

NO2000005215

HENRY, BUCHANAN, HUDSON, SUBER & CARTER, P.A.

ATTORNEYS AT LAW

ESTABLISHED 1974

117 SOUTH GADSDEN STREET  
TALLAHASSEE, FLORIDA 32301

BRYAN W. HENRY (1925-1986)

JOHN D. BUCHANAN, JR.

J. STEVEN CARTER\*

LAURA BETH FARAGASSO

EDWIN R. HUDSON\*

MELEASE JACKSON

JESSE F. SUBER\*

\*BOARD CERTIFIED CIVIL TRIAL LAWYER

\*CERTIFIED MEDIATOR

MAILING ADDRESS:

POST OFFICE DRAWER 1049  
TALLAHASSEE, FLORIDA 32302

TELEPHONE (850) 222-2920

FACSIMILE (850) 224-0034

October 1, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: *A Shepard's Hands Resource Center, Inc.*  
*A Florida Not for Profit Corporation*  
*902A00042877 - Articles of Amendment*

000008136590--0  
-10/01/02--01047--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Please find enclosed an original and one (1) copy of the articles of amendment and a check in the amount of \$43.75 for the filing fee and certified copy.

Please return the certified copy to the undersigned. Thank you for your cooperation in this matter.

Sincerely,

HENRY, BUCHANAN, HUDSON,  
SUBER & CARTER, P.A.

*Laura Beth Faragasso*

JOHN D. BUCHANAN, JR.  
For The Firm

cc: Rev. Stanley Sims

JDB:CB C:\Wp9\Shepard's Hands\DOS Amendment

C. Couillette OCT 01 2002

RECEIVED  
02 OCT - 1 PM 2:46  
TALLAHASSEE, FLORIDA

FILED  
02 OCT 01 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**A SHEPARD'S HANDS RESOURCE CENTER, INC.**

FILED  
2002 OCT - 1 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment adopted. **ARTICLE III – PURPOSE** is being amended.

The purpose is being amended:

The purpose for which this corporation is organized is to provide social services to the community, educational services, family counseling, referral services with housing and helping with health care services.

To operate exclusively in any other manner for charitable, benevolent, and educational purposes as will qualify it as an exempt organization under section 501(c)(3) of the Internal Revenue Code.

Amendment adopted. **ARTICLE VIII – EXISTENCE** is being amended.

The date and time of the commencement of the corporate existence of this corporation shall be as of the time of filing of these Articles of Incorporation by the Department of State of the State of Florida, and this corporation shall exist perpetually unless Center dissolved under Florida law.

**New ARTICLE IX – EARNINGS AND ACTIVITIES OF THE CORPORATION**

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 IV hereof.

2. 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 any candidate for public office.

3. 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law); or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

4. Notwithstanding any other provision of these Articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

5. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on:

- (i) by a corporation exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code and which is other than a private foundation within the meaning of Section 509(a) of the Internal Revenue Code; or
- (ii) by a corporation, contributions to which are deductible for federal income tax purposes under Section 170(c)(2) of the Internal Revenue Code.

6. It is intended that the corporation shall have, and continue to have, the status of and organization which is exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code and which is other than a private foundation within the meaning of Section 509(a) of the Internal Revenue Code. All terms and provisions of these Articles of Incorporation and the Bylaws of the corporation, and all authority and operations of the corporation, shall be construed, applied and carried out in accordance with such intent.

#### **New ARTICLE X – DEDICATION OF ASSETS**

The property of this corporation is irrevocably dedicated to education, charitable purposes, and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of an private individual.

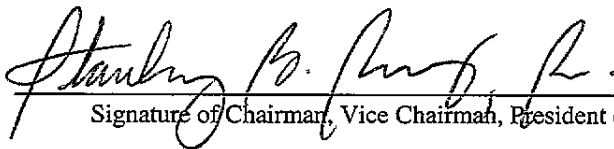
New **ARTICLE XI – DISSOLUTION**

In the event of dissolution or the termination of the corporation, notwithstanding anything herein to the contrary, the assets of the corporation are hereby irrevocably dedicated to charitable use. The corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

**SECOND:** The date of adoption of the amendments was (date signed) August 28, 2002.

**THIRD:** Adoption of Amendment

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



Signature of Chairman, Vice Chairman, President or Other Officer

Pastor Stanley Sims

Typed or Printed Name Here

Chairman of the Board

Title

9/30/02

Date