

NO4000000043

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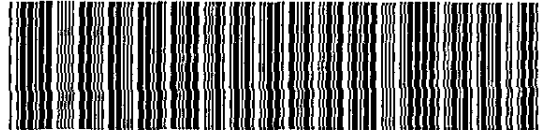
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATE OPERATIONS
05 MAY -9 AM 10:52

Amendment

Articles of Amendment
to
Articles of Incorporation
of

Altared Lives Ministries, Inc.

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

N04000000043

(Document number of corporation (if known))

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)**

The amendment is to add Article IX, which shall read:

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts

and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund,

foundation or corporation which is organized and operated exclusively for charitable, educational,

religious, and/or scientific purposes and which has established its tax exempt status under section

501(c)(3) of the Internal Revenue Code.

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(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: April 30, 2005

Effective date if applicable: April 30, 2005
(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.

Signed this 4th day of May, 2005

Signature

Donna L. McCormick

(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.)

Donna L. McCormick

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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