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TALLAHASSEE, FLORIDA

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RESTORATION FAMILY MINISTRIES

P.O. Box 2093
Zephyrhills, FL 33539-2093
Phone: (352) 467-0871

August 24, 2003

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

To Whom It May Concern:

Enclosed is an amendment to our Articles of Incorporation as filed with the State of Florida, Document Number N03000000091, and as required by the Internal Revenue Code of 1986.

Please return one (1) certified copy each of the enclosures and any other necessary documents.

Should you have any questions, please feel free to contact me at the above listed number.

Sincerely,

A handwritten signature in black ink, appearing to read "Michelle Faughnan", with a long horizontal flourish extending to the right. To the right of the signature, the text "sec'y / dir" is handwritten.

Michelle Faughnan
Secretary/Treasurer/Director
Restoration Family Ministries

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

RESTORATION FAMILY MINISTRIES, INC.
(present name)

N 03000000091

(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.)

(SEE ATTACHED)

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SECOND: The date of adoption of the amendment(s) was: 8-23-03

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.

John J. Faughnan
Signature of Chairman, Vice Chairman, President or other officer

John J. Faughnan
Typed or printed name

President 8-23-03
Title Date

Article VIII

The non-profit purposes are as follows:

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, 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 section 501(c)(3) purposes.

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 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 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 of 1986 (or corresponding section of any future Federal tax code).

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of Internal Revenue Code (or corresponding section of any future Federal tax code) or shall be distributed to the Federal, State, or Local Government for a public purpose.