

NO30000010585

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William H. Lally, P.A.

Attorney at Law

6160 ARLINGTON EXPRESSWAY
JACKSONVILLE, FLORIDA 32211

904 / 724-4420

MARTHA F. LALLY
ATTORNEY AT LAW

January 20, 2004

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TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

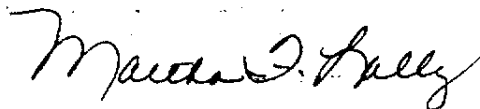
Re: Children of the One Infinite Creator, Inc.

Dear Sir:

Enclosed please find original and one copy of the Articles of Amendment to the Articles of Incorporation for the above corporation for filing along with my check in the amount of \$43.75 for fees and costs.

Please return a certified copy of the Articles of Amendment to me at my address above at your earliest convenience.

Sincerely,



Martha F. Lally

mfl:
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 30, 2004

WILLIAM K. LALLY, P.A.
% MARTHA F. LALLY
6160 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

SUBJECT: CHILDREN OF THE ONE INFINITE CREATOR, INC.
Ref. Number: N03000010585

We have received your document for CHILDREN OF THE ONE INFINITE CREATOR, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 204A00006574

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04 FEB 10 AM 11:52

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHILDREN OF THE ONE INFINITE CREATOR, INC.

FILED
04 FEB 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III is hereby amended to read as follows:

"Article III. This corporation is organized exclusively for charitable and religious 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 the corresponding section of any future federal tax code."

Article VII is hereby added as follows:

"Article VII. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal code."

Article VIII is hereby added as follows:

"Article VIII. Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of

section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 each amendment's adoption: January 12, 2004.

THIRD : 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 on 1/21/04.

Signed this 21st day of January, 2004.

Adelbert O. Baker
ADELBERT O. BAKER, Chairman
Board of Directors