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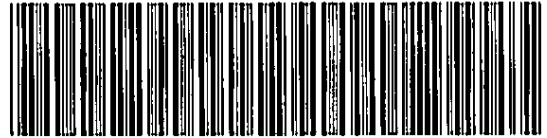
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Shepherd's Rest, Inc.

DOCUMENT NUMBER: N17000010284

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carey Ugas

\_\_\_\_\_  
(Name of Contact Person)

NCLL

\_\_\_\_\_  
(Firm/ Company)

PO Box 5076

\_\_\_\_\_  
(Address)

Largo, FL 33779

\_\_\_\_\_  
(City/ State and Zip Code)

cugas@ncell.org

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carey Ugas

727

605-0129

at

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(Area Code)

\_\_\_\_\_  
(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**AMENDEDMENT**  
**ARTICLES OF INCORPORATION**

**For**

**THE SHEPERD'S REST, INC.**

*In compliance with Chapter 617, F.S.. (Not for Profit)*

The name of the corporation is: THE SHEPHERD'S REST, INC.

Article III shall be amended as follows:

A. The new purpose of the corporation:

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, for such purposes including, but not limited to, proclaiming the Gospel of the Lord Jesus Christ and educating believers in a manner consistent with the Holy Scripture.

B. The new Non-Inurement clause:

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 above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, 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. 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.

C. The new Dissolution Clause:

Upon the dissolution of the corporation, assets shall be distributed to a like organization exempt under the Internal Revenue Code 501(c)(3), 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.

D. The following Articles will be removed from the Articles of Incorporation:

Article IV Powers

Article IX Officers and Directors

Article XI Bylaws

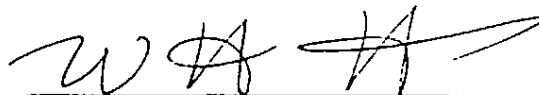
E. The amendment was adopted by the board of directors. Member approval is not required. Majority vote of the Board of Directors was obtained. The date of the adoption of the amendment is October 20, 2020.

F. No additional Articles shall be included or amended.

This is the 30<sup>th</sup> day of October, 2020.

Wm. H. Harlow - President

Printed Name



Signature