

N14 0000059859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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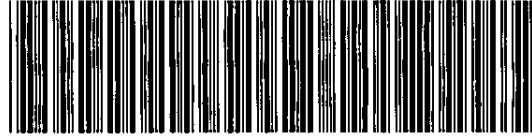
(Business Entity Name)

(Document Number)

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15 JAN 29 AM 10:59  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FEB 02 2014

C. CARROTHERS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

Childrens Health Ministries

NAME OF CORPORATION: \_\_\_\_\_

N14000009859

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Judith Smith

\_\_\_\_\_  
(Name of Contact Person)

Children's Health Ministries

\_\_\_\_\_  
(Firm/ Company)

8049 White Sands Blvd

\_\_\_\_\_  
(Address)

Navarre, FL 32566

\_\_\_\_\_  
(City/ State and Zip Code)

mickey@chmhaiti.org

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

For further information concerning this matter, please call:

Judi Smith

320

282-5066

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
(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:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Childrens Health Ministries

(Name of Corporation as currently filed with the Florida Dept. of State)  
N14000009859

(Document Number of Corporation (if known))

FILED

15 JAN 29 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Amended Article III The specific purpose for which this cooperation is organized is:

exclusively for charitable and religious purposes, including for such purposes, the  
making of distributions to organizations that qualify as exempt organizations  
described under Section 501(c)(3) of the Internal Revenue Service Code or  
corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be  
distributable to its members, trustees, officers, or other private persons except that  
the organization shall be authorized to pay reasonable compensation for services  
rendered and to make payments 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) any 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 Service Code, or corresponding section of any future federal tax code, or (b)  
by any organization, contributions to which are deductible under section 170(e)(2) of  
the Internal Revenue Service Code, or corresponding section of any future federal tax  
code. Notwithstanding any other provision in this document, the purposes will be  
limited exclusively for exempt purposes within the the meaning of section 501(c)(3) of  
the Internal Revenue Service Code, or corresponding section of any future federal tax  
code. (See attachment for additional amendment verbiage.)

January 26,2015

Children's Health Ministries  
File Number N14000009859  
Amendment to Articles of Incorporation  
Article III continued

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of Section 501(c)(3) of the Internal Revenue Service 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 a court of competent jurisdiction in 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.

January 26, 2015

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

January 26, 2015

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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

January 26, 2015

Dated

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)

Judith G. Smith

\_\_\_\_\_  
(Typed or printed name of person signing)

Secretary-Treasurer

\_\_\_\_\_  
(Title of person signing)