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98 NOV 30 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
2401 N.W. 2nd St. # 67
Address
Winter Haven FL 33881
City/State/Zip
Phone #
941-297-5082

Office Use Only

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

1. Outside The Walls Rescue Mission
(Corporation Name) (Document #)
2. Amended
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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 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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98 NOV 30 PM 12:11
DIVISION OF CORPORATIONS

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Examiner's Initials AJR

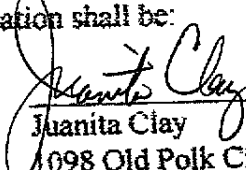
11/30/98

**ARTICLES OF AMENDMENT
TO
THE ARTICLE OF INCORPORATION
FOR
Outside The Walls Rescue Mission For The Homeless, Inc.**

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Pursuant to the provisions of Florida Non-Profit Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation which: The corporation has no members. The following amendments to the Articles of Incorporation was adopted by the corporation board of directors on November 15, 1998, at 1098 Old Polk City Road Haines City, Florida 33844. The Articles of Incorporation, are hereby amended so as to read as follows:

- ONE:** The name and address of this principal corporation is Outside The Walls Rescue Mission For The Homeless, Inc. 1098 Old Polk Road Haines City, Florida 33844 The corporation is organized pursuant to the **FLORIDA** Nonprofit Corporation Code.
- TWO:** This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of but shall not be limited to: Childcare, Job Training, Land Acquisition, housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Elderly Care and other programs to aid those in need.
- THREE:** The duration of this corporation shall be perpetual, no stock and shall have no members.
- FOUR:** The address of the Registered Office is 1098 Old Polk City Road Haines City, Florida 33844 and the name and address of the registered agent of the registered agent of the corporation shall be:


(Signature)
Juanita Clay
1098 Old Polk City Road
Haines City, Fl. 33844

FIVE:

- (a) This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- (b) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

SIX:

The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
Juanita Clay President	2401 NW 2 nd Street #67 Winter Haven, Fl. 33881
Melissa Marshall Secretary	Crystal Circle Lakeland Fl. 33860
Jarvis Marshall Treasurer	2109 NE 3 rd Street #A Haines City, Fl. 33844

SEVEN:

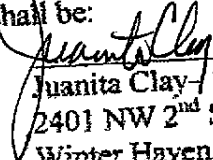
The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT:

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Educational and Charitable under 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. Any such asset not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE:

Executed on November 15, 1998. The name and address of the incorporate of this corporation shall be:

 (Signature)
Juanita Clay - President
2401 NW 2nd Street #67
Winter Haven, Fl. 33881