

N0400001440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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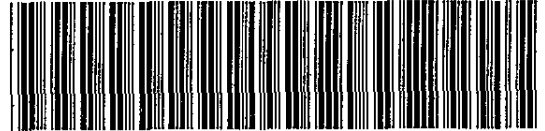
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Ps Amend
3/1/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BW City Ministries, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO4000001440

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tony Jones
(Name of Person)

BW City Ministries, Inc
(Name of Firm/Company)

1301 High Street
(Address)

Wildwood, FL 34785
(City/State and Zip Code)

For further information concerning this matter, please call:

Tony Jones at (352) 330-1633
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 FEB 24 PM 2:05

BW City Ministries, Inc.

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

NO40000001440

(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):

N/A

(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 Purpose (added)

This Corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. No part of the net earnings of this Corporation shall ever inure to or for the benefit of or be distributable to its members, trustees, officers, or other 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 exempt purposes for which it was formed. No part 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 any political campaign on behalf of or in opposition to any candidate for

(Attach additional pages if necessary)

(continued)

Articles of Amendment
to
Articles of Incorporation
of

BWL City Ministries, Inc.

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

N04000001440

(Document number of corporation (if known))

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

Article III - (cont.)
public office under Section 501 (c)(3) of the Internal Revenue Code. Upon the winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligation of the Corporation, the remaining assets shall be distributed to a non profit fund, foundation or Corporation, which organized and operated exclusively for charitable, educational, or religious and/or which has established it's tax-exempt status under Section 501 (c)(3) of the Internal Revenue Code.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: February 7th, 2005

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.

Signed this 7th day of February, 2005.

Signature Tony Jones
(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.)

Tony Jones
(Type or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35