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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Adam Hammond Heart for Christ, Inc.

DOCUMENT NUMBER: N04000006465

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

Please return all correspondence concerning this matter to the following:

George W. Hammond, Jr.

(Name of Contact Person)

Adam Hammond Heart for Christ, Inc.

(Firm/ Company)

2215 Winding Ridge Avenue N.

(Address)

Kissimmee, FL 34741

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

George W. Hammond, Jr.

(Name of Contact Person)

at (321) 239-7349

(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 &
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☐ \$52.50 Filing Fee
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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

Adam Hammond Heart for Christ, Inc.

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

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TALLAHASSEE, FLORIDA

N04000006465

(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**)

PLEASE SEE ATTACHED SHEET

Articles of Amendment
To
Articles of Incorporation
Of
Adam Hammond Heart for Christ, Inc.
Document Number N04000006465

Article X
Charitable Purposes Only

“This corporation is organized exclusively for charitable purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.”

“Notwithstanding any other provision 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.)”

Article XI
Dissolution of Corporation

“Upon Winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.”

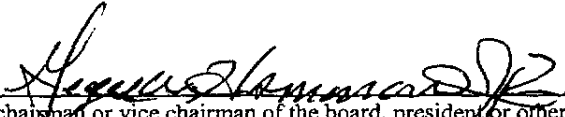
The date of adoption of the amendment(s) was: June 21, 2005

Effective date if applicable: June 21, 2005
(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 21 day of June, 2005.

Signature 
(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.)

George W. Hammond, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35