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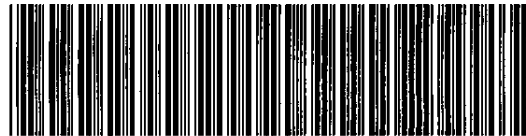
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

6/8/11

dc

COVER LETTER

**TO: Amendment Section
Division of Corporations**

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

DOCUMENT NUMBER: 110000011626

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, INC
(Firm/ Company)

P.O. Box 1213
(Address)

STARKE, FL 32091
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

USP/L LATHELL N. 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 &
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☐ \$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**

FILED
14 JUN -2 PM 1:41
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 II Purpose

Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.

Article XII Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

The date this amendment adoption: May 1, 2011

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

Dated 5-2-2011

Signature Wanda Stocks
Wanda Stocks/Incorporator