

N03 DDDDD009391

(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

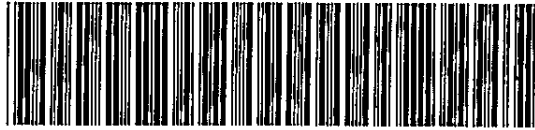
(Business Entity Name)

(Document Number)

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07/12/04--01044--035 **52.50

FILED
04 JUL 12 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/12/04
Amend
SB



903 Bougainvillea Road E.
Lehigh Acres, Florida 33936
239-303-2255

July 9, 2004

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Gentlemen:

We have enclosed an amendment to our corporation, F.O.G. Help Now Ministry, Inc.

Also enclosed is a money order in the amount of \$43.75.

Please process this amendment for us as soon as possible so we can send a copy to the Internal Revenue Service, we applied for a 501(C)(3) exemption and they asked for this change.

Thank you very much.

Sincerely;

Joan Ewen
Joan M. Ewen
President

Articles of Amendment
to
Articles of Incorporation
of

F.O.G. HELP NOW MINISTRY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000009391

(Document number of corporation (if known))

FILED
04 JUL 12 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

SEE ATTACHED

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 7-8-04

Effective date if applicable: _____
(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.

Joan Ewen
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

7-8-04
(Date)

JOAN M EWEN
(Typed or printed name of the person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

F.O.G. HELP NOW MINISTRY, INC.

N03000009391

NOT FOR PROFIT CORPORATION AMENDMENT SECTION 8 PURPOSE FOR WHICH THE CORPORATION INTENDS TO PURSUE

- a. Said 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.
- c. 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.

SIGNATURE

Joan Ewen

DATE *7-8-04*

NAME OF PERSON SIGNING, JOAN M. EWEN, PRESIDENT