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Office Use Only



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Amend

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2007 OCT -1 PM = 38
SECRETARY OF STATE
SECRETARY SEEF, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

| NAME OF CORPORATION: Well Pavilion MINISTRIES Inc. |
|--|
| DOCUMENT NUMBER: NO 10 000 035 20 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Tami W. Jones (Name of Contact Person) |
| Well Pavilion Ministries Inc. (Firm/Company) |
| 1605 E. Hillsborough Ave. (formerly 8305 River Dake Ct.) |
| Tampa, FL 33610 (City/ State and Zip Code) |
| For further information concerning this matter, please call: |
| Tami W. Jones (Name of Contact Person) at (13) 234-47/6 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations |

Clifton-Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment
To
Articles of Incorporation
Of
WELL PAVILION MINISTRIES INC.

FILED

2007 OCT -1 PM 3: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment to Article II

The principal place of business address:

1605 E. Hillsborough Ave. Tampa, FL 33610

The mailing address of the corporation is:

1605 E. Hillsborough Ave. Tampa, FL 33610

Amendment to Article III

The specific purpose for which this corporation is organized is:

- a. This Corporation is organized exclusively for religious purpose including charitable and eleemosynary purposes common to a pastoral church ministry as defined by scripture, Matthew 28:1-20.
- b. Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)
- c. No part of the net earnings of the corporation or organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation or organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes.
- d. No substantial part of the activities of the corporation or organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation or organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf or, in opposition to, any candidate for public office.
- e. Notwithstanding any other provision of these articles, the corporation or organization shall not carry on any other activities not permitted to be carried on

- (a) by a corporation or 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 a corporation or 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.)
- f. Upon the dissolution of the corporation or 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.

| The date of adoption of the amendment(s) was: | | |
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| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was for the amendment was | as (were) adopted by the members and the number of votes cast as sufficient for approval. | |
| ***** | s or members entitled to vote on the amendment. The vere) adopted by the board of directors. | |
| Signature \ \dim\(\text{im}\) | It fores | |
| (By the chairman of have not been sele | r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.) | |
| Jami | W. Jones | |
| Pre | sed or printed name of person signing) Sident | |
| | (Title of person signing) | |

FILING FEE: \$35