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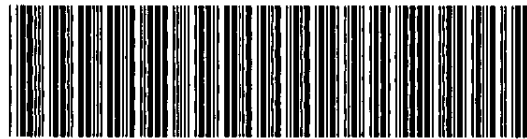
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STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA
LL.M. IN TAXATION

THE HAMILTON
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Asset Protection
Business and Taxation Planning
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NEXT DAY UPS

July 11, 2012

Florida Department of State
409 East Gaines Street
Clifton Building 2661
Executive Center Circle
Tallahassee, FL 32399

Re: Sunlight Ministries, Inc.

Dear Sir/Madam:

Enclosed herein you will find an original Articles of Amendment to Articles of Incorporation as regards the above not-for-profit Florida Corporation. Also enclosed you will find our check in the amount of \$43.75 representing filing fee and fee for one (1) certified copy.

Please be so kind as to return the certified copy to us. A pre-addressed, pre-paid UPS envelope is enclosed for your convenience.

If you should have further questions or comments as regards this matter, please do not hesitate to contact the undersigned at our toll-free telephone number as set forth above.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sclarretta
SAS/sb
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNLIGHT MINISTRIES, INC.
DOC #N11000010433**

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:

There shall be added the below set forth language to Article III.

- a. Said corporation 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 the corresponding section of any further federal tax code.
- b. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. 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 political campaign on behalf of or in opposition to any candidate for public office.
- c. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried 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 tax 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.
- d. Upon the dissolution of this corporation, assets shall be distributed 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.

The date of adoption of the amendment is July 11, 2012.

This amendment was adopted and approved by unanimous vote of the members who are entitled to vote, which is sufficient for approval of same.

Dated this 11th day of July, 2012

Signature:


Frank A. Marciano, Jr., President