

NO3000007295

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03/29/04--01048--001 \*\*43.75

04 MAR 29 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

3/31

**WARNER CHAPEL OUTREACH MINISTRY, INC**  
**c/o Thorpe's Consulting Systems**  
**6327 Piney Glen Lane**  
**Orlando, Florida 32819**

**August 3, 2003**

**Secretary of State**  
**Division of Corporation**  
**409 East Gaines Street**  
**Tallahassee, Florida 32399**

**Re: PAON OUTREACH CENTER, INC.**

**Gentlemen:**

**Enclosed please find Articles of amendment for PAON OUTREACH CENTER, INC.**  
**in the amount of \$43.75**

**This represents the cost of the filing fees and Certificate of Status for the above named corporation.**

**Very truly yours,**

A handwritten signature in black ink, appearing to be 'TCS/cl', written over a horizontal line.

**TCS/cl**  
**Enclosures**

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

**PAON OUTREACH CENTER, INC.**

**FILED**  
04 MAR 29 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.J 006, 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.)

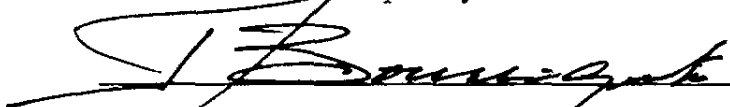
The changes are as follows:

**ARTICLE III** This corporation is further organized exclusively for charitable, religious educational and scientific purpose including, for such purpose, the making of distributions to organization that qualify as exempt organizations under section 501 © 3 of the Internal Revenue code, or corresponding section of any future federal tax code. To receive and maintain a fund or funds of real or personal property, or both, subject to the restriction and limitations hereinafter set forth. To use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious and educational and scientific purpose either directly or by contribution to organizations that qualify as exempt organization as they now exist or they may hereafter be amended.

**SECOND:** The date of adoption of the amendment(s) is: March 25, 2004

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

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

FRANTZ BOURSQUOT  
\_\_\_\_\_  
Typed or printed name

DIRECTOR March 25, 2004  
\_\_\_\_\_  
Title Date