

N1300000 4135

(Requestor's Name)

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Amend
S
5-28-13

Amendment Section
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEAVEN'S WAY MINISTRY, INC.
DOCUMENT NUMBER N13000004135

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to 11360 Ft. Caroline Lakes Drive South
Jacksonville, Florida 32225

Sincerely


Dennis Jarrell

DJ/caw
Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

HEAVEN'S WAY MINISTRY, INC.
DOCUMENT NUMBER N13000004135

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Not for Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDING ARTICLES TO ADD ARTICLE X:

**Article X
DISSOLUTION**

Upon dissolution of **HEAVEN'S WAY MINISTRY, INC.**, all remaining assets must be used exclusively for exempt purposes such as charitable, religious, educational, and scientific purposes.

The date of each amendment adoption: May 20, 2013

Effective date if applicable: May 20, 2013

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated and signed:


Director Jarrell