

N030000003195

(Requestor's Name)

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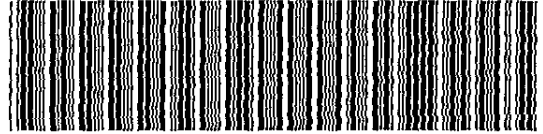
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
JH
12/23/03



8594 SW Sea Captain Drive
Stuart, Florida 34997

December 16, 2003

Florida Department of State
Divisions of Corporations
Amendments Section
409 E. Gaines Street
Tallahassee, Florida 32399

Reference: New Life Counseling Center Inc.
Articles of Incorporation – Amendment Number 1
Document Number NO3000003195

Dear Sirs:

Please find attached Amendment Number 1 to the above referenced Articles of Incorporation. I have also attached a copy of same to be stamped as received and filed and mailed to me as per my telephone conversation with your office this morning. This executed copy is required in support of our application for 501(c)(3) status. In my telephone conversation I had requested that this copy be faxed to me but was told that you do not fax but would mail a copy to me. If it is possible to fax the copy my fax number is (772) 463-1639. I have enclosed a \$35.00 filing fee plus \$8.75 FAX fee for these services. Thank you for your assistance in this matter.

If you need any further information please do not hesitate to call.

Sincerely,

Robert E. Justis
President

REJ/ljw
encs.

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03 DEC 16 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

NEW LIFE COUNSELING CENTER INC.

Document Number of Corporation – N03000003195

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: The following Article is hereby added to the Articles of Incorporation of said Corporation

ARTICLE VII. DISOLUTION OF THE ORGANIZATION

a) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b) Upon the dissolution of the organization, 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 government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

SECOND: The date of adoption of the amendment(s) was: December 12, 2003

THIRD: Adoption of Amendment

☐ 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 was adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Robert E. Justis

Typed or printed name

President and Registered Agent

Title

12/12/03

Date