

**N04000008007**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV 29 PM 1:42

*Amend & N.C.*  
**C.COULLIETTE**

DEC 01 2010

**EXAMINER**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HOMES OF COMPASSION, INC.

**DOCUMENT NUMBER:** NOY000008007

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

Please return all correspondence concerning this matter to the following:

JAMES N. HENRY, JR.  
(Name of Contact Person)

HENRY MINISTRIES INC.  
(Firm/ Company)

P.O. Box 700515  
(Address)

ST. CLOUD, FL 34770  
(City/ State and Zip Code)

NICK HENRY 1952 @ YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES N. HENRY, JR. at ( 907 ) 697-4289  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

HOMES OF COMPASSION, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

NOV000008007  
(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:

A. If amending name, enter the new name of the corporation:

HENRY MINISTRIES INC.  
The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

3637 DAYDREAM PLACE  
ST. CLOUD, FL 34772

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 700515  
ST. CLOUD, FL 34770

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JAMES N. HENRY, JR.

New Registered Office Address:

3637 DAYDREAM PLACE  
(Florida street address)

ST. CLOUD, Florida 34772  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DIR</u>	<u>JAMES N. HENRY, JR.</u>	<u>3637 DAYDREAM PL.</u> <u>ST. CLOUD, FL</u> <u>34772</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DIR</u>	<u>ROBERT E. FOSTER</u>	<u>2870 OLD CANE CREEK</u> <u>ST. CLOUD, FL</u> <u>34772</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DIR</u>	<u>ERIC L. PEGUERO</u>	<u>2576 VOLTA CIR.</u> <u>KISSIMEE, FL</u> <u>34746</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

SEE  
ATTACHMENT

The date of each amendment(s) adoption: 11-23-2010  
(date of adoption is required)

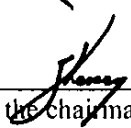
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11-23-2010

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)

JAMES NELSON HENRY JR.

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

### **AMENDED OFFICERS/DIRECTORS**

DIR	Janis K. Smith	4241 Kissimmee Park Rd. St. Cloud, FL 34772	REMOVE
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### **AMENDED ARTICLE III. PURPOSE**

Henry Ministries, Inc., is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code). The specific purpose for which this Corporation is formed is to support Christian ministries and faith-based charities in the United States and around the world with financial contributions and with professional support.

To accomplish this purpose, the Corporation shall:

- A. Solicit, collect, and distribute contributions for the financial support of various nonprofit ministries and faith-based charities.
- B. Educate the public in areas of Christian theology and practice and in the value and need for Christian ministries and faith-based charitable services.
- C. Provide counsel and professional services for churches, ministries, and nonprofit charitable organizations.