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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Divine Deliv	erance Out	reach, Inc.	
DOCUMENT NUMBER: N0700003736	5		
The enclosed Articles of Amendment and fee are	submitted for	īling.	
Please return all correspondence concerning this	matter to the fo	llowing:	
JUDY C. HAMMOND			,
(Name of Cor	ntact Person)		1
DIVINE DELIVERANCE OL	JTREACH,	INC.	
(Firm/ Co	ompany)		
4721 SW 22ND PLACE			;
(Adda	css)		310
OCALA, FL 34474			HANSION OF CORPORATIONS
(City/ State an	id Zip Code))KP(
For further information concerning this matter, pl	case call:	•)KATIOI
JUDY C. HAMMOND	at (352	854-6105	Ĉ.
(Name of Contact Person)		ode & Daytime Telephone	Numher)
Enclosed is a check for the following amount:			
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Per Certified Copy (Additional copy enclosed)	Certificate of Stat	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ame Divi Clift 266 (et Address indment Section sion of Corporations on Building Executive Center Circle hassee, FL 32301	

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Articles of Amendment to Articles of Incorporation of

DIVINE DELIVERANCE OUTREACH, INC.

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

N07000003736

(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)

Amending Articles of Incorporation to Add Articles VIII and IX to the original articles.

Article VIII -Added to original articles herein and states as follows:

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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.

See additional page - for Article IX - Dissolution Clause

(Attach additional pages if necessary (continued)

Attachment

to
Articles of Amendment
to
Articles of Incorporation
of

Divine Deliverance Outreach, Inc.

Article IX

Paragraph 1: No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the internal Revenue Code, or the corresponding section of any future tederal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the internal Revenue Code, or the corresponding section of any future federal tax code.

Paragraph 2: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 amo	endment(s) was: MAY 22,	2007
Effective date if applicable:		
	(no more than 90 days after amen	dement file date)
Adoption of Amendment(s)	(CHECK ONE)	
	as (were) adopted by the memb as sufficient for approval.	ers and the number of votes cast
	s or members entitled to vote overc) adopted by the board of d	
Signature	dy C. Ham	monte
(By the charman or have not been selec	vice chairman of the board, preside cled, by an incorporator- if in the har a fiduciary, by that fiduciary.)	nt or other officer-'if directors ils of a receiver, trustee, or
JUDY C. HA	MMOND	
(Type	ed or printed name of person signing	
PRESIDENT		
	(Title of person signing)	

FILING FEE: \$35