

**N05000004279**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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APPROVED  
AND  
FILED

07 FEB 27 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
G. Goulette MAR 01 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Saline Soulution Inc.

**DOCUMENT NUMBER:** N05000004279

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

Please return all correspondence concerning this matter to the following:

Frank E. Burns, M.D.

(Name of Contact Person)

Saline Soulution Inc.

(Firm/ Company)

3651 Walden Pond Dr.

(Address)

Sarasota, FL 34240

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stacy R. Erb

(Name of Contact Person)

at ( 941 ) 366-6425

(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

APPROVED  
AND  
FILED

07 FEB 27 AM 8:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

**NEW CORPORATE NAME (if changing):**

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

see attached pages for completed and amended Articles of Incorporation

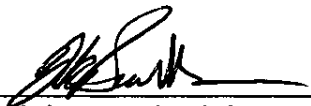
(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: February 26, 2007

Effective date if applicable: February 26, 2007  
(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   
(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.)

Frank E. Burns, M.D.  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

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**ARTICLES OF INCORPORATION**

**FOR**

**SALINE SOULUTION INC.**

**ARTICLE I**

The name of the corporation is:

Saline Soulution Inc.

**ARTICLE II**

The principal place of business address is:

3651 Walden Pond Dr.  
Sarasota, FL 34240

The mailing address of the corporation is:

3651 Walden Pond Dr.  
Sarasota, FL 34240

**ARTICLE III**

The specific purpose for which this corporation is organized is:

Saline Soulution Inc. will be a faith-based non-profit corporation for the purpose of sharing the love of Jesus Christ by meeting the urgent medical and spiritual needs of the homeless. Saline Soulution Inc. 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 federal tax code.

**ARTICLE IV**

The manner in which directors are elected or appointed is:

Through election by majority vote of the board of directors.

## **ARTICLE V**

In the event of dissolution of the corporation:

Upon the dissolution of Saline Souldution, Inc., 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.

## **ARTICLE VI**

The name and Florida street address of the registered agent is:

Frank E. Burns  
3651 Walden Pond Dr.  
Sarasota, FL 34240

## **ARTICLE VII**

The name and address of the incorporator is:

Frank E. Burns  
3651 Walden Pond Dr  
Sarasota, FL 34240

## **ARTICLE VIII**

The officer(s) and/or director(s) of the corporation is/are:

Title: P  
Frank E. Burns  
3651 Walden Pond Dr.  
Sarasota, FL 34240

Title: VP  
Ron Aung-Din  
7286 Frisco Lane  
Sarasota, FL 34241

Title: S  
Tammy L. Burns  
3651 Walden Pond Dr.  
Sarasota, FL 34240

Title: T  
James Meeks  
7422 Albert Tillinghast Dr  
Sarasota, FL 34240