

NO000005099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

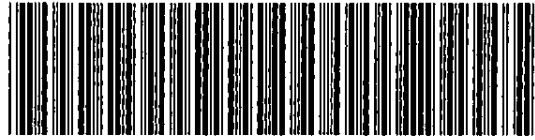
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
2/25/08
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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: FLAGLER AREA MINISTERIAL ASSOCIATION INC

DOCUMENT NUMBER: N0000005099

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

Please return all correspondence concerning this matter to the following:

Robert A. Sturgeon, President

(Name of Contact Person)

Flagler Area Ministerial Association Inc

(Firm/ Company)

P O Box 877

(Address)

Flagler Beach, Florida 32136-0877

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert A. Sturgeon, President

(Name of Contact Person)

at (**386**) **447-0922**

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FLAGLER AREA MINISTERIAL ASSOCIATION INC

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

N0000005099

(Document number of corporation (if known))

FILED
08 MAR 20 PM 1:38
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:

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)**

CONTINUED:ARTICLE III PURPOSE AND DISSOLUTION - DELETE CURRENT WORDING AND AMEND TO READ:

2. Upon dissolution of the Corporation (Association), assets shall be distributed in accordance with the Agreement Statement procedures required by the Grantors of our Charitable Funds, such as FEMA or United Way. Charitable Funds received with no restrictions shall be distributed to local charities in total, in amounts as decided upon by the Board of Directors with the approval of the Membership, 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 Tax Code or be distributed to the Flagler County government for public Charitable purposes. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of Flagler County, exclusively for such purposes or to such organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary)
(continued)

**Articles of Amendment
to
Articles of Incorporation
of**

FLAGLER AREA MINISTERIAL ASSOCIATION INC

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

NOOOOOO5099

(Document number of corporation (if known))

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III PURPOSE AND DISSOLUTION - DELETE CURRENT WORDING AND AMEND TO READ:

1. This Corporation (Association) is organized and operated as a 501(C)3 corporation for Religious, Educational, and Charitable Purposes in order to promote fellowship and cooperation between the Clergy of area churches as well as groups with recognized ministries; to provide opportunities for area Ministers for spiritual enrichment and community education; and to provide and promote Charitable Outreach service to the community, enriching the welfare of those in need in Flagler County. All assets shall be dedicated to 501(C)3 exempt purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(C)3 of the Internal Revenue Code, or corresponding section of any future Federal Tax Code. No part of the Net Earnings of this Corporation (Association) shall inure to the benefit of any individual or organization.

2. See attached sheet

(Attach additional pages if necessary)

(continued)

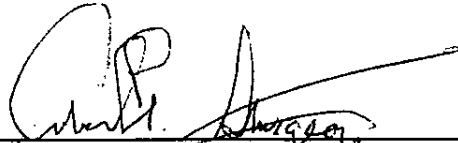
The date of adoption of the amendment(s) was: March 13, 2008

Effective date if applicable: March 13, 2008
(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.

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.)

Robert A. Sturgeon

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35