

No 2000007007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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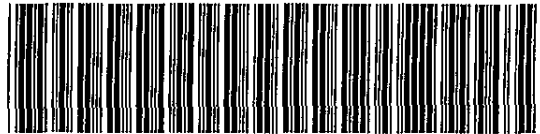
(Business Entity Name)

(Document Number)

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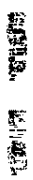
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 13 AM 10:15

FILED

AMENDED
KRG
8/18



Healing Word Ministries

778C Navy Street, Fort Walton Beach, Florida 32547-5107 850.864.3780

August 11, 2003

Florida Department of State
Honorable Jim Smith, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir,
Please find attached our request to amend our Articles of Incorporation. Our Not-for-Profit Corporation Number is N02000007007.

The Healing Word Ministries, Inc.
778C Navy Street
Fort Walton Beach, Florida 32547
Rev. Michael P. Ellis
850-864-3780 or
850-259-5243 cell phone

Thank you for your assistance.

Sincerely,

Rev. Michael P. Ellis

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Healing Word Ministries, Inc.

(present name)

N02000007007

(Document Number of Corporation (If known))

FILED
03 AUG 13 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: August 10, 2003

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.

Rev. Michael P. Ellis

Signature of Chairman, Vice Chairman, President or other officer

Rev. Michael P. Ellis

Typed or printed name

Chairman

Title

August 10, 2003

Date

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

ATTACHMENT:

FIRST: Amendment(s) adopted: _____

Article III PURPOSE: _____

The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

INUREMENT OF INCOME: _____

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.

OPERATIONAL LIMITATIONS: _____

Notwithstanding any other provisions 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 corresponding provision of any future United States Internal Revenue Law).

DISSOLUTION CLAUSE: _____

Upon the dissolution of the corporation, the Board of trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the 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.