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05 JAN -6 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRC
1/12/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WILDERNESS COVE INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ROBERT LOAFMAN

(Name of Contact Person)

WILDERNESS COVE INC

(Firm/ Company)

2240 LONG CREEK RD

(Address)

ROBBINSVILLE NC 28771

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT LOAFMAN

(Name of Contact Person)

at (828) 479-2993

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JAN -6 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILDERNESS COVE, INC.

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

(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)**

ARTICLE 1 PURPOSE AND DISSOLUTION

SEE ATTACHED FOR TEXT TO REPLACE

(Attach additional pages if necessary)

(continued)

WILDERNESS COVE INC.

Amendment to Article of Incorporation

January 4, 2005

ARTICLE 1

(a) The specific and primary purposes for which this corporation is formed are to operate a Christian camp for children and young adults to enable them to participate in a variety of camping experiences through which the Gospel can be heard and experienced. The Facility will also be available for use of churches and other charitable organizations.

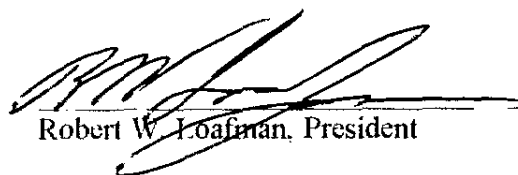
(b) The general purposes for which this corporation is formed are to operate exclusively for religious, charitable, and educational purposes which qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provision of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under the code.

(c) This corporation shall have and exercise all rights and powers conferred on not for profit corporations under the laws of the State of Florida. Provided, however, that the corporation is not empowered to engage in any activity which is not itself in furtherance of its purposes as set fourth in paragraphs (a) and (b) of this Article, nor is it empowered to engage in any activities mentioned in paragraphs (d) and (e) of this Article.

(d) The corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. Nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

(e) No part of the net earnings, properties or assets of this corporation shall inure to the benefit of any private person or individual, or any member, officer, or director of this corporation, on dissolution or otherwise. On liquidation or dissolution, all properties and assets of this corporation remaining after payment or provision for all debts and obligations shall be distributed and paid over to funds, foundations, or corporations organized and operated for charitable or religious purposes designated by the board of directors which, at the time qualifies as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Signed.


Robert W. Loafman, President

1-4-05

Date

The date of adoption of the amendment(s) was: JANUARY 4, 2005

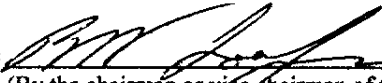
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

Signed this 4 day of JANUARY, 2005.

Signature


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

ROBERT LOAFMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35