

N110000008609

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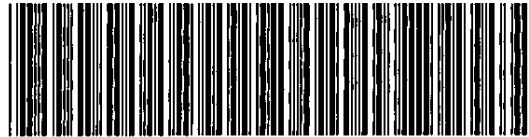
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Amend 2/N

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12 FEB 16 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FEB 17 2012  
T. ROBERTS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

**FILED**  
12 FEB 16 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NAME OF CORPORATION: TOUCHED BY THE HAND OUTREACH AND  
MINISTRIES INTERNATIONAL INCORPORATED

DOCUMENT NUMBER: N11000008609

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

Please return all correspondence concerning this matter to the following:

THOMAS L. PHILLIPS

(Name of Contact Person)

TOUCHED BY THE HAND OUTREACH AND MINISTRIES

(Firm/ Company) INTERNATIONAL INCORPORATED

P. O. BOX 3116

(Address)

RIVERVIEW FL 33569-311

(City/ State and Zip Code)

touchedbythehand@gmail.com

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

For further information concerning this matter, please call:

THOMAS L. PHILLIPS

(Name of Contact Person)

at ( 813 ) 407-9036

(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

**TOUCHED BY THE HAND OUTREACH AND MINISTRIES**

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

INTERNATIONAL  
INCORPORATED

**N11000008609**

(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:

**A. If amending name, enter the new name of the corporation:**

TOUCHED BY THE HAND MINISTRIES & OUTREACH, INC.

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

(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
		_____	

(attach additional sheets, if necessary). (Be specific)

**1. Remove current Article III and place the new Article III as Follow:**

This corporation is organized exclusively for the purpose of charitable, educational, or scientific purpose within the meaning of Section 501(c) (3) of the Internal Revenue code of 1986, as now enacted or hereafter amended, including, for such purpose, the making of distributions to organizations that also qualify as Section 501 (c) (3) exempt organizations. Specifically to end homelessness and hunger, to restore the soul and educate people a  
around the world.

**2. Add Article VIII - LIMITATIONS - See attached.**

**3. Add Article IX - DISSOLUTION - See attached.**

The date of each amendment(s) adoption: 2-13-12  
(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 2/13/12

Signature Thomas L. Phillips  
(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)

Thomas L. Phillips  
(Typed or printed name of person signing)

Chairman  
(Title of person signing)

## **ADMENDMENTS**

### **ARTICE VIII**

#### **LIMITATIONS**

**At all times the following shall operate as conditions restricting the operations and the activities of the corporation.**

**No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, officers, or other private persons, except that the corporation shall authorized and empower 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 poetical campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the internal Revenue Code, or the corresponding section of any future federal code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.**

**In addition to the foregoing, the following special provisions shall also apply:**

- 1. The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the undistributed income imposed by section 4942 of the Internal revenue Code, or the corresponding section of any future federal tax code.**
- 2. The corporation will not engage in any act of self-dealing as defined by section 4941 (d) of the internal revenue Code, or the corresponding section of any future federal tax code.**
- 3. The corporation will not retain any excess business holding as defined in section 4943 (c) of the Internal Revenue Code or the corresponding section of any future federal tax code.**
- 4. The corporation will not make any investment in such a manner as to subject it to tax under section 4944 of the Internal Revenue Code or the corresponding section of any future federal tax code.**

**5. The corporation will not make any taxable expenditure as defined in section 4945 (d) of the Internal Revenue Code or the corresponding section of any future federal tax code.**

## **ARTICLE IX**

### **DISSOLUTION**

**Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 states above or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purpose.**