

MI 14404560

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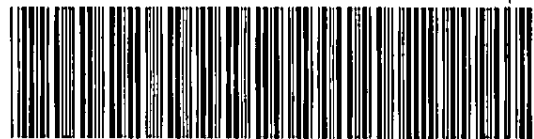
(Business Entity Name)

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JAN 16 2018

Amend

18-JAN-11-PM-2:47  
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STATE OF TEXAS  
CLERK OF COURTS

### **Cover Letter**

Name of Corporation: HOUSE OF RUTH RESTORATION, INC.

Document Number: N17000004560

The enclosed Articles of Amendments and fees are submitted for filing payable to:

Florida Department of State  
Amendment Section  
**Division of Corporations**  
PO Box 6327  
Tallahassee, FL 32314

Please return all correspondence concerning this matter to the following:

DIANA DAVIS  
123 RONA LANE  
DAVENPORT, FL 33897

Email: zigdin38@yahoo.com

For further information concerning this matter, please call:

Adreanna Simons at 407-575-0685

Enclosed is a check for \$35 made payable to the Florida Department of State for the filing of these documents.

ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF  
**HOUSE OF RUTH RESORATION, INC**

N17000004560

FILED  
18 JAN 11 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendments to its Articles of Incorporation.

**Amendment(s) adopted:**

**Amend Article III to add the following IRS language.**

**ARTICLE III**

The corporation is organized exclusively for charitable and educational 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.

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 the purposes set forth in Article Three hereof.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes to such organization or organizations which are tax exempt under section 501(C) (3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine.

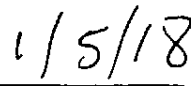
### **Adoption of Amendments**

The date of adoption of the amendment(s) was: January 5, 2018

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.



Diana Davis, President



Date