

N00000007455

Foundations of Faith Christian Radio Broadcasting, Inc.

647 Rapid Falls Dr. Brandon, FL 33511 813-685-7702 or 813-727-7529

December 27, 2001

000004744300--7
-12/31/01--01033--024
*****52.50 *****52.50

Division of Corporations
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Attached please find

1. Articles of Amendment for **Foundations of Faith Christian Radio Broadcasting, Inc.**, document # N00000007455. *\$52.50*
2. A check in the amount of ~~\$43.75~~ to cover the filing fee of \$35 and \$17.50 for two certified copies of the entire file, including the articles of incorporation and all amendments.

Thank you for your help with this matter.

Sincerely,

Steven S. Minter

Steven S. Minter
President

FILED
02 JAN 22 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*5
2-CC*

Amend

T BROWN JAN 23 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 9, 2002

STEVEN S. MINTER
FOUNDATIONS OF FAITH CHRISTIAN RADIO
627 RAPID FALLS DRIVE
BRANDON, FL 33511

SUBJECT: FOUNDATIONS OF FAITH CHRISTIAN RADIO BROADCASTING,
INC.
Ref. Number: N00000007455

We have received your document for FOUNDATIONS OF FAITH CHRISTIAN RADIO BROADCASTING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 402A00001051

Foundations of Faith Christian Radio Broadcasting, Inc.

627 Rapid Falls Dr. Brandon, FL 33511 813-685-7702 or 813-727-7529

January 17, 2001

Division of Corporations
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Teresa Brown

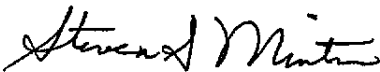
Dear Ms. Brown

Attached please find revised Articles of Amendment for **Foundations of Faith Christian Radio Broadcasting, Inc.**, document # N00000007455, with corrections per your letter #402A00001051 dated 1/9/02.

Please note the address correction at the top of the page to correct previous clerical error.

Thank you for your help with this matter, and for expediting it so that we can meet the requirements of the IRS.

Sincerely,



Steven S. Minter
President

RECEIVED
02 JAN 22 PM 12:55
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
02 JAN 22 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foundations of Faith Christian Radio Broadcasting, Inc.

Document Number: N00000007455

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:

1. The following shall be added to **Article III**:

“Said organization is organized exclusively for charitable, religious and educational purposes, 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.

“No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

“Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (be) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

“Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501(c)(3) of the Internal Revenue Code, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.”

SECOND: The date of the adoption of the amendment was **January 17, 2002.**

THIRD: The amendment was adopted by the board of directors, there being no members entitled to vote on the amendment.

Steven S. Minter
(signed)

Steven S. Minter, President

1/17/02
(date)

Susan A. Flaws
(signed)

Susan A. Flaws, Secretary

1/17/02
(date)