

1701000001168

Requester's Name

Healing BALM Ministries of NE FL, Inc.

P. O. Box 640

Yulee, FL 32041

State Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 300004534283--6  
-08/14/01--01066--002  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment *MC*  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 AUG 14 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AUG 2 2001

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
01 AUG 14 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Healing BALM Ministries of N.E. FL., Inc.  
(present name)

N01000001168

(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.*

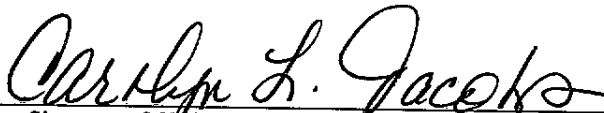
**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) Please see the attached for complete revisions.

1. Change ARTICLE I - NAME to read: Healing BALM Ministries of NE FL., Inc.
2. Change ARTICLE III - PURPOSES (see attached).
3. Change ARTICLE VI - EARNINGS (see attached).
4. Change ARTICLE VII - DISSOLUTION (see attached).
5. Add ARTICLE VIII (as stated on attached)
6. Add ARTICLE IX (as stated, stated on attached).

**SECOND:** The date of adoption of the amendment(s) was: August 5, 2001

**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.



Signature of Chairman, Vice Chairman, President or other officer

Carolyn L. Jacobs

Typed or printed name

Vice-President

Title

August 7, 2001

Date

### **ARTICLE III – PURPOSE (S)**

The purpose (s) for which this corporation is organized is (are):

To identify through evaluation those persons afflicted with HIV/Aids and persons with other health and psychosocial needs.

This Corporation will be multi-faceted providing care for these individuals (adults and/or juveniles) through referrals, counseling, education and spiritual guidance.

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 501c(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

### **ARTICLE VI – EARNINGS**

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 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 provisions 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 501c(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or (b) by an organization, contributions to which is deductible under Section 170c(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

### **ARTICLE VII – DISSOLUTION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501c(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. 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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**ARTICLE VIII – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial agent are:

**Minister Mary E. Calhoun  
69 Pinewood Drive  
Yulee, FL 32097**

**ARTICLE IX – INCORPORATOR**

The **name and address** of the Incorporator to these Articles of Incorporation are:

**Minister Mary E. Calhoun  
69 Pinewood Drive  
Yulee, FL 32097**