

N04000000783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

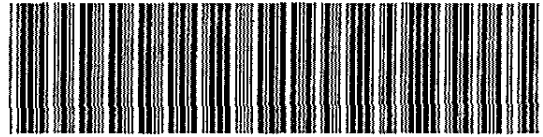
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100042346871

1/04/04--01016--027 **52.50

TALLAHASSEE, FL
SECRETARY OF STATE

04 NOV -4 AM 10:09

FILED

11/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIGNITY MINISTRY INC

DOCUMENT NUMBER: NO4000000783

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

Please return all correspondence concerning this matter to the following:

NOEMI VEL
(Name of Contact Person)

DIGNITY MINISTRY INC.
(Firm/ Company)

5033 RED BAY DR.
(Address)

ORLANDO, FL 32829
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NOEMI VEL at (407) 277-0277
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation

of
Dignity Ministry Inc.
DIGNITY MINISTRY INC.

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

NO4000000783

(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)**

Article III- Purposes

First: To add the following wording:

To operate a nondenominational youth center for charitable or educational purposes which

provides a therapeutic, educational or other socially beneficial service.

Second: Include the following information:

a) The organization is organized exclusively for charitable, religious, educational, and/or scientific

purposes under section 501 (c) (3) of the Internal Revenue Code.

b) 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 private persons, except that the organizations shall be

authorized and empowered to pay reasonable compensations 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 on of propaganda, or

(Attach additional pages if necessary)

(continued)

04 NOV -4 AM 10:09
SECRETARY OF STATE
FILED

otherwise attempting 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 other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue 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 shall be distributed to the federal government, or to a state or local government, for a public purpose.

The date of adoption of the amendment(s) was: October 15, 2004.

Effective date if applicable: October 15, 2004.
(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 15 day of October, 2004.

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

Noemi Vel
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35