

N98000004564

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Spring Hill
Please Reply To:

March 31, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002829334--4
-04/05/99-01108-004
*****43.75 *****43.75

Re: Miracles Manor Foundations, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of Articles of Amendment for the above corporation, together with a check in the amount of \$43.75 to cover the \$35.00 filing fee and \$8.75 for a Certificate of Status.

Please file the Articles of Amendment and return one copy to this office together with a Certificate of Status.

Thank you for your courtesies in this matter.

Sincerely,

Gail Gagliardi

Gail Gagliardi
Legal Assistant to
David R. Carter

/gg
Enclosures

FILED
99 APR 21 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 21 1999

[Handwritten signature]
Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 1999

GAIL GAGLIARDI, LEGAL ASSISTANT
DAVID R. CARTER, P.A.
5308 SPRING HILL DRIVE
SPRING HILL, FL 34606

SUBJECT: MIRACLES MANOR FOUNDATIONS, INC.
Ref. Number: N98000004564

We have received your document for MIRACLES MANOR FOUNDATIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 999A00018562

RECEIVED
99 APR 21 AM 9:24
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIRACLES MANOR FOUNDATIONS, INC.
A NONPROFIT CORPORATION

FILED
99 APR 21 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of **MIRACLES MANOR FOUNDATIONS, INC.**, a Non-Profit Florida Corporation, (the "Corporation"), a corporation duly organized and in good standing under the laws of the State of Florida, as evidenced by Charter No. N98000004564 issued on August 7, 1998, is hereby amended in the following particulars:

1. **ARTICLE III: PURPOSE** be and it hereby is amended to read as follows:

A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from income tax under section 501(c)(3) of the internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations

described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal State, or local government for exclusive public purpose.

2. The foregoing amendment was duly adopted by unanimous vote of the Directors of the Corporation on the 29th day of March, 1999. There are no members entitled to vote.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 30th day of March, 1999.

MIRACLES MANOR FOUNDATIONS, INC.

By: Janice L. Hergert, President
JANICE L. HERGERT, President

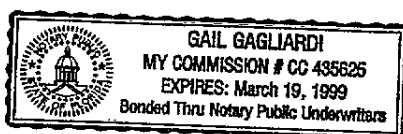
ATTEST:

By: Arlene Boutsis
ARLENE BOUTSIS, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF HERNANDO

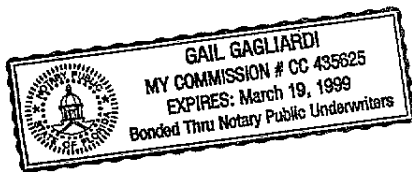
SWORN TO AND SUBSCRIBED BEFORE ME, by JANICE L. HERGERT, President of MIRACLES MANOR FOUNDATIONS, INC., a Non-Profit Corporation, who is personally known to me and who did take an oath this 30th day of March, 1999.



Gail Gagliardi
NOTARY PUBLIC
State of Florida at Large
Typed/Printed Name of Notary
Commission Number
Commission Expiration Date

STATE OF FLORIDA
COUNTY OF HERNANDO

SWORN TO AND SUBSCRIBED BEFORE ME, by ARLENE BOÛTSIS, Secretary of MIRACLES MANOR FOUNDATIONS, INC., a Non-Profit Corporation, who is personally known to me or who produced Fla. Driver's License as identification and who did take an oath this 30th day of March, 1999.



Gail Gagliardi
NOTARY PUBLIC

State of Florida at Large

Typed/Printed Name of Notary

Commission Number

Commission Expiration Date