

10/29/14
10/28/2014

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STEPHEN C. SULLIVAN, P.L.

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Division of Corporations

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CHRISTIAN CARE MINISTRY, INC.**

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*Amend
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHRISTIAN CARE MINISTRY, INC.
(Doc. Number N99000002705)**

These Articles of Amendment to Articles of Incorporation, which did not require member approval pursuant to the Corporation's Articles of Incorporation and Florida law, were approved by a majority of the Board of Directors on August 14, 2014.

Therefore, pursuant to the provisions of section 617.1007, Florida Statutes, this Florida not for profit corporation amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be: **Christian Care Ministry, Inc.** ("the Corporation"). The principal office of the Corporation shall be located at 4150 W. Eau Gallie Blvd., Melbourne, Florida 32934, but the Corporation shall have the power to relocate its principal office and to establish branch offices at other places within or without the State of Florida as may be determined and deemed expedient from time to time. The mailing address of the Corporation shall be P.O. Box 120099, Melbourne, Florida 32912, but the Corporation shall have the power to change its mailing address to an address within or without the State of Florida.

2. Article II of the Articles of Incorporation shall be deleted in its entirety and the following Article II shall be inserted in lieu thereof:

ARTICLE II

PURPOSES

The Corporation is organized exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter "the Code", including but not limited to, making distributions to or on behalf of organizations that qualify as exempt organizations under Section 501(c)(3) of the Code. More specifically, the Corporation's religious

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STEPHEN C. SULLIVAN, P.L.

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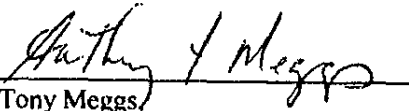
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purposes shall be to connect and equip Christians to carry each other's everyday burdens and to connect and equip churches to aid them in doing the same, that is, equipping churches to encourage and allow their membership, congregants, parishioners, and attenders to carry their everyday burdens and those of the church

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to Articles of Incorporation on this 9th day of October, 2014.

Christian Care Ministry, Inc.

By:


Tony Meggs
As its President