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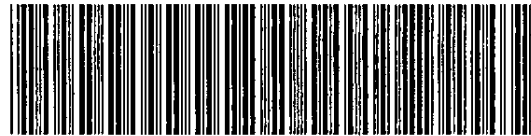
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DIVISION OF CORPORATIONS
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Amend
C.COULLETTE

MAY 02 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEART OF GOD MINISTRIES INTERNATIONAL, INC.

DOCUMENT NUMBER: NO 1000007895

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RON GANN

(Name of Contact Person)

HEART OF GOD MINISTRIES INTERNATIONAL, INC.

(Firm/ Company)

P.O. Box 915

(Address)

CANTONMENT, FL 32533

(City/ State and Zip Code)

heartofgodministries@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RON GANN

(Name of Contact Person)

at

850, 456-7604

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES of AMENDMENT
to
ARTICLES of INCORPORATION**

ARTICLE ONE: Name

The name of the Corporation is
Heart of God Ministries International, Inc.
organized pursuant to the Florida, Not for Profit Corporation Code.
No one may have it's name or same name. Document N01000007895

ARTICLE TWO: Principle Office

The registered office of the corporation is
3510 Applewood Lane
Cantonment, Florida 32533.

ARTICLE THREE: Purpose

The Corporation is organized under *GOD in Which We Trust* in accordance to the 1st Amendment of the United States Constitution and GOD Divine Status (1 Corinthians 12:28). This corporation is a nonprofit religious benefit corporation and is not organized for the private gain of any person. This Religious Benefit Corporation is part of the New Testament Church, which is the body of our Lord and Savior Jesus Christ to promote religious activities. This Corporation is a person authorized to transact business. It can borrow, sue, file bankruptcy and more.

The corporation is tax exempt and can receive tax-deductible contributions as outlined in IRS Publication 557 and Application 1023 is established as a 501(c)(3) entity and as such the corporation is not required to file annually, tax returns for church or religious related business.

The corporation shall establish and carry out business related to, but, not limited to: The Constitution and Preamble; Statements of Faith; Bylaws; Operational Procedures; Divine and other related religious activities.

The corporation is organized and operated exclusively for Religious, Educational and Charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on by a corporation exempt from federal income tax under Section 501(c)(3) regulations.

The property of this corporation is irrevocably dedicated to Religious, Educational and Charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

This corporation is organized exclusively for religious, educational and charitable purposes, including for such purpose, the making of distributions to organizations that qualify as exempt under section 501(c)(30). Said corporation shall own, manage, control, use, convey and otherwise deal in real and personal property for the purpose of conducting its affairs.

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The corporation shall use said properties for the activities of promoting the Doctrines of Faith of the Holy Living Bible in the furtherance of the Kingdom of God through the Knowledge and Saving Grace of Jesus Christ, Son of God.

ARTICLE FOUR: Manner of Election

**The number of Directors shall be three (3) wherein the number of Directors may be increased by provision in Bylaw: Article 7, Section 2.
The election of Directors is provided in Bylaw: Article 7, Section 4...
a quorum of the Directors of record should appoint a candidate to a position on the Board.**

ARTICLE FIVE: Original Corporate Director Appointments of Record

The name and residence address of the persons appointed to act as initial Directors of this corporation are:

**Ron Gann, 3341 Schiffko Road, Cantonment, Florida
Juan Barbon, 1730 SW 124 Place, Miami Florida
Phyllis Gann, 3341, Schiffko Road, Cantonment, Florida**

ARTICLE SIX: Registered Agent

The name and address of the registered agent of the corporation is:

**Ronald Gann
3510 Applewood Lane
Cantonment, FL 32533**

ARTICLE SEVEN: Incorporator

The name and street address of the founder, consecrator and Incorporator is :

Ronald Gann, 3341 Schiffko Road , Cantonment, FL 32533

ARTICLE EIGHT: Amendment to the Articles of Incorporation

The Articles of Incorporation may be amended by the Directors at any qualified meeting of said corporation as provided in the Bylaws.

ARTICLE NINE: Dissolution

Upon 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 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 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.

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ARTICLE TEN: General Powers

The corporation shall have the general powers of a Florida corporation not for profit, including each of those general powers enumerated under Florida statute 607.011 chapter 617 and chapter 91-208, laws of Florida.

ARTICLE ELEVEN: Asset Distributions

No part of the 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 is authorized and empowered to pay compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof.

ARTICLE TWELVE : Restricted Activities

No substantial part of activities of the corporation shall be the to propagate or otherwise attempt to influence legislation. The corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these activities or exercise any powers that are not in furtherance of the purposes of this corporation.

The effective date for the filing of these Amendments to the Articles of Incorporation Heart of God Ministries International certified as a Florida Corporation Document N01000007895 with effective date 11-1-2001 shall be:

21st day of April, 2011

Adoption of Amendments

These amendments were approved and adopted by quorum of the Board of Directors in conformity to the Florida Department of Corporations guidelines for incorporation filings and recorded in the Heart of God Ministries International, Inc. Corporate Record Book.

I have set my hand and seal, this: *21st day of April, 2011*

for the purpose of filing these Minutes of Record and Amendments to the Articles of Incorporation of Heart of God Ministries International, Inc.


Ronald Gann, Chairman

There are no members to vote.