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SECRETARY OF STATE ALLAHASSEE, FLORIDA

FILED

C. Coulliette JUL 1 3 2007

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Noath Pointe Fellowship, Inc
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Paul A Guthaie (Name of Contact Person)
North Pointe Fellaushin Two. (Firm/ Company)
19624 Spring Ocale Dr. (Address)
Eustis, FC 32736 (City/ State and Zip Code)
For further information concerning this matter, please call:
PAULAGUHARIE at (352) 483-2272 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

North Dinte Fellowship, Inc.	
(Name of corporation as currently filed with the Florida Dept. of State)	
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> 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)	
PIENSE See Attachment	
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9	

(Attach additional pages if necessary) (continued)

Amendment to:

Articles of Incorporation

For

NorthPointe Fellowship, Inc.

Article IX

- a) Said corporation 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.
- b) Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by any 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.

The date of adoption of the amendment(s) was: 7/5/07 Effective date if applicable:		
Adoption of Amendment(s)	(CHECK ONE)	
	as (were) adopted by the members and the number of votes cast as sufficient for approval.	
There are no member amendment(s) was (v	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 sected, by an incorporator- if in the hands of a receiver, trustee, or ted fiduciary, by that fiduciary.)	
PALL (Typ	ded or printed name of person signing)	
Presid	(Title of person gioning)	

FILING FEE: \$35