

HERBERT H. HINSON
ATTORNEY AT LAW



460 GRACE AVENUE
PANAMA CITY, FLORIDA 32401
(850) 913-8088 • FAX (850) 769-0040

N98000003310

November 10, 1999

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*****43.75 *****43.75

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

ATTENTION: ARTICLES OF AMENDMENT SECTION

Re: MISSION STREET MINISTRIES, INC. - ARTICLES OF AMENDMENT

Gentlemen:

Enclosed are Articles of Amendment to Articles of Incorporation of Mission Street Ministries, Inc.

Very truly yours,

Herbert H. Hinson

HHH/ll
Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 24 PM 12:42

Amend
LPS
1-25-2000

HERBERT H. HINSON
ATTORNEY AT LAW



460 GRACE AVENUE
PANAMA CITY, FLORIDA 32401
(850) 913-8088 • FAX (850) 769-0040

January 21, 2000

Florida Department of State
Division of Corporations
Attn: Louise Flemming-Jackson
Corporate Specialist Supervisor
P. O. Box 6327
Tallahassee, Florida 32314

Re: Mission Street Ministries, Inc.
Your Ref. Number N98000003310

Dear Ms. Flemming-Jackson:

Pursuant to your letter dated November 16, 1999, regarding the above-referenced matter (copy enclosed for your convenience), enclosed please find the original Articles of Amendment and a check in the amount of \$43.75 to cover the filing fee and one certified copy of same to be returned to us.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Deborah L. Price".

Deborah L. Price
Assistant to Herbert H. Hinson

/dlp
Enclosures (as stated)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 16, 1999

Herbert H. Hinson, Esquire
460 Graace Avenue
Panama City, FL 32401

COPY

SUBJECT: MISSION STREET MINISTRIES, INC.
Ref. Number: N98000003310

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 499A00055036

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 24 PM 12:41

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MISSION STREET 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 NUMBER(S) BEING AMENDED, ADDED OR DELETED)

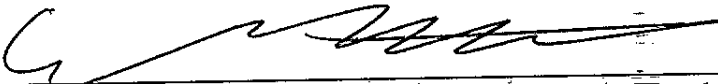
AMEND ARTICLE III
ADDITIONAL ARTICLE IX
ADDITIONAL ARTICLE X

SECOND: The date of adoption of the amendment(s) was: Nov. 2, 1999
THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was (were) adopted by the members and the number of notes cast for the number of votes cast for the amendment were 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.

MISSION STREET MINISTRIES, INC.
Corporation Name



Signature of Chairman, Vice Chairman, President, or other Officer

Wm. Michael Hunter
Typed or Printed Name

President November 3, 1999
Title & Date

AMEND ARTICLE III: PURPOSE

The specific purpose for which the corporation is organized is 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).

ADDITIONAL ARTICLE IX: EARNINGS

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization 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/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 provisions 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).

ADDITIONAL ARTICLE X: DISSOLUTION

Upon the dissolution of this corporation/organization 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.