

Dorothy's Heart Ministries, Inc.

Phone 561-640-0109
Fax 561-615-9248

P.O. Box 220771
West Palm Beach, FL 33422-0771

N 9700000872

March 09, 1998

RE: Document Number N9700000872

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

500002455145--4
-03/12/98--01042--009
*****35.00 *****35.00

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of Dorothy's Heart Ministries, Inc. and a check in the amount of \$35.00.

Thank you for a prompt response in this matter. Should you require clarification or additional information, please use the telephone or Fax number listed above.

Sincerely,

Dorothy Bankston Adams
Dorothy Bankston Adams
Chairman

FILED
98 MAR 12 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures: 2

AM
OKS
3/18

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION of

Dorothy's Heart Ministries, Inc.

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 NUMBERS BEING AMENDED, ADDED OR DELETED.)

The following Amendments as described on the attached document are added:

Article X - Limit of Purpose

Article XI - Limit of Powers

Article XII - Permanent Dedication of Assets

SECOND: The date of the adoption of amendments (s) was: March 9, 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 amendments(s) was (were) adopted by the board of directors.

Dorothy's Heart Ministries, Inc.

Corporation Name

Dorothy Bankston Adams

Signature of Chairman, Vice Chairman, President or other officer

Dorothy Bankston Adams

Typed or printed name

Chairman

March 9, 1998

Title

Date

FILED
98 MAR 12 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dorothy's Heart Ministries, Inc.
P.O. Box 220771
West Palm Beach, FL 33422-0771

Articles of Amendment to Articles of Incorporation

March 9, 1998

ARTICLE X LIMIT OF PURPOSE

The purpose for which the corporation is organized are exclusively religious and charitable within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE XI LIMIT OF POWERS

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.

ARTICLE XII PERMANENT DEDICATION OF ASSETS

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, 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 of by the Court of Common Pleas of the county in which the principal office of the corporation is then 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.