

N12000006885

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AUG 19 2014

C. CARROTHERS

**ZACCHAEUS
FINANCIAL**

**COACHING
PLANNING
COUNSELING**



August 8, 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Zacchaeus Financial Counseling, Inc. / Document # N12000006885

Dear Sir or Madam:

Enclosed please find an original and one photocopy of the Articles of Amendment to Articles of Incorporation of the above-captioned entity.

Please file the Articles of Amendment, and enclosed is a check in the amount of \$35 in payment of the filing fee.

Please date-stamp the photocopy and return it to us in the self-addressed, postage-paid envelope provided. Thank you.

Sincerely,

R. Joseph Ritter, Jr., CFP®

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZACCHAEUS FINANCIAL COUNSELING, INC.,
a Florida not for profit corporation**

Document No. N12000006885

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:

1. Article III, Purpose, is hereby deleted in its entirety and replaced with the following:

ARTICLE III – PURPOSE


The 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 future federal tax code.

2. There are no members entitled to vote on the Articles of Amendment.

3. The date of the adoption of the Articles of Amendment by the Board of Directors is August 7, 2014.

4. The Articles of Amendment shall become effective upon filing with the Secretary of State.

Dated this 8th day of August, 2014.



R. JOSEPH RITTER, JR.
President

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