

N05000008180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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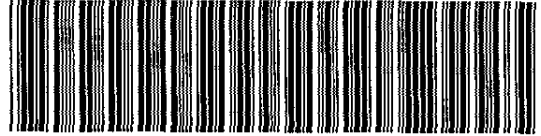
(Business Entity Name)

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03/16/06--01019--002 **61.25

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06 MAR 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAR 16 AM 9:52
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMPASSION LOVE CENTER INC.

DOCUMENT NUMBER: 1105000008180

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

Please return all correspondence concerning this matter to the following:

CHARLES MARTIN

(Name of Contact Person)

COMPASSION LOVE CENTER INC

(Firm/ Company)

702 NE AGGIE AVE

(Address)

LAKE CITY, FLA 32055

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHARLES MARTIN

(Name of Contact Person)

at (386) 288-0096

(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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street

Articles of Amendment
to
Articles of Incorporation
of

COMPASSION LOVE CENTER INC.

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

NO5000008180

(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 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 NUMBER VIII BEING ADDED - SEE ATTACHED

PAGE.

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TALLAHASSEE FLORIDA

The date of adoption of the amendment(s) was: 1/11/06

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 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 11 day of JANUARY, 2006.

Signature Charles Martin
(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.)

Charles Martin
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Compassion Love Center Inc.
Document Number: N05000008180

Article number VIII being added as follows::

A. Said corporation, Compassion Love Center Inc, is organized exclusively for charitable, religious, educational and/or scientific purposes, including, for such purposes, the making of distribution to organizations qualifying as an exempt organization from federal income tax under Section 501(c)(3) of the Internal revenue Code, or corresponding section of any future federal tax code.

B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation 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 these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an corporation 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 © (2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

C. Upon dissolution of this organization assets shall be distributed for one or more exempt purposes with 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 the 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 principle office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.