

N11000011190

Florida Department of State
Division of Corporations
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From: Account Name : ALRON ENTERPRISES, INC.
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAVE OF ADULLAM MINISTRY INC.**

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ALRON ENTERPRISES INC

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January 20, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CAVE OF ADULLAM MINISTRY, INC.
7818 FALLING LEAF PLACE
MELBOURNE, FL 32940

SUBJECT: CAVE OF ADULLAM MINISTRY, INC.
REG. NUMBER 11190

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX AND #: H12000017156
Letter Number: 412A00001460

RECEIVED
12 JAN 23 AM 8:09
TALLAHASSEE, FLORIDA

P.O. BOX 6027 Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

CAVE OF ADULLAM MINISTRY INC.

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

N11000011190

(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:

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please see attached

**ATTACHMENT FOR LINE E ARTICLES OF AMENDMENT FOR
CAVE OF ADULLAM MINISTRY INC.**

ARTICLE III: PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, specifically regarding intervention services for life-controlling addictions. The Corporation will focus on using Christian faith based counseling, guidance, and therapy in an effort to rehabilitate convicts and addicts afflicted with life-controlling propensities. The Corporation is also organized for such purposes as 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 XI: DISSOLUTION

In the event of dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: January 18, 2012

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

1/19/12

Signature

Mark H. Swallow

(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)

MARK H. SWALLOW

(Typed or printed name of person signing)

DIRECTOR / PRESIDENT

(Title of person signing)