

ND00000011894

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DIVISION OF CORPORATIONS
2007 MAR 21 PM 12:38

PS 3/23/07
Amend

PITELL LAW FIRM, P.L.

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Niceville, Florida 32578
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Lisa Y. Shorts Pitell
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March 19, 2007

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

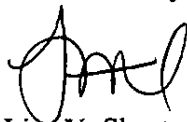
Re: *Kodesh Ministries, Inc.*
Articles of Amendment (NonProfit)

Dear Sir or Madam:

Enclosed please find the original and one copy of the *Articles of Amendment* to Articles of Incorporation of Kodesh Ministries, Inc along with our firm's check in the amount of \$43.75 representing the filing fee and certified copy fee.

Should you have any questions, please feel free to contact our office.

Sincerely,



Lisa Y. Shorts Pitell
Attorney at Law

/lyp
Enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

KODESH MINISTRIES, INC.

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

N06000011894

(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:

The specific purpose for which this corporation is organized is: a religious ministry providing faith-based services, teachings and guidance to young adults.

(a) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including 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.

(b) 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 payment 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

(Attach additional pages if necessary)
(continued)


The date of adoption of the amendment(s) was: November 15, 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.)

Ned D. Maraman, III

(Typed or printed name of person signing)

Chairman, Board of Directors

(Title of person signing)

FILING FEE: \$35

Continuation of Amendment to Article III

propaganda, or otherwise attempting to influence legislation, and the organizations shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of the 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.

(c) 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.