

N94000001266

August 27, 1998

Thelma Lewis  
Florida Department of State  
Sandra B. Mortham  
Secretary of State  
ref # N94000001266

900002629699--7  
-09/01/98--01005--011  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Thelma,

900002629699--7  
-09/01/98--01005--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is the form you sent us to fill out. I've enclosed \$35 to file the amendment and an additional \$52.50 for a certified copy proving that we have filed. Please send all documents to:

Restore Ministries  
P. O. Box 13222  
Pensacola, FL 32591-3222  
(850) 458-1225

Thank you for your assistance.

Sincerely,

*Debra Ciano*

Debra Ciano  
Secretary  
Restore Ministries

FILED  
98 AUG 31 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TLL AUG 31 1998



4531 Hale Street • Pensacola, FL 32506 • 850-458-1225

August 11, 1998

FL Dept. of State Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

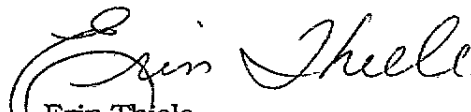
To meet the organizational test of 501(c)(3) we have made amendments to our Articles of Incorporation for the purposes specified in section 501(c)(3) for the purpose of securing Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code, since our Articles of Incorporation do not currently meet the organizational test and therefore must be amended.

Attached are the Minutes of the Special Meeting conducted for the sole purpose of agreement to amend the Articles of Incorporation filed February 18, 1998 documentation number N94000001266.

Please send your approval of these said amendments to our P.O. Box as listed below.

Restore Ministries, Inc.  
P.O. Box 13222  
Pensacola, FL 32591-3222

In His Strength and For His Glory,

  
Erin Thiele  
Restore Ministries

*"They looked to Him and were radiant, And their faces shall never be ashamed." Psalm 34:5*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 17, 1998

RESTORE MINISTRIES, INC.  
P. O. BOX 13222  
PENSACOLA, FL 32591-3222

SUBJECT: RESTORE MINISTRIES, INC.  
Ref. Number: N94000001266

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 498A00042532

# ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

RESTORE Ministries, Inc.

FILED  
98 AUG 31 PM 4:36  
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 amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See Attachment

**SECOND:** The date of adoption of the amendment(s) was: Aug 8, 1998

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Restore Ministries, Inc.

Corporation Name

Erin Thiele

Signature of Chairman, Vice Chairman, President or other officer

Erin Thiele

Typed or printed name

President

Title

8/27/98

Date

The undersigned subscriber to these amendments to these Articles of Incorporation, being competent to contract, hereby states the desire to amend the Articles of Incorporation filed and organized under the laws of the State of Florida, filed on March 10, 1994, paid the penalties due the said office through December 31, 1998 and submitted the most recent annual report on February 18, 1998 and carried an active status. Corporation number N94000001266.

AMENDMENT TO  
ARTICLES OF INCORPORATION  
FOR  
RESTORE MINISTRIES, INC.

AMENDMENT I. EXCLUSIVELY ORGANIZED

This ministry has a limited purpose as specified in 501 (c)(3). This ministry is incorporated for the sole purpose and exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making and distribution to organizations under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

AMENDMENT II. LIMITED POWERS

As allowed by 501 (c)(3). No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Section 501 (c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or 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 corresponding section of any future General tax code) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future tax code.)

AMENDMENT III. DEDICATION OF ASSETS

This ministry shall upon dissolution of this corporation permanently dedicate its assets and shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue code, or corresponding section of any future

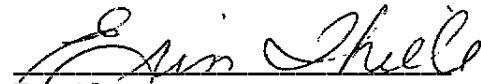
Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

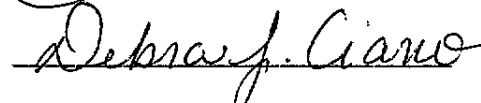
The Articles of Incorporation have been amended in the manner provided by law. These amendments have been approved by the Board of Directors, proposed by them to the officers, and approved at the time, date and place set forth below.

Place: 116 Julia Way, Gulf Breeze, FL 32506

Date: Aug. 8, 1998

Time: 9 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary