

N02000004011

DATE: July 24, 2002

TO: Amendment Section
Division of Corporations

SUBJECT: The Sanctuary: A Place of Hope for Women, Inc.

DOCUMENT NUMBER: N02000004011

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judy W. Layton
The Sanctuary: A Place of Hope for Women, Inc.
7603 El Paseo Court
Tampa, FL 33615

For further information concerning this matter, please call:

Judy W. Layton at 813-884-1346

Enclosed is a check for the \$35 filing fee and \$8.75 for a certified copy of the amendment.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 26 PM 4:19

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*****43.75 *****43.75

Amend.

V SHEPARD AUG 2 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The Sanctuary: A Place of Hope for Women, Inc.
(present name)

NO2000004011

(Document Number of Corporation (If known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 26 PM 4:19

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.)

See attached

SECOND: The date of adoption of the amendment(s) was:

July 24, 2002

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.

Judy W. Layton

Signature of Chairman, Vice Chairman, President or other officer

JUDY W. LAYTON

Typed or printed name

DIRECTOR

Title

7/24/02

Date

**ATTACHMENT TO ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION of**

The Sanctuary: A Place of Hope for Women, Inc.
Document Number N02000004011

First:

Amendment to Article III: Purpose

This corporation is organized exclusively for charitable, religious and educational purposes, including such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purpose, in general, is to guide and assist women toward wholeness through Biblical study, evaluation and counseling, and through research and imparting of relevant information.

Addition of Article VIII: Private Inurement

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Addition of Article IX: Dissolution of the Corporation

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

In witness whereof, I have hereunto subscribed my name this 24th day of July 2002.

Judy W. Layton, Director
The Sanctuary: A Place of Hope for Women, Inc.