

N 98000004819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

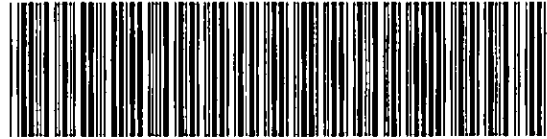
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200391811182

07/29/22--01008--007 **35.00

2022 JUL 29 AM 9:37

Amend

NEW 01 222

D CUCKING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Charles L. Roesel Ministry Evangelism, Inc.

DOCUMENT NUMBER: N98000004819

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kara Rothbard

(Name of Contact Person)

Nelson Mullins Riley & Scarborough LLP

(Firm/ Company)

390 N Orange Avenue, Suite 1400

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

jennrthom@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kara Rothbard

407

4815231

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2022 JUL 29 11 9:37

2022 JUL 26 PM 1:31

**ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
CHARLES L. ROESEL MINISTRY EVANGELISM, INC.**

The undersigned, President of CHARLES L. ROESEL MINISTRY EVANGELISM, INC., a Florida nonprofit corporation (the "Corporation"), desiring to amend the Amended and Restated Articles of Incorporation of the Corporation under the laws of the State of Florida, states as follows:

1. The name of the Corporation is CHARLES L. ROESEL MINISTRY EVANGELISM, INC., Document Number N98000004819.

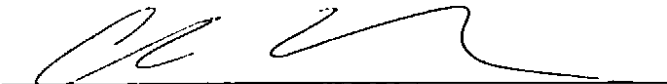
2. The Articles of Incorporation of the Corporation are amended by deleting Article X, Section B and replacing it with the following:

"B. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation to the Church as a restricted gift for the exclusive use by the Church for the ministry of Christian Care Center, Inc. In the event Christian Care Center, Inc. is no longer controlled by, an integrated auxiliary of, or a supporting organization of, the Church at the time of the dissolution of the Corporation, or if the Church will not receive or recognize restricted gifts, the assets of the Corporation shall be distributed in dissolution directly to Christian Care Center, Inc., if Christian Care Center, Inc. is of active status and operating, otherwise to the Church without restriction. Any assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes consistent with the purposes of the Church and which qualify as an exempt organization under section 501(c)(3) of the Code."

3. The Corporation does not have members.

4. The Board of Directors of the Corporation approved this Amendment to the Amended and Restated Articles of Incorporation of the Corporation by unanimous written consent on 7/20, 2022.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Amended and Restated Articles of Incorporation this 20 day of July, 2022.



Charles L. Roesel, President