

767193

J. Angel  
(Requestor's Name)  
6409 Ridge Road Suite 107  
(Address)  
Port Richey Fla 34668  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

200002845512--7

-04/21/99--01001--010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. Norma Neal Ministries, Inc Name  
(Corporation Name) (Document #)

2. Chavez &  
(Corporation Name) (Document #)

3. Amend  
(Corporation Name) (Document #)

(Corporation Name) (Document #)

Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

4/20/99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NORMA NEAL MINISTRIES, INC. N/K/A  
UNITED CHARITABLE ANNUITY FOUNDATION, INC.**

99 APR 20 PM 4:43  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted (indicate articles number(s) being amended, added, or deleted):

Articles I through V and Article VII are amended and restated, in their entirety, as follows:

**ARTICLE I NAME**

The name of the corporation shall be changed from: Norma Neal Ministries, Inc.  
To: United Charitable Annuity Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 6709 Ridge Road, Suite 107, Port Richey, FL. 34668

**ARTICLE III PURPOSE(S)**

The specific purpose(s) for which the corporation is organized is (are): to promote charitable, educational, religious, scientific, and literary activities and programs, including making distributions in furtherance of those purposes to organizations described in Section 501(c)(3) of the Internal Revenue Code; and to conduct any other activities and programs in furtherance of the forgoing purposes as may be carried out by a corporation organized under Chapter 617 of the Florida Statutes and described in Section 501(c)(3) of the Internal Revenue Code.

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is: The board of directors, by majority vote, will elect each director for a term of three years. Each director will hold office for the term to which he or she is elected and until his or her successor has been elected and qualified or until his or her earlier resignation, removal from office, or death.

## ARTICLES V REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are: Jerrold Angel, 6709 Ridge Road, Port Richey, FL. 34668

## ARTICLE VII MISCELLANEOUS PROVISIONS

(A) Notwithstanding anything other provision of these Articles of Incorporation, the corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of Sections 170(c) and 501(c)(3) of the Internal Revenue Code. The powers of this corporation will be exercised only such manner as will assure the operation of this corporation exclusively for its educational and charitable purposes. It is the intention that this corporation will be exempt from federal income tax and that contributions to it will be tax deductible, and all purposes and powers herein shall be interpreted and exercised consistently with this intention.

(B) No part of the net earnings of the corporation will inure to the benefit of, or be distributed to its members, directors, officers, private shareholders, or individuals, except that the corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the corporation's purposes set forth in Article III.

(C) No substantial part of the activities of the corporation will consist of the carrying on of propaganda or otherwise attempting to influence legislation (except as otherwise provided in Section 501(h) of the Internal Revenue Code), and the corporation will not participate or intervene (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

(D) In the event of any liquidation, dissolution, termination, or winding up of the corporation (whether voluntary, involuntary, or by operation of law), the property or assets of the corporation remaining after providing for the payment of its debts and obligations will be conveyed, transferred, distributed, and set over outright to one or more educational or charitable institutions or organizations, created and organized for nonprofit purposes similar to those of the corporation, which qualify as exempt from income tax under section 501(c)(3) of the Internal Revenue Code, as a majority of the total number of the directors of the corporation may by vote designate and in such proportions and in such manner as may be determined in such vote. The corporation's property may be applied to charitable or educational purposes in accordance with the doctrine of cy pres as a court having jurisdiction in the premises may direct.

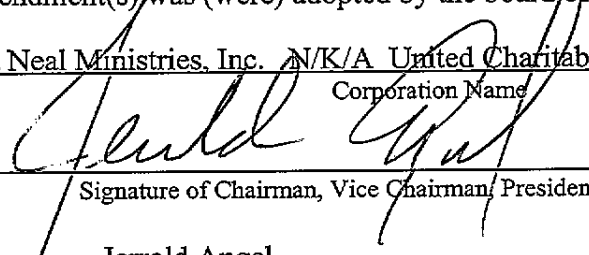
(E) The corporation will have no members. Any action or vote required or permitted by law to be taken by members of the corporation will be taken by an action or vote of the same percentage of the directors.

**SECOND:** The date of adoption of the amendment(s) was May 15, 1999.

**THIRD:** Adoption of Amendment (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.

Norma Neal Ministries, Inc. N/K/A United Charitable Annuity Foundation, Inc.  
Corporation Name

  
Signature of Chairman, Vice Chairman, President, or Other Officer

Jerrold Angel  
Typed or Printed Name

President, Registered Agent 3/15/99  
Title Date

I hereby accept the duties and responsibilities of registered agent.