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Ames

BILL E. PARKER

Attorney at Law

*Post Office Box 1131
Crestview, Florida 32536
(850) 682-4820*

September 26, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment
Healing Each Lonely Person Ministries, Inc.
Corporate Charter No. N06000001450

Gentlemen:

Enclosed is a check in the amount of \$43.75 which includes \$35.00 for the articles of amendment and \$8.75 for the certificate of status. Please return the enclosed copy after filing.

Thank you.

Very truly yours,



Bill E. Parker

BEP/db
Enclosures

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ARTICLES OF AMENDMENT

HEALING EACH LONELY PERSON MINISTRIES, INC.

Pursuant to the provisions of section 607. 1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I Amendments adopted:

ARTICLE II shall be amended to add as follows:

- c. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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 corresponding section of any future federal tax code.
- d. 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.
- e. 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or

organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

II The date these amendments were adopted: September 25, 2006

III Adoption of Amendments:

The amendments were approved by the Board of Directors. The number of votes cast for the amendments were sufficient for approval.

Signed this 2nd Day of October, 2006.


Samuel E. Waters, President