

ND400000931/2

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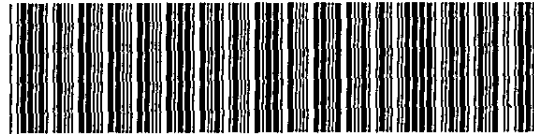
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COVER LETTER

TO: Amendment Section
Division of Corporations

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05 FEB -3 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Beyond the Walls Outreach Ministries, Inc.

DOCUMENT NUMBER: NO4000009342

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

Please return all correspondence concerning this matter to the following:

Ivetta Witherspoon
(Name of Contact Person)

Beyond the Walls Outreach Ministries, Inc.
(Firm/ Company)

1614 68th Ave. S.
(Address)

St. Pete. FL 33705
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ivetta Witherspoon at (727) 865-6623
(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 &
Certificate of Status | <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

Articles of Amendment
to
Articles of Incorporation
of

Beyond the Walls Outreach Ministries, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N04000009342

(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)**

Addition
to Article III
Purpose

Said organization 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
501 (c)(3) of the Internal Revenue Code, or corresponding
section of any future federal tax code

Addition
to Article
V Initial
Directors
and/or
officer

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 here of. (Attach additional pages if necessary) Also see Attached.
(continued)

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TALLAHASSEE, FLORIDA

Continuation

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 the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding 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 deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Dissolution

~~VII~~ 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

Continuation

or local government, for a public purpose.
Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: 1/31/05

Effective date if applicable: 1/31/05
(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 31 day of January, 2005.

Signature Ivetra Witherspoon
(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.)

Ivetra Witherspoon
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35