

NO7000008326

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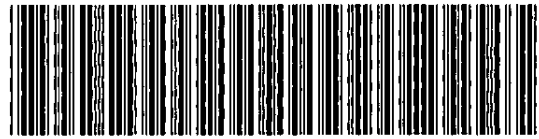
(Business Entity Name)

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Amend/CC
@ 5/6/08



Oasis of Love Restoration Center Inc.

1936 Bruce B. Downs Boulevard Suite 333 Wesley Chapel, FL 33543 813.767.5505

April 18, 2008

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

SUBJECT: Oasis of Love Restoration Center, Inc.

Document Number N07000008326

Dear Sirs:

Enclosed are an original and one copy of the Articles of Amendment and a check for \$43.75 (filing fee and certified copy).

Once filed, please return the certified copy of the articles to:

CIGANEK, MARY ELLEN
213 FERN GULLEY DRIVE
SEFFNER, FL 33584

If you have any further questions, please contact me at 813-767-5505.

Sincerely,

Dr. Mary Ellen Ciganek

**Articles of Amendment
of
Oasis of Love Restoration Center, Inc.**

(Document Number: N07000008326)

Pursuant to the provisions of Florida Statutes sections 617.100 *et. seq.*, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment.

FIRST: Article III is amended as follows:

The corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, to engage in Christian ministry by preaching, teaching, discipling, and caring for orphans, widows, and others in need.

Article IX is added as follows:

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, employees, 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 tax-exempt purposes of the corporation.

Article X is added as follows:

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.

Article XI is amended as follows:

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are

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deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article XII is amended as follows:

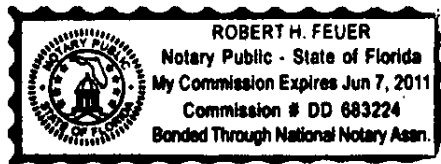
Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

SECOND: The date of adoption of the Amendments was April 10, 2008

THIRD: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Articles of Amendment which have been adopted by the directors of the corporation, does so this 22ND day of APRIL 2008.

Robert H. Feuer



Mary Ellen Ciganek
MARY ELLEN CIGANEK, PRESIDENT