N04000001523

(Requestor's Name)	
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(Address)	
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(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
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Certified Copies Certificates of Status	
Special Instructions to Filing Officer. Jan DOD /	25
Asses for Kathren	
Johnson	
Office Head Only	



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DU JUN -7 AM 10: 24
SECRETASSEE, FLORIDA

6/16/04 Amera Florida Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314.

RE: N0400001523 – Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to:

CENTRAL FLORIDA LIFE RESOURCES, INC. 118 W. DICIE AVE. EUSTIS, FL 32726

Enclosed is payment of \$43.75 to cover the \$35 filing fee and \$8.75 certified copy fee. If there are any questions, please contact me at 352-357-6121.

Thank you for your assistance.

Kathryn Johnson

President

Sincerely

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION Of

04 JUN -7 AM IO: 24
SECRETARY UI STATE
TALLAHASSEE, FLORIDA

CENTRAL FLORIDA LIFE RESOURCES, INC.

(present name)

NO4000001523

(Document Number of Corporation (If known)

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) BEINGAMENDED, ADDED OR DELETED.)

Amend to include: Article III The purposes for which the corporation is organized is:

- a. CENTRAL FLORIDA LIFE RESOURCES, INC. is organized as exclusively religious, charitable, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Add: Article VIII Distribution of Assets:

No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for religious purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of	the amendment(s) was: <u>6/4/64</u>
number of votes cast for the approval. There are no members or	CCK ONE) re) adopted by the members and the members entitled to vote on the was(were) adopted by the board of
signature of Chairman, Vice Ch.	airman, President or other officer
Kathry	n Johnson
Typed or President	printed name
Title	Date