

N08000004042

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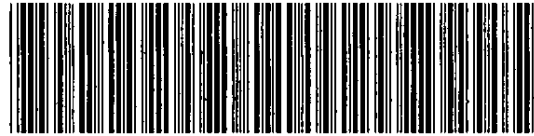
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TALLAHASSEE FLORIDA

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7/4/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nomsa Inc.

DOCUMENT NUMBER: N08000004042

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

Please return all correspondence concerning this matter to the following:

Terry L. Rankin

(Name of Contact Person)

Nomsa Inc.

(Firm/ Company)

2313 Gina Anne Ct.

(Address)

St. Cloud, FL 34772

(City/ State and Zip Code)

For further information concerning this matter, please call:

Terry L. Rankin

(Name of Contact Person)

at (321) 331-2946

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

**Articles of Amendment
to
Articles of Incorporation
of**

Nomsa Inc.

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

N08000004042

(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)**

See accompanying document, "Articles of Amendment to Articles of Incorporation of Nomsa Inc. (Document No. N08000004042),"

for specific amendments and additions, hereby incorporated.

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE FLORIDA

The date of adoption of the amendment(s) was: June 27, 2008

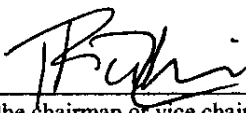
Effective date if applicable: June 27, 2008

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

Signature

 6/27/08
(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.)

Terry L. Rankin

(Typed or printed name of person signing)

Director & Board Chair

(Title of person signing)

FILING FEE: \$35

**Articles of Amendment
to
Articles of Incorporation
of Nomsa Inc. (Doc. No. N08000004042)**

Corporate Name: **Nomsa Inc.**

Document Number: **N08000004042**

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:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to aid and assist homeless, ailing or dying, or other distressed families or individuals in clear demonstrable need of care and services to cope with their condition or circumstances, and to thereby instill, impart and nurture Christian faith, hope, and love. Said corporation is organized exclusively for charitable and religious 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.

ARTICLE IV MANNER OF ELECTION

Directors of the corporation are nominated and invited by consensus of the acting board and officers of the corporation and appointed upon acceptance of said invitation.

ARTICLE V DIRECTORS AND OFFICERS

Terry L. Rankin, Director & Board Chair, 2313 Gina Anne Ct., St. Cloud, FL 34772-8577
Andrea Battaglia, Director, 482 Cooper Lake Rd., Mableton, GA 30126
Lee Anne Rankin, Director & President/CEO, 2313 Gina Anne Ct., St. Cloud, FL 34772-8577
Peggy M. Rankin, Chief Financial Officer (CFO), 2313 Gina Anne Ct., St. Cloud, FL 34772-8577
Matthew Ryan Trivett, Chief Operations Officer (COO), 1224 Wyckfield Pl., Lawrenceville, GA 30044

ARTICLE VIII CORPORATE EARNINGS AND POLITICAL ACTIVITIES

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 III hereof. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**Articles of Amendment
to
Articles of Incorporation
of Nomsa Inc. (Doc. No. N08000004042)**

ARTICLE IX ASSET DISTRIBUTION UPON TERMINATION

Upon the dissolution or other termination 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.

Date of adoption: June 27, 2008

Effective date: June 27, 2008

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

Signature: _____

 6/27/08
Terry L. Rankin, Director & Board Chair

Signature: _____

 6/27/08
Lee Anne Rankin, Director & President/CEO