

ND30000001816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

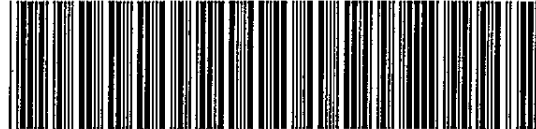
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CLARK COUNTY, NV

# Omni Childrens Outreach Ministries, Inc.

700 Alpine Street - Altamonte Springs, Florida 32701  
(407) 330-7787 / (407) 332-9076

February 2, 2004

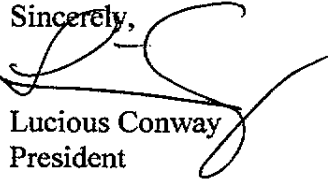
Amendmetnt Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

Please send us two Certified copies of the amendment. Enclosed is a check for \$44.50 to cover the cost of filing and for the copies.

Thnak you.

Sincerely,

  
Lucious Conway  
President

enc

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Omni Childrens Outreach Ministries, Inc.  
\_\_\_\_\_  
(present name)

\_\_\_\_\_  
(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.)

15. Said (corporation/association/trust) 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).

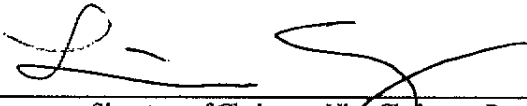
16. No part of the net earnings of the (corporation/association/trust) shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except that the (corporation/association/trust) shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes.

(See attached sheet for additional Amendments)

**SECOND:** The date of adoption of the amendment(s) was: 9/17/03

**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.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Lucious C. Conway

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

1/30/2004

\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA

## **Amendment Attachment**

17. No substantial part of the activities of the (corporation/association/trust) shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the (corporation/association/trust) 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.

18. Notwithstanding any other provision of these articles, the (corporation/association/trust) shall not participate in any other activities not permitted to be carried on by a (corporation/association/trust) 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).

19. Upon dissolution of this (corporation/association/trust), 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 Federal tax code) or shall be distributed to the Federal, State or Local Government for a public purpose.