

# N97000007052

MATTHEW CARTER  
Requestor's Name

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Office Use Only

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

1. CARTER MINISTRIES, INC.  
(Corporation Name) (Document #) N97-7052

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) Amended

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out

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Availability

Document

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TALLAHASSEE, FLORIDA

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<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 10, 1998

Matthew Carter  
P.O. Box 10298  
Tallahassee, FL 32302

SUBJECT: CARTER MINISTRIES, INC.  
Ref. Number: N97000007052

We have received your document for CARTER MINISTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 698A00012972

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TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF INCORPORATION  
FOR  
CARTER MINISTRIES, INC.**

The Articles of Incorporation have been amended by a majority vote of those members authorized to vote and the Board of Directors and these amendments are to be filed with the Florida Secretary of State's office and a certified copy of such (amended articles) shall be forwarded to the Internal Revenue Service of the United States of America. The number of votes cast (unanimous—100%) by the members was sufficient for approval of this amendment and is consistent with the requirement of the Articles of Incorporation. The amendments are listed below:


The following provisions will be added as **ARTICLE X** of the Articles of Incorporation for the CARTER MINISTRIES, INC.:

**No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay any 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/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501 ( c ) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170 ( c ) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)**

This amendment to the Articles of Incorporation of CARTER MINISTRIES, INC. were made at a special called meeting of the Board of Directors for the purpose of amending the corporate articles for tax exempt purposes, held on Saturday, February 14, 1998 at the corporation's principal office in Tallahassee, Florida.

DATED this 14th Day of February, 1998 in Tallahassee, Leon County, Florida.



Matthew M. Carter II  
President



Carolyn D. Howard  
Secretary