

NO10000001770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

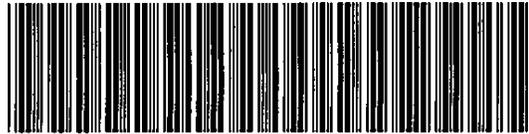
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700076332107

07/03/06--01001--006 **102.50

Amend

RECEIVED
06 JUN 30 PM 3:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 JUN 30 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*pd
6/30/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Urban Assault Ministries, Inc.

DOCUMENT NUMBER: N01000001770

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

Please return all correspondence concerning this matter to the following:

Felisa P. McQueen-Lawson

(Name of Contact Person)

Urban Assault Ministries, Inc.

(Firm/ Company)

PO Box 717

(Address)

Sneads / Florida / 32460

(City/ State and Zip Code)

For further information concerning this matter, please call:

Felisa P. McQueen-Lawson

(Name of Contact Person)

at (850) 593-1270

(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 323 01

Articles of Amendment
to
Articles of Incorporation
of

Urban Assault Ministries, Inc.

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

FILED
06 JUN 30 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N01000001770

(Document number of corporation (if known))

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**)

ARTICLE III PURPOSE - ADDENDUM

SEE ATTACHED

ARTICLE V DIRECTORS / OFFICERS

Betty Richardson

1447 Griff Street

Chattahoochee, Florida 32324

Director / Intercessor

(Attach additional pages if necessary)
(continued)

ARTICLE OF AMENDMENT

The Articles of Amendment is executed by the corporation as provided in s. 617.1006 and set forth as follows:

The name of the corporation: **URBAN ASSAULT MINISTRIES, INC.**, a 501 (c)(3), Florida Corporation, filed on March 13, 2001, subsequent amendment filed April 22, 2002, as shown by the records of the Division of Corporations, Department of State, as document # N01000001770.

The text of the amendment:

ARTICLE III PURPOSE - ADDENDUM

The corporation is organized exclusively as Urban Assault Ministries, Inc. for one or more purposes as specified in Section 501 (c)(3), of the Internal Revenue Code, including, but not limited to plans to establish the **WORLD WIDE MINISTRY** in the following areas:

New Heights Nouthetic Counseling

New Heights Nouthetic Counseling will be designed, developed and established to provide spiritual counseling to individuals, families and groups within and outside any religious affiliation. All counseling sessions will be guided by the Holy Spirit and the Holy Bible 1611 King James Version. New Heights Nouthetic Counseling will operate under the auspices of the church and will have authorization to make referrals as needed to New Heights House of Hope and/or New Heights House of Restoration.

New Heights House of Restoration

New Heights House of Restoration (NHHOR) when operational will be established to provide victims of domestic/sexual violence, individuals and families, safe shelter and care physically, emotionally, and spiritually. NHHOR will minister biblical principles based on the Holy Bible 1611 King James Version, and apply tools to equip such as educational and vocational assistance, to help victims to achieve reformation of life from the effects of violence and abuse.

New Heights House of Hope

New Heights House of Hope (NHHOH) when operational, will be established as a faith-based residential care facility which provides physical, emotional and spiritual care to troubled, hurting teens and spiritual counseling to their families. NHHOH will minister restoration and reconciliation of relationships in the lives of troubled, hurting teens and their families. NHHOH will provide a family, home-like setting for resident teens aged 13-18. NHHOH will also provide educational services and programs which will consist of State required/approved academics to include biblical teachings based on the Holy Bible 1611 King James Version. NHHOH will have an affiliation, support and guidance with the National House of Hope based in Orlando, Florida.

Women of Distinction Association

Women of Distinction (WOD) will be established as a National/International women's outreach ministry to serve the needs of individuals, groups, communities and nations throughout the world. WOD will host at least 1-2 major fundraiser events as a sponsorship to NHHOH and to NHHOR each. WOD will also cover all current and future women's conferences under the auspices of Urban Assault Ministries, Inc.

The amendment to Article III and Article V of the Articles of Incorporation were considered and discussed and, on a motion duly made and seconded, it was unanimously.

RESOLVED, the aforementioned amendment to the Articles of Incorporation presented in this meeting, be and hereby adopted, effective on June 21, 2006, and supercedes the previous date of any adoption of the Articles of Incorporation.

I, the undersigned, Secretary/Treasurer of the corporation, certify that the Directors meeting was convened June 21, 2006, seven o'clock pm, at the headquarters via telephone conference call. I further certify that the number of Directors votes cast for the amendment was sufficient for adoption.

Members were not entitled to vote on this amendment.

Date June 21, 2006 by Donald Hunter, President
For Urban Assault Ministries, Inc.

Date June 21, 2006 by Selma P. McQueen-Harmon, VP/Sec.
For Urban Assault Ministries, Inc.

The date of adoption of the amendment(s) was: June 21, 2006

Effective date if applicable: June 30, 2006
(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 Felisa P. McQueen-Lawson
(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.)

Felisa P. McQueen-Lawson
(Typed or printed name of person signing)

Director / Vice President
(Title of person signing)

FILING FEE: \$35