

N05000005357

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TALLAHASSEE, FLORIDA

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Amen

T. Smith JUN 09 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: "The Church" Parish Nurse Ministries, Inc.

DOCUMENT NUMBER: N05000005357

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

Please return all correspondence concerning this matter to the following:

Fannie M. Hudson

(Name of Contact Person)

(Firm/ Company)

699 West Street

(Address)

New Smyrna Beach, FL 32168

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Fannie M. Hudson

(Name of Contact Person)

at (386)

290-2216

(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 &
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

"The Church" Parish Nurse Ministries, Inc.

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

N05000005357

(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)**

ARTICLE III PURPOSE (Being amended to add the following two paragraphs.)

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR RELIGIOUS, CHARITABLE, SCIENTIFIC,
AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL
REVENUE CODE, 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 THE CORRESPONDING SECTION OF ANY FUTURE
UNITED STATES INTERNAL REVENUE LAW.

UPON THE WINDING UP AND DISSOLUTION OF THE CORPORATION, AFTER PAYING OR
ADEQUATELY PROVIDING FOR THE DEBTS AND OBLIGATIONS OF THE CORPORATION, THE
REMAINING ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN
THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING
SECTION OF ANY FUTURE FEDERAL TAX CODE.

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

May 25, 2005

The date of adoption of the amendment(s) was: _____

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 25th day of May, 2005

Signature Fannie M. Hudson
(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.)

Fannie M. Hudson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35