

N99000005410

GUY GARMAN

3801 S. OCEAN DR 4Z
HOLLYWOOD FL 33019

Telephone 1-877-501-2300

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314
(850) 487-6052

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-11/05/99--01066--002
*****35.00 *****35.00

Dear Sirs/Madam:

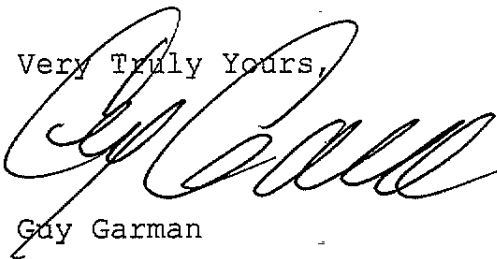
Enclosed is an original and one (1) copy of the Articles of Amendment of
GOD'S MERCY MINISTRIES, INCORPORATED . for filling purposes.

Also enclosed is a check for \$ ~~35.00~~ ~~to cover filing fees~~

Please send a stamped copy of the Articles of Amendment to the undersigned,
at the above address:

Thank you for your prompt attention.

Very Truly Yours,



Guy Garman

GUY GARMAN
NON-PROFIT TAX EXEMPT SERVICES
3801 S OCEAN DR 4Z
HOLLYWOOD FLORIDA 33019

99 DEC -1 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
12-6



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 16, 1999

GUY GARMAN
3801 S. OCEAN DR. 4Z
HOLLYWOOD, FL 33019

SUBJECT: GOD'S MERCY MINISTRIES, INCORPORATED
Ref. Number: N99000005410

We have received your document for GOD'S MERCY MINISTRIES, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 099A00055060

RECEIVED
99 DEC - 1 PM 3:19
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOD'S MERCY MINISTRIES, INCORPORATED**

FILED
99 DEC - 1 PM 4:43
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.

amendment adopted
"ARTICLE XIII" ADDED

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

In the event of dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed and 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 the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

The date of adoption of the admenment was: DATE: 11/3/99

On motion and by unanimous vote by the board of directors, the preceeding articles of amendment of GOD'S MERCY MINISTRIES, INCORPORATED were adopted. There are no members or members entitled to vote on the admenment.

GOD'S MERCY MINISTRIES, INCORPORATED

Barbara Proto.

Barbara Proto
Secretary