

NO 500000 8175

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06 MAR 31 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REG

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

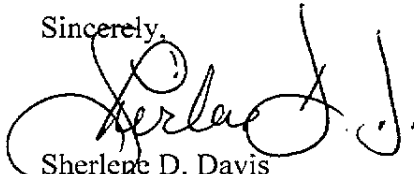
RE: HURTING AND WAITING TO BE HEALED MINISTRIES, INC.
N05000008175

C/o: Sherlene D. Davis
149 Nottingham Place
Boynton Beach, FL 33426

Please find attached the articles of amendment to the articles of incorporation of Hurting and Waiting to be Healed Ministries, Inc. Also, I am requesting a copy of the original articles or organization. I have enclosed two checks; one for \$43.75, which will cover the filing fee and one certified copy of the amendment and one for \$10.00 for the copy of the original articles filed August 10, 2005.

Please forward the certified copy to the address referenced above. Thank you for your assistance.

Sincerely,



Sherlene D. Davis
Registered Agent



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2006

Sherlene D. Davis
149 Nottingham Place
Boynton Beach, FL 33426

SUBJECT: HURTING AND WAITING TO BE HEALED MINISTRIES, INC.
Ref. Number: N05000008175

We have received your document for HURTING AND WAITING TO BE HEALED MINISTRIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 306A00019226

RECEIVED
06 MAR 30 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HURTING AND WAITING TO BE HEALED MINISTRIES, INC.
N05000008175

FILED
06 MAR 31 AM 9:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE III – PURPOSE

- a) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.
- 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 reasonable 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.
- c) 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.

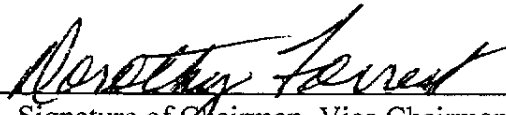
ARTICLE V – REGISTERED AGENT

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

Davis Small Business Services, Inc.
149 Nottingham Place
Boynton Beach, FL 33426

SECOND: The date of adoption of the amendments was: March 13, 2006

THIRD: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Dorothy Forrest
President

Date: 3/14/06