N0700000456/

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Lon
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Correctes document by
telephone can
Correctes demont to telephone can the 9/21/29

Office Use Only



800159837888

09/18/09--01004--002 **35.00

Amens

SEURETARY OF STATEN DIVISION OF CORPORATION

COVER LETTER

Amendment Section Division of Corporations

SUBJECT: APPEAL Ministries, Inc **DOCUMENT NUMBER:** N07000004561 and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Fidel Donaldson Name of Contact Person APPEAL Ministries, Inc. Firm/Company 3456 Turkey Oaks Drive West Jacksonville, FL 32277 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Fidel Donaldson) 881-1886 Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount: **✓** \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status □ \$43.75 Filing Fee & Certified Copy \$52.50 Filing Fee, Certificate of Status & Certified Copy **Mailing Address: Street Address:** Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

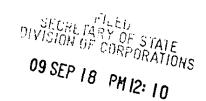
Articles of Amendment

to

Articles of Incorporation

of

APPEAL Ministries, Inc.



Document # N07000004561

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE VIIII

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.

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 and empowered 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 in 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) an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue 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.

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 principle 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.

IN WITNESS WHEREOF, the Board of Directors does hereby ratify and adopt these amendments to the Articles of Incorporation of APPEAL Ministries, Inc. on this the 29th day of July, 2009. These amendments shall become effective immediately. There are no members or members entitled to Upte 22 the amendment.

Date <u>07-29-09</u>

Fidel Donaldson

Board Chairperson