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ALACHUA COUNTY, FLORIDA

As 11/1/04
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Be In Wholeness, Inc.

DOCUMENT NUMBER: N04000002866

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

Please return all correspondence concerning this matter to the following:

Samuel W. Townsend, Jr.
(Name of Contact Person)

Be In Wholeness, Inc.
(Firm/ Company)

2519 Riverview Drive
(Address)

Melbourne, FL 32901
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Samuel W. Townsend, Jr. at (321) 953-2846
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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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



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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
(State)

N 04 000002866

See Attached page (1)

(continued)

Amendment to Article III of Articles of Incorporation – Purpose

Current Purpose: “To teach and minister Biblical wholeness through making and edifying disciples of Christ, employing any legal means and seeking always to honor our risen Lord Jesus. We would also empower and equip others to do likewise according to their choosing.”


Amendment unanimously Adopted November 17, 2004 adds the following to the current, originally stated purpose:

“This corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefits 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 purposes set forth in the above paragraph.

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income tax under section 501 (c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government.”



The date of adoption of the amendment(s) was: November 17, 2004

Effective date if applicable: November 17, 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 17th day of November, 2004.

Signature

[Signature] President

(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.)

Samuel W. Townsend, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

[Signature]