

NO6000007993

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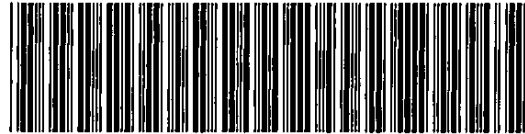
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COVER LETTER

TO: Amendment Section Division of
Corporations

NAME OF CORPORATION:

COMPASSION IN ACTION MINISTRIES, INCORPORATED

DOCUMENT NUMBER: N06000007993

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

Please return correspondence concerning this matter to the following:

MARIA ELENA ANDERSON

(Name of Contact Person)

N/A

(Firm/ Company)

110 NE 171 TERRACE

(Address)

N. MIAMI, FL 33162

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria Elena Anderson
(Name of Contact Person)

at **(786) 942-9836**
(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)	X \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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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

CR2E009 (08/05)

**Articles of Amendment
to
Articles of Incorporation
of**

COMPASSION IN ACTION MINISTRIES, INCORPORATED

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

N06000007993

(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 or 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: (AMENDED) The general purpose and nature of this organization is to help the Hispanic Community, as well as the rest of the community in Florida to free themselves from the addiction to drugs and alcohol. The Corporation will not only help the addict in his or her recovery in order to help them be a functional member of our society, but it will also help

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with the restoration and wellness of their family. The Corporation will achieve this through adherence to Christian and Biblical Principles and the use of twelve steps programs whose paramount contents will be the Bible.

ARTICLE IV- MANNER OF ELECTION: (AMENDED)

The Board of Directors shall be elected in accordance with the By Laws adopted by the Corporation.

ARTICLE V- INITIAL DIRECTORS: (AMENDED)

The Names and specific titles of the Initial Board of Directors and Officers are as follows:

Maria Elena Anderson – Chairman of the Board and President

Robert Anderson- Director and Executive Vice President;

Carlos Perez – Director and Treasurer

Shennin Anderson – Director and Secretary

ARTICLE VIII- DISSOLUTION: (ADDED)

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended

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The date of adoption of the amendment(s) was: 9/15/07

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.

X There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Maria Elena Anderson

(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.)

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MARIA ELENA ANDERSON

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD

(Title of person signing)