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DIVISION OF CORPORATIONS
DIVISION 24 PH 12: 33

Amenament AFJ 6-24-03 June 18, 2003

FLORIDA DEPARTMENT OF STATE Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Attn: Louise Flemming-Jackson

RE:

The Shepherd's Voice Ministries, Inc.

N00000004216

Dear Ms. Jackson,

Per our telephone conversation of June 18, 2003, attached please find the following:

- Articles of Amendment
- 2. Explanation of amendment
- 3. Amended UBR
- Check for \$61.25
- 5. Check for \$43.75 (amendment and certified copy)
- Self-addressed, stamped return envelope

Per your letter dated May 2, 2003, I think it states, if we amend the Articles of Incorporation, k we don't need to send an amended UBR. However, just to be on the safe side, we are sending both forms with 2 checks. If the UBR is not needed, please return it in the enclosed stamped envelope. We just want to get this completed correctly.

If you have any questions, please feel free to contact me at 407-366-7772. Louise, thank you for your time and patience. It was a pleasure working with you.

Sincerely, Terry Brown

Enclosure (6)



May 22, 2003

THE SHEPHERD'S VOICE MINISTRIES INC. Post Office Box 620676 Oviedo, FL 32762-0676

SUBJECT: THE SHEPHERD'S VOICE MINISTRIES INC.

Ref. Number: N0000004216

We have received your document for THE SHEPHERD'S VOICE MINISTRIES INC. and check(s) totaling \$61.25. However, your check(s) and document are being returned for the following:

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

If you choose to file articles of amendment, the filing fee is \$35.00. Or, you can file an amended UBR to change the directors and the filing fee is \$61.25. Please send the appropriate form and filing fee.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 403A00032048

Louise Flemming-Jackson Document Specialist Supervisor

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

FILED SECRETARY OF STAIL DIVISION OF CORPORATIONS

to

2003 JUN 24 PM 12: 33

ARTICLES OF INCORPORATION

of

The Shepherd's Voice Ministries, Inc.		
(present name)		
N0000004216		
(Document Number of Corporation (If known)		
Pursuant to the provisions of section 617.1006, Florida Statu nonprofit corporation adopts the following articles of amenda	tes, the undersigned Florida ment to its articles of incorporation.	
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMB DELETED.)	ER (S) BEING AMENDED, ADDED OR	
Amended - Article III - PURPOSE		
Amended - Article V - INITIAL DIRECTORS/OFFICER	S	
Added - Article IX - DISSOLUTION		
"See attached sheet"		
SECOND: The date of adoption of the amendment(s) was:	May 13, 2003	
THIRD: Adoption of Amendment (CHECK ONE)	·	
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.		
There are no members or members entitled to vamendment(s) was(were) adopted by the board	ote on the amendment. The lof directors.	
Signature of Chairman, Vice Chairman, Presiden	nt or other officer	
Edwin Scott Steele		
Typed or printed name		
President/Pastor_	June 18, 2003	
Title	Date	

The Shepherd's Voice Ministries, Inc. P.O. Box 620676 Oviedo, FL 32762-0676 Ref. Number N00000004216

The following Articles of Incorporations were amended as follows:

Article III Purpose

, .

The purpose for which the corporation is organized is to establish a conference center for the research, teaching and ministering of traditional Judeo Christian ethics as found in the King James Scriptures.

The Church is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.

Article V Director/Officers

President	Edwin Scott Steele,	1913 Crystal Downs Ct., Oviedo, FL
V. President	Marie E. Steele,	1913 Crystal Downs Ct., Oviedo, FL
Director	George Walters	7607 Sheldon Road, Tampa, FL 33615
Director	Ed Blough	17609 Willowcreek Blvd, Lutz, FL
Director	Angela R. Thomas	2019 Ritz Court, Orlando, FL 32825
Secretary	Vice President will also serve as Secretary	
Treasurer	President will also serve as Treasurer	

The following Article of Incorporations was added as follows:

Article IX Dissolution

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or 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.