

No 10000000631

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The Principal Foundation
1428 OLD ENGLAND LOOP
SANFORD, FL 32771

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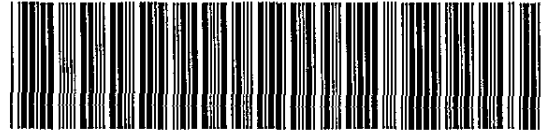
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TALLAHASSEE, FLORIDA

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

The Principe Foundation, Inc.
Document Number: N01000000631

A/K/A Prison Ministry International, Registered Fictitious Name
Registration Number: G03069900320

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST Amendment being added:

Said organization is organized exclusively for charitable, religious, educational, and scientific 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.

SECOND Amendment being added:

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 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

THIRD Amendment being added:

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 public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the

principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendments is June 2, 2003.

Here are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Louis Principe, D. Chairman
Signature of Chairman, Vice Chairman, President or Officer

Louis Principe
Louis Principe

DIRECTOR / CHAIRMAN 6/3/03
Title Date