

N04000009054

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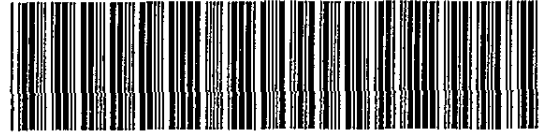
(Business Entity Name)

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Amend.

7/5
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Better World Ministries Inc.

DOCUMENT NUMBER: N04000009054

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

Please return all correspondence concerning this matter to the following:

Carlos Santos

(Name of Contact Person)

A Better World Ministries Inc.

(Firm/ Company)

18136 Clear Brook Circle

(Address)

Boca Raton, Florida 33498

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carlos Santos

(Name of Contact Person)

at (305) 218-2851

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
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is enclosed) |
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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

Articles of Amendment
to
Articles of Incorporation
of

A Better World Ministries Inc.

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

N04000009054

(Document number of corporation (if known))

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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)**

ARTICLE III PURPOSE: The organization is organized exclusively for charitable, religious,

educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or

corresponding section of any future tax code.

ARTICLE VIII NET EARNINGS: No part of the net earnings of the organization shall inure to the benefit

of, or be distributable to, its members, trustees, officers or other private persons, except that the

organization 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 purpose clause

hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or

otherwise attempting to influence legislation, and the organization shall not participate in, or intervene

in (including this publishing or distribution of statements) any political campaign on behalf of any candidate

(Attach additional pages if necessary)

(continued)

(continued) AMENDMENTS ADOPTED.

ARTICLE VIII. NET EARNINGS:

for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are detuctible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX DISSOLUTION:

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

The date of adoption of the amendment(s) was: January 15, 2005

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 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 15th day of January, 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 the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Carlos Santos

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35