N0200006494

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May 28, 2004

Amendment Section Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Earl Wright Ministries - Corporation # N02000006494

To Whom it May Concern:

Please find enclosed the Articles of Amendment with attached copy of changes to articles.

If you have any questions, please call our office at 352-735-4447, or write to P.O. Box 1017, Sorrento, Florida 32776.

Thank you in advance for your prompt response.

\$incerely,

Earl D. Wright

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of VD20000494 (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 attached **SECOND:** The date of adoption of the amendment(s) was: 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 Typed or printed name

Amendment to Articles of Incorporation:

For Earl Wright Ministries, Inc. 59-3598481

Earl Wright Ministries, Inc. 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.

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 of the corporation. No substantial part of the activities of the organization shall be 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 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 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.

In the event of 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 tax code, or shall be distributed to the federal government, or to a state or local government, for 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.