

N030000006020

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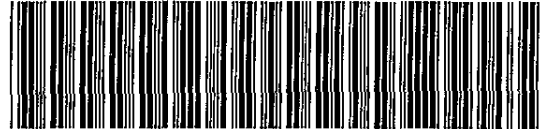
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SECRETARY OF STATE
TALLAHASSEE, FL 323

N030000006020
Over 13/03

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: Faith Charities, Inc,

ENCLOSED IS AN ORIGINAL, ONE COPY OF THE ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION AND A CHECK FOR \$ 35.⁰⁰

FROM: Chad Shultz
15170 Reef Drive, Jacksonville, Florida 32226
(904) 226-3986

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAITH CHARITIES, INC.
N03000006020**

FILED
03 OCT 13 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments Adopted

ARTICLE III

NATURE OF BUSINESS

This organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

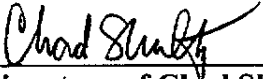
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and 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, corresponding section of any future federal tax code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) 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 public purpose. Any such assets not 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 was Sept. 6, 2003.

THIRD: There are no members or members entitled to vote on the amendment.
The amendment was adopted by the Board of Directors.

Signed this 6th day of Sept. 2003



Signature of Chad Shultz, Officer & Treasurer