

N020000007765

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

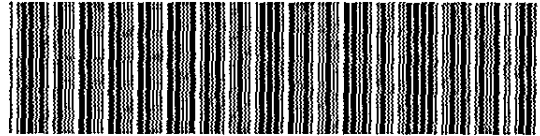
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02 DEC -2 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Solid Rock Ranch, Inc.

1801 Kalurna Court
Orlando, Florida 32806
407-649-9474

Nov. 25, 2002

Amendment Section
Department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

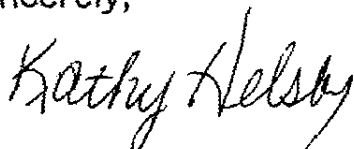
Dear Sir,

Enclosed is the paperwork for Articles of Amendment to the Articles of Incorporation for Solid Rock Ranch, Inc. Document number N02000007765.

Enclosed is a check for \$43.75 to cover the filling fee for the Articles of Amendment and one certified copy.

Please contact us if there is anything else that you may need.

Sincerely,



Kathy Helsby, Secretary
Solid Rock Ranch, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SOLID ROCK RANCH, INC.
N02000007765

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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: Article III shall be amended to read : The general nature and objective of this corporation shall be to function as a non-stock, nonprofit organization in which the members, officers and directors have no proprietary interests in assets or income. The purpose and objective of this corporations is to establish and operate an agency *exclusively* to care for abandoned, abused and neglected children whose parents either cannot or will not care for them within the meaning of section 501 (c) 3 of the Internal Revenue Code. Children are to be accepted without regard to race, creed, color, national origin, or ability to pay. This corporation is committed to providing an atmosphere of love, concern, stability and mutual respect in which a child can grow with the knowledge of God's love and saving grace. We also feel that it is essential to nurture and raise these children in a Christian setting and to provide a Christian education so as to instill Christian moral and ethical values. Our vision is to raise children to be born-again believers, committed to Christ, who pursue excellence in their spiritual, academic and personal walks, maximizing their God-given gifts and abilities to serve God and others.

Second Amendment: Article IX shall be amended to read: This corporation may be dissolved with the consent given in writing and signed by two-thirds (2/3) of members of the Board of Directors. In the event of dissolution, voluntary or otherwise, of the corporation, none of the assets will be distributed to any member, officer or director of this corporation. All assets, real and personal, shall be distributed to first: the Edgewood Children's Ranch, Inc., a 501 (c) (3) nonprofit organization dedicated to the care of abused and neglected children in a Christian environment. In the event this corporation is no longer in existence or no longer qualifies under the provisions of section 501 (c) (3) of the Internal Revenue Code or its regulations now existing or hereafter amended, then the assets shall be distributed in such amounts as the Board of Directors shall determine or as may be determined by a court of competent jurisdiction, exclusively to those organizations which qualify under the provisions of section 501 (c) (3) of the Internal Revenue Code and its regulations now existing or hereafter amended; provided however, that any distributions upon dissolution shall, to

the greatest extent possible, be for the exempt purposes of this corporation as enumerated in the Articles of Incorporation and the Bylaws.

Third Amendment: Article X shall be amended to read: The corporation shall not carry on propaganda or otherwise act to influence legislature 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, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. The corporation may not carry on any other activities not permitted to be carried on 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.

Words or phrases underlined and in italics are the new additions/amendments to the existing Articles of Incorporation.

The date of adoption of these amendments was November 25th, 2002.

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.


Signature

11/25/02
Date

Paul M. Helsby
President of Solid Rock Ranch, Inc.