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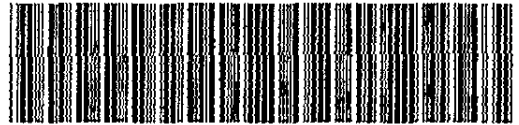
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*of Amend*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DIVINE HEALTH MINISTRIES, INC

**DOCUMENT NUMBER:** N03000008842

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

Please return all correspondence concerning this matter to the following:

BERNARD MATHIS

(Name of Contact Person)

DIVINE HEALTH MINISTRIES, INC

(Firm/ Company)

P.O. BOX 895093

(Address)

LEESBURG, FLORIDA 34789-5093

(City/ State and Zip Code)

For further information concerning this matter, please call:

DOROTHEA JACKSON

(Name of Contact Person)

at (352) 589-4990

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

DIVINE HEALTH MINISTRIES, INC.

N03000008842

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For Pro

### ARTICLE IX LIMITATIONS AND RESTRICTIONS (ADDED)

(Attach additional pages if necessary)  
(continued)

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Exclusively for religious, educational, charitable and scientific purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986. To administer the word of God through teaching, preaching, training and Christian counseling. To promote optimum health (body, soul and spirit) in the unity of the body of Christ. Allowing the freedom of praising and worshipping God, as well as the liberty of hearing the preached word to help strengthen the walk of Christians in their personal walk with God.

### **ARTICLE VIII PROVISION**

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, shall dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code; as the Board of Trustees shall determine.

### **ARTICLE IX LIMITATIONS AND RESTRICTIONS**

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 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 purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying out of propaganda, or otherwise attempted 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 activities not permitted to be carried on (a) 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.

The date of adoption of the amendment(s) was: MAY 8TH, 2006

Effective date if applicable: MAY 22ND, 2006  
(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.

Signature



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

BERNARD MATHIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**