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09 APR - 6 AM 10:16

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend  
@ 4.8.09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Healing Waters Family Life Center, Inc.

**DOCUMENT NUMBER:** N07000000900

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

Please return all correspondence concerning this matter to the following:

Jay P Goforth

(Name of Contact Person)

Healing Waters Family Life

(Firm/ Company)

P O Box 1560

(Address)

LaBelle, FL 33975

(City/ State and Zip Code)

For further information concerning this matter, please call:

Pastor Jay P Goforth

(Name of Contact Person)

at ( 863 ) 234-1477

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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Certificate of Status

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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

**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
Healing Waters Family Life Center, Inc.**

The original Articles of Incorporation of Healing Waters Family Life Center, Inc. were filed with the Florida Secretary of State are hereby amended as follows:

**Article III – “Purpose” is amended in its entirety as follows:**

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

**Article VIII – “Dissolution” is amended in its entirety as follows:**

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) or 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.

**Certification:**

The above amendments to the original Articles of Incorporation were approved by unanimous consent of the Board of Elders/Directors at a special meeting called for this purpose on 3-25, 2009.

Signed subject to the penalties imposed by law for the submission of a false or fraudulent statement.

  
\_\_\_\_\_  
Jay G. Goforth, Director/President/Pastor

03/25/09  
Date

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

FILED  
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DIVISION OF CORPORATIONS  
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