

N110000003664

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2011 SEP 28 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T Brown 9-29-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Not Ashamed Inc.

DOCUMENT NUMBER: N11000003664

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

Please return all correspondence concerning this matter to the following:

Linda Walsh

(Name of Contact Person)

Not Ashamed Inc.

(Firm/ Company)

P O Box 208

(Address)

Fruitland Park Fla. 34731

(City/ State and Zip Code)

notashamedinc@ymail.com

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

For further information concerning this matter, please call:

James or Linda Walsh

(Name of Contact Person)

at (352) 365-0190

(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

Not Ashamed Inc.

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

N11000003664

(Document Number of Corporation (if known))

FILED
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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(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)

_____, Florida _____
(City) (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

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)

Amend Article III - Nature Of Business

The general nature of the business to be transacted by this corporation shall be to engage
in any activity of business permitted under the laws of the United States and this State and
pursuant to Florida Statute 617, as amended, exclusively in such manner as will qualify it
as an exempt organization under Section 501(c)(3) of the Internal Revenue Code and in
pursuant to Florida Statute 617, as amended, exclusively in such manner as will qualify it
particular Not Ashamed Inc is a ministry to women. This includes using the medium of
public speaking in churches or religious and non-religious organizations, it also includes
using all or any available means of technology and the medium of writing articles and/or
books. We provide books, Bibles, literature and materials to women who do not have the
means to obtain them

Add Article IX - DISSOLUTION

In the event of dissolution or liquidation of the corporation, all proceeds for the sale or
liquidation of any assets will be transferred to an entity with IRS 501(c)(3) exempt status
of similar purposes and objectives

The date of each amendment(s) adoption: 09/21/2011
(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 09/21/2011

Signature James T. Walsh
(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)

JAMES T. WALSH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)