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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: FAITH, HOP	E & CHARITY MINISTRIES INC
DOCUMENT NUMBER: N05000002488	
The enclosed Articles of Amendment and fee a	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
	ki Steen
(Name of C	Contact Person)
	ings.com, Inc
(1 11.112	
	a Blvd., Suite 360 ddress)
· ·	
	A 91436-1711 e and Zip Code)
For further information concerning this matter,	please call:
Nikki Steen	at ( <u>818</u> ) <u>592-4040</u> (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\alpha\$\$43.75 Filing Fee \$\alpha\$\$Certificate of Status	S43.75 Filing Fee & S52.50 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 32399

### Articles of Amendment to Articles of Incorporation of

FILED
2007 APR 15 000
SECRETARY OF STATE ALLAHASSEE. FLORIDA

# FAITH, HOPE & CHARITY MINISTRIES INC

(Name of corporation as currently filed with the Florida Dept. of State)	
N05000002488	
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> 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 <u>not</u> 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)	
1. Article III: see page attached	
2. Article VII (added): see page attached	
(Attach additional pages if necessary)	

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 01/24/2007  Effective date if applicable:		
Adoption of Amendment(s)	(CHECK ONE)	
	as (were) adopted by the members and the number of votes cass as sufficient for approval.	
<del></del>	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.	
have not been sele	r vice chairman of the board, president or other officer- if directors ected, by an incorporator- if in the hands of a receiver, trustee, or eed fiduciary, by that fiduciary.)	
	Veama (. Braithwaite	
(Тур	ped or printed name of person signing)	
	President/CEO	
	(Title of person signing)	

FILING FEE: \$35

# FAITH, HOPE & CHARITY MINISTRIES INC

### **Article III:**

- A. 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 section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose of the organization is to provide faith, hope and charity.
- B. 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 seasonable 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 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.

### **Article 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 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.