

N98000000461
 Evelyn Young
 Requestor's Name

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 Address
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 City/State/Zip Phone #

Office Use Only

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

1. ABIGAIL Inc., Fountain of Joy
 (Corporation Name) (Document #)
2. N98000000461
 (Corporation Name) (Document #)
3. _____ 800002766858--3
 (Corporation Name) (Document #) -02/08/99--01004--009
 *****43.75 *****43.75
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input 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

FILED
 99 FEB -5 PM 4: 55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 99 FEB -5 PM 4: 54
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials OR

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ABIGAIL, Inc. Fountain Of Joy
(present name)

FILED
99 FEB -5 PM 4:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

- 1) Purposes
- 2) Powers
- 3) Dedication of Assets

SECOND: The date of adoption of the amendment(s) was: 2/1/99

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 amendment(s) was(were) adopted by the board of directors.

ABIGAIL Inc Fountain Of Joy
Corporation Name

Donald Young
Signature of Chairman, Vice Chairman, President or other officer

DONALD YOUNG
Typed or printed name

President 2/5/99
Title Date

AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF A
FLORIDA NON PROFIT CORPORATION

The undersigned authorities, Board of Directors, hereby adopt the following Articles of Amendment for the Corporation, and would state as follows:

1. Article 3. Purposes. The purposes of the Corporation are hereby changed to:

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

2. Article 11. Powers. The powers of the Corporation are hereby changed to:

No part of the net earnings of the corporation shall inure or the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay 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 shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 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 (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

3. Article 11. Dedication of Assets. The dedication of assets of the Corporation are hereby changed to:

Upon the dissolution of this corporation assets shall 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.

I/WE BEING A MEMBER OF THE BOARD OF DIRECTORS OF ABIGAIL INC., FOUNTAIN OF JOY UNANIMOUSLY ADOPTED THESE AMENDED ARTICLES OF INCORPORATION ON 2/11/99.

IN WITNESS WHEREOF, the under signed attest to meeting, adopting and have signed these Amended Articles of Incorporation on this day of February 07, 1999.

Donald Young
Signature of Board Member Office

STATE of FLORIDA)
County of Duval)

Acknowledged before me on 2/5/99 by Donald Young
who is personally known to me _____ produced _____
as identification, and who executed the foregoing Amended Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 5th day of February 1999.

Joyce L. Council
NOTARY PUBLIC STATE OF FLORIDA

Name Joyce L. Council JOYCE L. COUNCIL
Commission No: _____ MY COMMISSION # CC475444 EXPIRES
My Commission Expires: _____ JUNE 21, 1999
BONDED THRU TROY FAIR INSURANCE, INC