

768360

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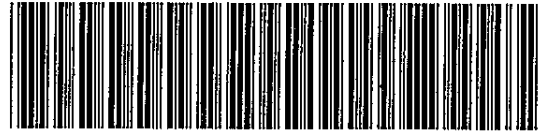
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03/08/05--01053--007 **35.00

Amend

T BROWN MAR 15 2005

Post Office
ARTICLE # 70022410 0004 3519 4477

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOULWINNING MINISTRIES OF POMPAHO BEACH, INC.

DOCUMENT NUMBER: 768360

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

Please return all correspondence concerning this matter to the following:

DENNIS ROLLE

(Name of Contact Person)

(Firm/ Company)

5080 NORTHERN LIGHTS DR.

(Address)

GREENACRES, FL 33463

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DENNIS ROLLE

(Name of Contact Person)

at (561) 512-6682

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

P.O.
Article # 7002-2410 0004359 4477

Articles of Amendment
to
Articles of Incorporation
of

SOULWINNING MINISTRIES OF POMPANO BEACH, INC.

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

768360

(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)**

Amended Article II, Section 1- Articles of Incorporation

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 purposes set forth in this Article; or that the Corporation may make resolution to sell all or part of its assets and assign all or part of its proceeds to the Grantors' surviving posterity or charitable organizations if the Corporation no longer needs certain assets to operate. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation in or intervene in any political campaign on behalf of any candidate for public office.

Amended Article II, Section 2- Articles of Incorporation

Notwithstanding any other provision of these Articles, this Corporation, shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation; or that the Corporation may make resolution to sell all or part of its assets and assign all or part of its proceeds to the Grantors' surviving posterity or charitable organizations if the Corporation no longer needs certain assets to operate.

Amended Article X

The Articles may be amended at a regular meeting of the Board of Directors or at a special meeting called for that purpose by the President or by a majority vote of the Board of Directors.

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article# 9002-2410 0004 3519 4477

The date of adoption of the amendment(s) was: 12/14/04

Effective date if applicable: 12/14/04
(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 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.

Signed this 14th day of December, 2004.

Signature

Dennis J. Rolle
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Dennis J. Rolle
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35