N106000012919

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SECRETARY OF STATE
TALLAMASSEE. FLORIDA

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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 31, 2008

PAM BOLICK STARTCHURCH, INC. 3130 SUGARLOAF PKWY, SUITE 900 LAWRENCEVILLE, GA 30045

SUBJECT: SHALOM WORLDWIDE HEALING AND OUTREACH MINISTRIES,

INC.

Ref. Number: N06000012319

We have received your document for SHALOM WORLDWIDE HEALING AND OUTREACH MINISTRIES, INC., however, upon receipt of your document no check was enclosed. Please return your document along—with a check or money order made payable to the Department of State fo \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

MINUTES ARE NOT FILED IN THIS OFFICE. PLEASE RETAIN.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 408A00006719

Articles of Amendment to Articles of Incorporation of

FILED

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SECRETARY OF STATE
TALLAHASSEF. FLORIDA

Shalom Worldwide Healing and Outreach Ministries, Inc.

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

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(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)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amend Article 5. Non Profit Organization to read as follows: 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 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.

(Attach additional pages if necessary)
(continued)

The date of adoption of the am	endment(s) was: October 12, 2007
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	as (were) adopted by the members and the number of votes cas as sufficient for approval.
	rs or members entitled to vote on the amendment. The vere) adopted by the board of directors.
have not been sele	or vice chairman of the board, president or other officer- if directors exted, by an incorporator- if in the hands of a receiver, trustee, or ted fiduciary, by that fiduciary.)
Russell Taylo) <u>r </u>
(Ty ₁	ped or printed name of person signing)
President	
	(Title of person signing)

FILING FEE: \$35