

N95000001011

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Division of Corporations

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SECRETARY OF STATE
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OPEN HEART MINISTRIES, INC

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4/30/08

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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OPEN HEART MINISTRIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

1195000001011

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend Article VII

Change address for Ena Pawel (Director)
Carter P. Pawel (Director)
4806 NW 4th Street
Coconut Creek FL 33063

Change address for Mr Winston Reynolds (Director)
4181 SW Alice Street
Port St Lucie FL 34953

Add: Mr Raphael Rivera (Director) Mr Leonard Foreman (Direct
3341 NW 47th Terr 6227 NW 53rd Circle
Apt 317 Coral Springs FL 33067
Lauderdale Lakes FL 33309

(Attach additional pages if necessary)
(continued)

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Open Heart Ministries, Inc.

Add these three paragraphs to Article III

1. The organization is organized exclusively for charitable, religious, and /or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.
11. Notwithstanding any other provision of these articles, the corporation shall not carry on any 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 of 1986 (or the corresponding provision of any future United States Internal Revenue law or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United State Internal Revenue law).
111. Upon the dissolution of this corporation, assets will 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. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is the 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.

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The date of adoption of the amendment(s) was: 4/28/08

Effective date if applicable: _____
(no more than 90 days after recordation (file date))

Adoption of Amendment(s) (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 omitted to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CARTER POWELL
(Typed or printed name of person signing)

Director
(Title of person signing)

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