

N08000003432

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

JUL 15 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUL WINNER'S UNIVERSITY, INC.

DOCUMENT NUMBER: N08000003432

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AUBREY L. JAYROE

(Name of Contact Person)

JAYROE & COMPANY

(Firm/ Company)

P.O. BOX 1217

(Address)

FORREST CITY, AR 72336

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AUBREY L. JAYROE

(Name of Contact Person)

at (870) 633-6045

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

JAYROE & COMPANY, PA

PROFESSIONAL BUSINESS SERVICES

*Business Management/Tax Preparation/Estate Planning/Recordkeeping/Tax Seminars/Non-profit Consultation
Thirty-seven years of service to the Public*

101 S Washington, Suite 1 - Forrest City, AR 72335

P. O. Box 1217 - Forrest City, AR 72336

Phone 870.633.6045 - Fax 870.633.6500

E-Mail: jayroeone@sbcglobal.net

Web: www.jayroeone.com

July 6, 2009

Amendment Section
Division of Corporations
P. o. Box 6327
Tallahassee, FL 32314

Re: Soul Winner's University, Inc.

Sir:

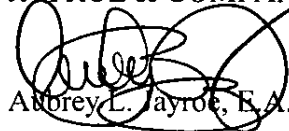
Enclose is the following:

1. Article of Amendment to the corporation noted above.
2. Check for \$43.75 for filing fees.

Please return this to the address shown on the cover letter. Thank you for your prompt response as we need this to submit to the IRS at their request.

Sincerely,

JAYROE & COMPANY, PA



Aubrey L. Jayroe, E.A., ATA, ATP

Articles of Amendment
to
Articles of Incorporation
of

SOUL WINNER'S UNIVERSITY, INC.

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

N08000003432

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

1. This corporation is organized exclusively for religious and charitable purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code.
2. Notwithstanding any other provision of these articles, the corporation shall not carry on other activities not permitted to be carried on (2) by a corporation exempt from federal income taxes under section 501(c)(3) of the IRS Code of 1986 (or the corresponding provision of any future U.S. IRS revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the IRS Code of 1986 (or the corresponding provision of any future US Internal Revenue Law.)
3. Upon the dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to another non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educations, religious and/or scientific purposes and which has established its tax exempt status under IRS Code Section 501(c)(3).

The date of each amendment(s) adoption: July 6, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated July 6, 2009

Signature Matt Maddix
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Matt Maddix
(Typed or printed name of person signing)

President
(Title of person signing)