

N970000007052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

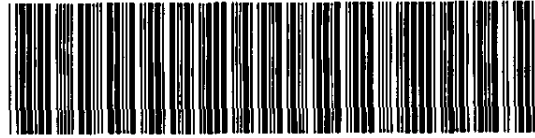
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

DR
9/18/13

Matthew M. Carter II

Requester's Name

1904-6 Miccosukee Rd.

Address

Tallahassee, FL 32308

City/State/Zip

Phone

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Carter Ministries Inc. Amendment to Articles
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

5. _____
(Corporation Name) (Document #)

6. _____
(Corporation Name) (Document #)

7. _____
(Corporation Name) (Document #)

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AMENDMENT TO THE ARTICLES OF INCORPORATION

13 SEP 18 PM 1:12

FOR

CARTER MINISTRIES, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The Articles of Incorporation have been amended by a majority vote of those members authorized to vote and the Board of Directors and this amendment is to be filed with the Florida Secretary of State's Office and a copy of such shall be forwarded to the Internal Revenue Service of the United States of America. The number of votes cast (unanimous—100%) by the members was sufficient for approval of this amendment and is consistent with the requirement of the Articles of Incorporation.

The following provision will be added as **ARTICLE XI** of the Articles of Incorporation for CARTER MINISTRIES, INC.:

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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 such purposes.

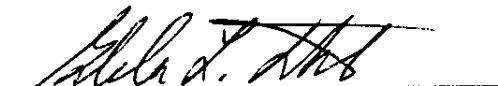
This Amendment to the Articles of Incorporation of CARTER MINISTRIES, INC. were made at a special called meeting of the Board of Directors for the purpose of amending the corporate articles for tax exempt purposes, held on Monday, September 16, 2013 at the corporation's principal office in Tallahassee, Florida.

DATED this 16th Day of September, 2013 in Tallahassee, Leon County, Florida.



Matthew M. Carter II

Chairman



Glenda L. Thornton

Secretary