

N0300000/056

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Amend
T. Lewis

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04 DEC -3 PM 2:47
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Under Construction Youth Ministries, Inc.

DOCUMENT NUMBER: N03000001056

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig E. Cummings

(Name of Contact Person)

Under Construction Youth Ministries, Inc.

(Firm/ Company)

10543 51st Terrace N.

(Address)

St. Petersburg, FL 33708

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Craig E. Cummings

(Name of Contact Person)

at (727)

423-0191

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 23, 2004

CUMMINGS
CRAIG E. CUNNINGS
UNDER CONSTRUCTION YOUTH MINISTRIES, INC
10543 51ST TERRACE N.
ST. PETERSBURG, FL 33708

SUBJECT: UNDER CONSTRUCTION YOUTH MINISTRIES INC.
Ref. Number: N03000001056

We have received your document for UNDER CONSTRUCTION YOUTH MINISTRIES INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 104A00066534

RECEIVED
04 DEC -3 AM 10:08
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC -3 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under Construction Youth Ministries Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000001056

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - Specific purpose for which this corporation is organized is:

(ADDING TO EXISTING PROVISIONS)

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

Notwithstanding any other provision of these Articles, the organization shall not carry
on any other activities not permitted to be carried on by an organization exempt from Federal
income tax as an organization described in section 501(c)(3) of the Internal Revenue Code

(or corresponding section of any future federal tax code. Upon the dissolution and winding up of this
organization, after paying or adequately providing for the debts and obligations of the organization,
the remaining assets shall be distributed to a nonprofit fund, foundation or corporation

organized and operated exclusively for the purposes specified in section 501(c)(3) of the
Internal Revenue Code and which has established its tax-exempt status under that section.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: November 18, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 18th day of November, 2004

Signature Craig E. Cummings
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Craig E. Cummings
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35