

NO2000004089

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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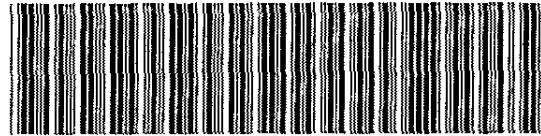
(Business Entity Name)

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Ames  
9/5/07

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HoliNest Outreach Ministries Inc.

DOCUMENT NUMBER: N 02000004089

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

Please return all correspondence concerning this matter to the following:

Yvonne Coleman-Ramsay  
(Name of Contact Person)

Holinest Outreach Ministries, Inc.  
(Firm/ Company)

406 Weyman Circle  
(Address)

West Palm Beach, FL 33413  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Yvonne Coleman-Ramsay at (561) 502-2415  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

HoliNest Outreach Ministries, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

N02000004089

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):**

N/A

(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 Paragraph added - see attached

ARTICLE VII Deleted, Added whole new paragraph

ARTICLE VIII Second paragraph added - see attached

**AMENDMENT  
TO  
HoliNest Outreach Ministries Inc.**

**ARTICLE III (amendment "added to 3rd paragraph")  
Statement of Purpose**

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.

**ARTICLE VII (amended "second paragraph")  
Provisions for Distribution of Assets**

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. 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.

**ARTICLE VIII (amended "second paragraph")  
Management and Regulation of Management**

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 the 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.

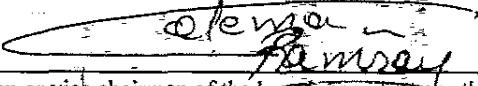
The date of adoption of the amendment(s) was: August 27th 2007

Effective date if applicable: August 27th 2007  
(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

  
(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.)

Yvonne Coleman Ramsay  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**