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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Compassionate Care Ministries, Inc.

DOCUMENT NUMBER: N05000006379

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

Please return all correspondence concerning this matter to the following:

Rev. Joseph Tremontozzi

(Name of Contact Person)

Compassionate Care Ministries, Inc.

(Firm/ Company)

255 Bellbrook Street SE

(Address)

Palm Bay, FL 32909

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rev. Joseph Tremontozzi

(Name of Contact Person)

at (321) 723-2188

(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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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

Compassionate Care Ministries, Inc.

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

FILED
06 AUG 21 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N05000006379

(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 II - Principal Office - ADDED

255 Bellbrook Street SE

Palm Bay, FL 32909

Article III - Purpose - ADDED

"This organization is organized exclusively for religious, charitable or educational purposes within the meaning of section 501 (c) 3 of the Internal Revenue Code."

"Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax as an organization described in section 501 (c) 3 of the Internal Revenue Code (or corresponding section of any future federal tax code)."

Continue on next page

(Attach additional pages if necessary)
(continued)

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to
Articles of Incorporation
of**

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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 - ADDED - Continued

"Upon the dissolution and winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for the purpose specified in section 501 (c) 3 of the Internal Revenue Code and which has established its tax-exempt status under that section."

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: August 18th, 2006

Effective date if applicable: August 18th, 2006
(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.)

Rev. Joseph Tremontozzi

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35