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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nazarene Compassionate Ministry and Educational Center, Inc

DOCUMENT NUMBER: N06000011131

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

Please return all correspondence concerning this matter to the following:

Angelina Jasmin c/o Whiting

(Name of Contact Person)

Nazarene Compassionate Ministry and Educational Center, Inc

(Firm/ Company)

3031 SW 21 Ct

(Address)

Fort Lauderdale, FL. 33312

(City/ State and Zip Code)

For further information concerning this matter, please call:

Warren Whiting

(Name of Contact Person)

at (954) 587 5470

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

Articles of Amendment
to
Articles of Incorporation
of

Nazarene Compassionate Ministry and Educational Center, Inc.

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

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TALLAHASSEE, FLORIDA

N06000011131

(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)**

VIII DISSOLUTION:

All remaining assets will be given to Faith Church of The Nazarene of Fort Lauderdale, Inc.,
a non-profit 501 (c)(3) corporation, and will be used for Compassionate Ministries.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: December 13, 2006

Effective date if applicable: December 13, 2006

(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

Angelina T. Jasmin

(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.)

Angelina Jasmin

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35