

N 42476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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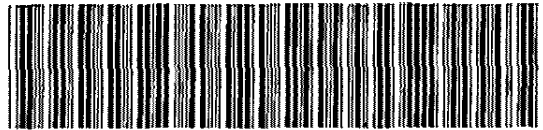
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

WILLIAMSON

C. G. Williams MAY 18 2004

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

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5/18



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Ameral

1.) The Shepherd's Mind & Heart, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF AMENDMENT
OF
THE SHEPHERD'S MIND & HEART, INC.
(a Florida not-for-profit corporation)

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04 MAY 18 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of section 617.1006, Florida Statutes, the undersigned nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

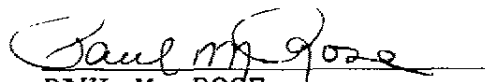
WHEREAS: ARTICLE IX - DISTRIBUTIONS, is hereby by amended to read as follows:

ARTICLE IX - DISTRIBUTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 herein. Upon dissolution of the corporation, the directors shall, after making or paying provisions for payment of all liabilities of the corporation, dispose of all of the assets of the corporation to a non-profit organization exempt from Federal Income Tax under Section 501(c)(3) of the 1986 Internal Revenue Code, as amended.

This amendment is hereby adopted this 17th day of May, 2004.

There are no members entitled to vote on the amendment. This amendment is hereby adopted by the board of directors of THE SHEPHERD'S MIND & HEART, INC.


PAUL M. ROSE
PRESIDENT

STATE OF FLORIDA)

COUNTY OF Nassau)

I **HEREBY CERTIFY** that on this 17th day of _____, 2004, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, appeared PAUL M. ROSE, PRESIDENT OF THE SHEPHERD'S MIND & HEART, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, () who is personally known to me to be the person described in and who executed this instrument or () who has produced FLD R20069344324-0 as identification.

Glinda Gail Lay
Signature of Notary Public
State of Florida
My commission expires:

