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TRANSMITTAL LETTER

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

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-11/01/99--01092--015
*****43.75 *****43.75

SUBJECT: SANCTUARY OF LIGHT HEALING AND SPIRITUAL CENTER, INC.

Enclosed is an original and one (1) copy of Articles of Amendment and a check for \$43.75 for filing fee (\$35.00) and one certified copy of the amendment.

FROM:

Rev. Marie H. Rowe
4012 Winthrop Street
Sarasota, Florida 34232

Daytime telephone number: 941-371-2768

NOTE:

Original and one copy of amendment provided.

Enclosures: Original Articles of Amendment
Copy of Articles of Amendment
Check #115 for \$43.75

FILED
99 NOV -1 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

V. SHEPARD NOV 12 1999

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

SANCTUARY OF LIGHT HEALING AND SPIRITUAL CENTER, INC.

FILED
99 NOV -1 AM 8: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article to be deleted. Article VIII. Section 1. In the event this corporation is dissolved, all of its assets shall become the sole property of the original incorporator and directors. If the original incorporator and original directors have become retired from this corporation or deceased, the current directors shall sell the assets and the revenue therefrom shall be given to the Salvation Army, a non-profit organization. Section 2. In the event any satellite church or teaching center operating under the auspices of this parent corporation shall disband or dissolve, all of its property and assets, real and personal, shall become the sole property of this corporation to be used or disposed of as deemed fit and proper by a decision of the original incorporator and directors (see Section 1 above).

New Article replacing ARTICLE VIII.

ARTICLE VIII. Section 1. General: The corporation shall have all of the common law and statutory powers of a corporation not for profit under the laws of the State of Florida that are not in conflict with the provisions of these Articles, the Bylaws of the corporation, the Act and shall have all powers conferred by the laws of the State of Florida necessary or desirable and consistent with Section 501 (c)(3) of the Internal Revenue Code of 1986. In furtherance of the objectives of this corporation, the property of this corporation is irrevocably dedicated to the exempt purposes of Section 501 © (3) of the Internal revenue Code of 1986, as amended or any corresponding section of any future Internal revenue Code.

Section 2. Distribution of Income; Dissolution: No part of the net earnings or net income of the corporation shall inure to the benefit of or otherwise be distributed to any Member, Director or Officer of the corporation, and no Member, Director or Officer of the corporation shall receive any recurring benefit from the corporation except such reasonable compensation as may be allowed for services actually rendered to the corporation and the use, payment or distribution of the net earnings or net income in furtherance of the purposes set forth in article 3. In the event of dissolution, the residual assets of the corporation 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 purpose.

NEW ARTICLE ADDED: ARTICLE IX. The membership of this corporation shall constitute all persons who shall share the aspirations, objects, and purposes of the corporation as stated in Article III, Section 1, and whose application for membership shall be approved by a majority of the Board of Directors. Membership certificates will not be issued.

SECOND: The date of adoption of the amendments was *October 28, 1999.*

THIRD: Adoption of Amendments

☒ There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

SANCTUARY OF LIGHT HEALING AND SPIRITUAL CENTER, INC.
(Corporation Name)

Marie H. Rowe
Signature of President

Marie H. Rowe, President

Date: *October 28, 1999*