUMBER: N6400005461
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
James S. Stultz (Name of Contact Person)
(Firm/ Company)
806 Aunt Polly Place (Address)
Crest View FL 32536 (City/ State and Zip Code)
For further information concerning this matter, please call:
Jones S. Stultz at (850) 683-5242 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee Scertificate of Status S43.75 Filing Fee Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation

(Name of corporation as currently filed with the Florida Dept. of State) N 0400000 5 461
(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)

Article 111 - Purpose; is for charitable reasons. This origanization is arganized to give a place of refuge for the people who are displacedor honcless and need help to get sestanted on a new liter There will also be a christian fellowship and projer area. Visiting Postors and Missionaries Comminister to the needs of The purpose of this organization is for Those Loneless people. nonprofit reasons. No part of the refearnings of this organization shall invite to the benefit of or be distributable to the members , trustees other private persons, except this organization shall be authorized and empowered to pay reasonable Compensation for services rendered and to make payments (Continued) (Attach additional pages if necessary)

(continued)

AMENDMENTS ADOPTED (Article III) (Continued)

and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of the future federal tax code.

Upon the dissolution of Siloam Love House, 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 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

The date of adoption of the amendment(s) was:/ October 2005
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 cas 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.)
(Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35