

NO4 0000001440

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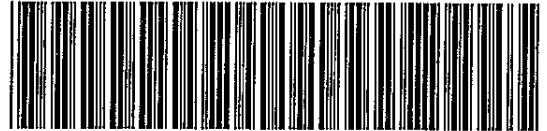
(Business Entity Name)

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FILED
05 APR 25 PM 1:54
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

B. Felton
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BW City Ministries, Inc.

DOCUMENT NUMBER: N04000001440

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

Please return all correspondence concerning this matter to the following:

Tony Jones
(Name of Contact Person)

BW City Ministries, Inc.
(Firm/ Company)

1301 High Street
(Address)

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

For further information concerning this matter, please call:

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

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

BW City Ministries, Inc.

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

FILED

05 APR 25 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000001440

(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 (being amended) 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

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 compen-

sation for services rendered and to make payments and distributions in furtherance of the exempt purpose

for which is was formed. No substantial part of the activities of the corporation shall be the carrying of pro-

poganda, 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 tax under section 501(c)(3) of the Internal Revenue Code, or the corres-

-ponding section of any future federal tax code, or (b) by a corporations to which the deductible under

section 170(c)(2) of the Internal Rvenue Code, or the corresponding section of any future federal tax code

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

(Attach additional pages if necessary)

(continued)

Articles of Amendment
to
Articles of Incorporation
of

BW City Ministries, Inc.

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

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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 Purpose (being amended) (page 2 cont.) and obligations of the corporation, the remaining

assets. shall be distributed to a nonprofit fund, foundation or corporation, which organized and operated

exclusively for charitable, educational, or religious and/ or scientific purposes and which has established

its 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 7, 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 19th day of April, 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 in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Tony Jones
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35