

N98000001046

CLAYTON J.M. ADKINSON
ATTORNEY AT LAW
POST OFFICE BOX 1207
DEFUNIAK SPRINGS, FLORIDA 32435
(850) 892-5195
FAX (850) 892-3013

April 27, 1999

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of Bembow's Love and Care Shelter,
Inc.

Dear Ladies:

800002855098--8
-04/28/99--01070--019
*****35.00 *****35.00

Enclosed please find the original Amendments to Articles of Incorporation to
the above referenced corporation along with the required check for filing in the
amount of \$35.00.

Thank you for your kind assistance in this matter.

Sincerely,



Clayton J.M. Adkinson

CJMA/gc
Enclosure as stated

FILED
99 JUN -7 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LJS 6-9-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 1999

CLAYTON J.M. ADKINSON, ATTY.
PO BOX 1207
DEFUNIAK SPRINGS, FL 32435

SUBJECT: BEMBOW'S LOVE AND CARE SHELTER INC.
Ref. Number: N98000001046

We have received your document for BEMBOW'S LOVE AND CARE SHELTER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 899A00024033

RECEIVED
92 JUN -7 11 11 58
DIVISION OF CORP. AFFAIRS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
BEMBOW'S LOVE AND CARE SHELTER, INC.

FILED
99 JUN -7 PM 4: 54
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: Amendments adopted:

ARTICLE III

In addition to any other purposes allowed under the laws of the State of Florida, the said corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986.

ARTICLE VII

No part of the net earnings of the corporation shall inure to 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 to make payments and distributions

in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on or 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.

ARTICLE VIII

Upon 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 Code of 1986 or shall be distributed to the Federal, State or Local Government for a public purpose.

SECOND: The date of adoption of the amendments was: March 1, 1999.

THIRD: Adoption of Amendment:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

BEMBOW'S LOVE AND CARE SHELTER, INC.

A handwritten signature in dark ink, appearing to read "Reginald T. Bembow", is written over a horizontal line.

Reginald T. Bembow

President ---- May 25, 1999