

N050000000307

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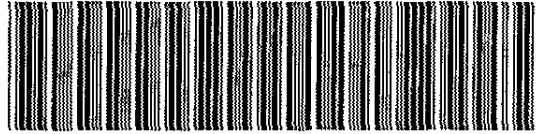
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TALLAHASSEE FLORIDA

Aug 16 2006
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wesley Community Development Fund of Junee, Znc

DOCUMENT NUMBER: N05000000307

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

Please return all correspondence concerning this matter to the following:

Joseph E. Pfountz

(Name of Contact Person)

(Firm/ Company)

278 Marsh Lakes Dr.

(Address)

Fernandina Beach, FL 32034

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joe Pfountz

(Name of Contact Person)

at (904) 491-3425

(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 & 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
Wesley Community Development Fund of Juarez, Inc.
Document Number N05000000307**

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)

The following articles are deleted and replaced to read as follows:

ARTICLE VIII

The Corporation shall have all the powers granted under the Laws of the State of Florida. However, notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in the subsection of Section 501(c)3 of the Internal Revenue Code of 1965 under which the Corporation chooses to qualify for exception, as the same now exists, or as it may be amended from time to time.

ARTICLE IX

In the event of the dissolution of the Corporation, no Member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the Corporation from any source, after the payment of all debts and obligations of the Corporation, shall be used or distributed exclusively for purposes within the intentment of Section 501(c)3 of the Internal Revenue Code as the same now exists or as it may be amended from time to time.

The date of adoption of the amendment(s) was: 8-8-06

Effective date if applicable: 8-8-06
(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.

Signature Joseph E. Pfovntz
(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.)

Joseph E Pfovntz
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35