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TALLAHASSEE DIVISION OF CORPORATION

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 272366 .6457A
AUTHORIZATION : *Patricia Pigott*
COST LIMIT : \$ 35.00

ORDER DATE : October 8, 2003

ORDER TIME : 10:31 AM

ORDER NO. : 272366-005

CUSTOMER NO: 6457A

CUSTOMER: Alexander J. Ombres, Esq
Arnold Matheny & Eagan, P.a.
Suite 201
801 N. Magnolia Avenue
Orlando, FL 32803

DOMESTIC AMENDMENT FILING

NAME: BURNING HEART MINISTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BURNING HEART MINISTRIES, INC.

FILED
03 OCT -8 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1001 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Burning Heart Ministries, Inc.
2. The text of the amendment is as follows:

The following Articles are added to the Articles of Incorporation:

ARTICLE VIII

NO PRIVATE INUREMENT/PROHIBITED ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the

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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

All Articles not otherwise amended shall remain in full force and effect.

3. There are no members entitled to vote. The amendment was adopted on the 3rd day of October, 2003, by a vote of a majority of the Board of Directors in accordance with Section 617.1002.

Dated the 3rd day of October, 2003.

BURNING HEART MINISTRIES, INC.

By: Rev. K. Joseph Brown Jr.
President

Attest: Rev. K. Joseph Brown Jr.
Secretary