

# N10000011626

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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

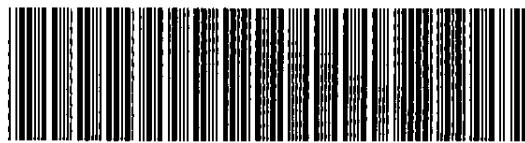
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(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

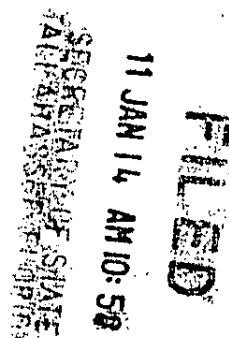
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ARISE AND SHINE WOMEN'S MINISTRIES, INC

DOCUMENT NUMBER: N10000011626

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

Please return all correspondence concerning this matter to the following:

LATHELL N. BLAINE  
(Name of Contact Person)

THE BLAINE GROUP AT STARKE  
(Firm/ Company)

P.O. Box 1213  
(Address)

STARKE FL 32091  
(City/ State and Zip Code)

lathell@theblainegroupats.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WB LATHELL BLAINE at (904) 796-0209  
(Name of Contact Person) (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

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Arise and Shine Women's Ministries, Inc.  
Document No N10000011626**

11 JAN 14 AM 10:58  
FLORIDA SECRETARY OF STATE  
RECEIVED  
FILED  
11 JAN 14 AM 10:58

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

**Article XII Dissolution**

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue code of 1954 (or the corresponding provision of any further United States Internal Revenue law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the court of common pleas 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 purpose.

The date this amendment adoption: December 27, 2010

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated 1-7-11

Signature   
Wanda Stocks/Incorporator