

Emphasis on YOU!

October 4, 2001

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Amendment Section, Division of Corporation P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation of Health Unlimited Ministries, inc.

To Whom it May Concern;

Enclosed you will find Articles of Amendment to Articles of Incorporation of Health Unlimited Ministries, inc., document #N0000006655 and a check made payable to Department of State for the amount of \$35.00 to cover the filing fee.

In Health,

Marie Grace Soto, ND, MEd

President

OI OCT -9 PM I2: 25
SECRETARY OF STATE
SECRETARY OF STATE

Enc: (4)

4111 W. lowa Avenue ~ Tampa Fl 33616-1110 ~ (813) 832-3746 ~ hum@healthunlimitedministries.org

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

| HEALTH UNLIMITED MINISTERIES, INC. |
|--|
| (present name) |
| N00000006655 |
| (Document Number of Corporation (If known) |
| 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 adopts: S FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (\$) BEING AMENDED, ADDED OR |
| FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (\$) BEING AMENDED, ADDED OR DELETED.) |
| "This corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code." |
| "Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activates not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which the deductible under 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)." |
| "Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code." |
| SECOND: The date of adoption of the amendment(s) was: 7-/-0/ |
| 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. |
| Marie Jace Sto, ND., MEJ Signature of Chairman, Vice Chairman, President or other officer |
| |
| MARIE GRACE São, N.D., MED. Typed or printed name |
| Typed or printed name |
| Mesi pent 10-4-01 |
| Title Date |