

N10000011626

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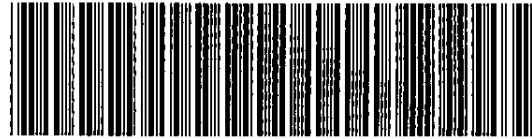
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TO: Amendment Section
Division of Corporations

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:

UWBL 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:

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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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 purposed 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
Wanda Stocks/Incorporator