## N00000007784

## CHARI MINISTRY INC.

P.O. Box 291861 Port Orange, FL. 32129-1861

Phone - [386] 304-1162

Email - chariministry@aol.com

November 16, 2001

400004687574--2 -11/19/01--01060--025 \*\*\*\*\*43.50 \*\*\*\*\*43.50

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Article amendment

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation regarding **Chari Ministry, Inc.**, and a check in the amount of \$43.50 to cover the cost of filing and a certified copy. I have enclosed a self addressed stamped envelope for your convenience.

Sincerely,

Ron Fitzpartick

Chari Ministry, Inc.

1-38-0/

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SECKE ARY OF STATE
ALORIDA

## ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

OINOVIS AM 9: 04

TALLAHASSEE, FLORIDA

Sort 6 2001

of

CHARLMUNISTRY, INC.

N0000007784
(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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

> Amendment to Article #3 of the Articles of Incoroporation. Replace with #3 a, b, and c., of attached "Agreement to Amend".

SECOND: The date of adoption of the amendment(s) was:
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.
Soxald FINalrus
Signature of Chairman, Vice Chairman, President or other officer
Ronald Fitzpatrick
Typed or printed name
Frenident 10 11-16-01
Title

## AGREEMENT TO AMEND

As a part of our application for recognition of exemption from federal income tax, we agree to make the following amendment to our organizing document. Since we are incorporated, the amendment will be filed with and approved by the appropriate state official.

CHARI MINISTRY INC.

Name of Organization

Signature of Officer of Person Holding Power of Attorney

Holding Power of Attorney

<u>Sept 6, 2001</u> Date

- (3)
- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code. Our primary purpose is to provide transitional assistance for ex-offenders during their reintegration period, family ministry to family members, and outreach ministry to incarcerated inmates and their family members.
- b. 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 and empowered 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 Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed 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 federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.