

N040000006706

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Law Office of  
**JAMES M. NICHOLAS, P.A.**

**JAMES M. NICHOLAS**  
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September 8, 2005

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

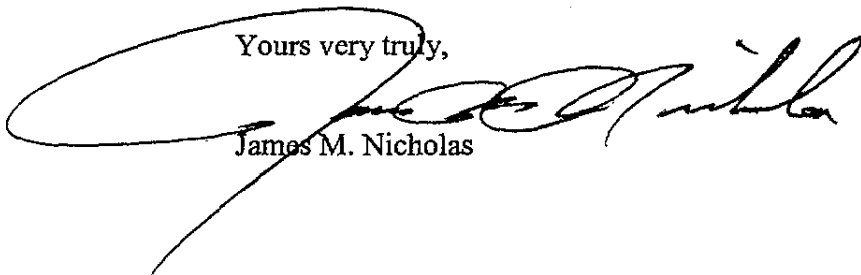
**Re: Name of Corporation: Divine Touch Mission Ministries, Inc.**  
**Document Number: N04000006706**

Gentleman:

Enclosed for filing, please find the Amendment to the Articles of Incorporation of Divine Touch Mission Ministries, Inc. dated August 25, 2005. Also enclosed is the requisite filing fee of Thirty-Five Dollars (\$35.00).

Should you have any questions, or need any additional information, please feel free to contact me at my office number listed above.

Yours very truly,

  
James M. Nicholas

JMN/jls  
cc: Clients

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CLERK OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 19, 2005

JAMES M. NICHOLAS, P.A.  
1790 HIGHWAY A1A - SUITE 202  
SATELLITE BEACH, FL 32937-5440

SUBJECT: DIVINE TOUCH MISSION MINISTRIES, INC.  
Ref. Number: N04000006706

We have received your document for DIVINE TOUCH MISSION MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 505A00057403

**AMENDMENT**  
**to the**  
**ARTICLES OF INCORPORATION**  
**of**  
**DIVINE TOUCH MISSION MINISTRIES, INC.**

FILED  
05 SEP 29 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted:

**ARTICLE III: PURPOSE**

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 of 1986 or corresponding provisions 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 corresponding provisions of any future United States Internal Revenue Law).

**ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS**

It is hereby resolved that Sarah Brayan tenders her resignation as Executive Director of Divine Touch Mission Ministries, Inc.

**ARTICLE VIII: DISSOLUTION**

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

**SECOND:** The date of adoption of the amendment(s) was: August 25, 2005

**THIRD:** Adoption of Amendment (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.

Divine Touch Mission Ministries, Inc.

Corporation Name



Signature of Executive Director or Director

Kent Michalik, Director

Typed or printed name

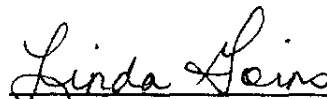
STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 25 day of August 2005 by  
**Kent Michalik, Director.**

My Commission Expires:

8/30/07

☒ Personally known.  
☐ Produced as identification:



Notary Public

State of Florida at Large

Linda Goins

Typed or Printed Notary Public



Linda Goins  
My Commission DD232638  
Expires August 30, 2007