

N960000001168

Tippen
211 Fairview Av
Daytona Beach,
Fl. 32114

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
x 210

Examiner's Initials

ARTICLES OF SECOND AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
NEW CITY MINISTRIES OF DAYTONA BEACH, INC.

Article I and Article III of the Articles of Incorporation of **NEW CITY MINISTRIES OF DAYTONA BEACH, INC.** are hereby amended to read as follows:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

SALT OF THE EARTH, INC.

and the principal address of the corporation is:

211 Fairview Avenue
Daytona Beach, Florida 32114

ARTICLE III
CORPORATE PURPOSE

The purpose for which this corporation is organized is to establish and maintain volunteer opportunities which minister to the needs of disadvantaged urban or inner city residents, through service projects, and community development and various social programs in the Daytona Beach, Florida area; and also to carry on all other lawful activities in which a Florida not-for-profit corporation may engage.

All assets of the corporation shall be dedicated exclusively to charitable and educational work. The corporation shall not engage in business activities for profit, and no part of any net earnings of the corporation shall inure to the benefit of any member, director or officer of the corporation, or any private individual, provided however that reasonable compensation may be paid for services rendered to or for the benefit of the Corporation with regard to the carrying on of one or more of its purposes. No member, director or officer of the Corporation, or private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall involve the carrying on of propaganda, or otherwise attempting to influence legislation.

Notwithstanding any other provision of these articles, the Corporation shall not conduct

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or carry on any activities not permitted to an organization exempt under Section 501(c)(3) of the Internal Revenue Code and the Regulations issued thereunder as they now exist or as they may hereafter be amended, or by any organization contributions to which are deductible under Section 107(c)(2) of such Code and Regulations.

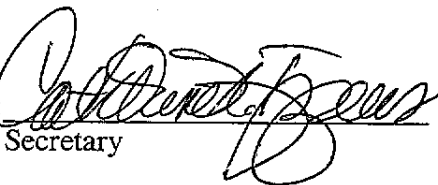
The foregoing amendments to the Articles of Incorporation of **NEW CITY MINISTRIES OF DAYTONA BEACH, INC.**, was duly adopted by the Board of Directors of the Corporation as of August 9, 2001. There are no members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Second Amendment on 9 August, 2001.

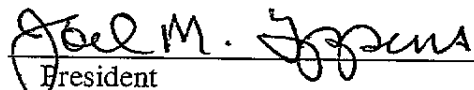
ATTEST:

NEW CITY MINISTRIES OF DAYTONA BEACH, INC.

BY:


Secretary

BY:


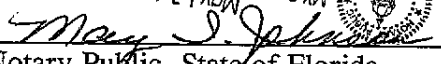

President

STATE OF FLORIDA)

COUNTY OF Volusia)

The foregoing instrument was acknowledged before me this 9 day of August, 2001, by **JOEL M. TIPPENS** and **CATHERINE N. TIPPENS**, who are personally known to me or who has produced a driver license as identification and did/~~did not~~ take an oath.

Rubber Stamp Seal


May L. Johnson
MY COMMISSION # CC797234 EXPIRES January 5, 2003
BONDED THRU TROY FAIR INSURANCE INC.

Notary Public, State of Florida