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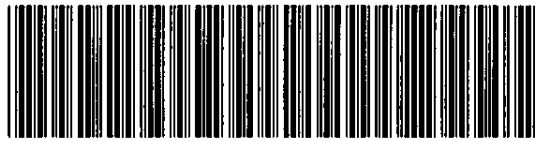
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 11 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Circle of Trust Ministries, Inc.

DOCUMENT NUMBER: N06000010243

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

Please return all correspondence concerning this matter to the following:

Franklin E. Shoemaker

(Name of Contact Person)

Circle of Trust Ministries, Inc.

(Firm/ Company)

4733 San Antonio Drive

(Address)

Lakeland, Florida 33813

(City/ State and Zip Code)

For further information concerning this matter, please call:

Franklin E. Shoemaker

(Name of Contact Person)

at (863) 221-1122

(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
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

Circle of Trust Ministries, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000010243

(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 III-Amended

Article IV-Amended

Article V-Amended

Article VI-Amended

Article VII-Amended

Article VIII-Added

Article IX-Added

(Attach additional pages if necessary)
(continued)

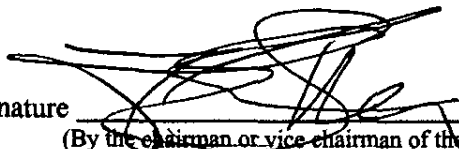
The date of adoption of the amendment(s) was: 11-1-2006

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.
- ☒ 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.)

Franklin E. Shoemaker

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

FILING FEE: \$35

Articles of Amendment
Circle of Trust Ministries, Inc.

4733 San Antonio Drive, Lakeland, Florida 33813

Phone: 863-221-1122

Amended Articles of Incorporation (revised 11/1/2006)

Articles of Incorporation of the undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I: The name of the Corporation shall be Circle of Trust Ministries, Inc.

Article II: The place in this state where the principal office of the Corporation is to be located is the City of Lakeland, Polk County, Florida.

Article III: Circle of Trust Ministries, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes that qualify as an exempt organization under section 501 (C) 3 of the Internal Revenue Code, or the corresponding section of any future federal tax code. Provide support services to children with exceptionalities and parents of children with exceptionalities for the purpose of family preservation and or reunification including:

- o Wraparound Services
- o Education
- o Crisis Intervention
- o Counseling
- o Respite care
- o Shelter care
- o Transitional living
- o Residential treatment
- o Group home care
- o Therapeutic foster care

SECRET
ALLAHASSEE, FLORIDA

Article IV: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Franklin E. Shoemaker, 4733 San Antonio Drive, Lakeland, Florida 33813

Tonya A. Sharrett-Shoemaker, 4733 San Antonio Drive, Lakeland, Florida 33813

The manner in which directors are elected or appointed is:

As stated in the By-Laws.

Article V: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not

participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to 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 a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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

Franklin E. Shoemaker, 4733 San Antonio Drive, Lakeland, Florida 33813

I certify that I am familiar with and accept the responsibilities of registered agent:

Registered agent signature: 

Article VII: The name and address of the incorporator is:

Franklin E. Shoemaker, ~~4733 San Antonio Drive~~, Lakeland, Florida 33813

Incorporator signature: 

Article VIII: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

Article IX

The effective date for this corporation shall be:

October 1, 2006.

In witness whereof, we have hereunto subscribed our names this 1st day of November 2006.


Franklin E. Shoemaker, President


Tonya A. Sharrett-Shoemaker, Vice President