

The
Master's
Workshop

N02000002370

2411 Lipscomb Street
Melbourne, FL 32901
321-952-4383

P.O. Box 60268
Palm Bay, FL 32906-0268

July 15, 2002

Department of State
Amendment Section
Division of Incorporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/22/02--01048--002
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation
of The Master's Workshop, Inc.
Document No. N02000002370
Filed on March 25, 2002

Dear Sirs:

In compliance with section 617.1006 , we attach hereto Articles of Amendment to Articles of Incorporation of The Master's Workshop, Inc., together with a check in the amount of \$43.75 to cover the cost of filing and a certified copy of the Amendment.

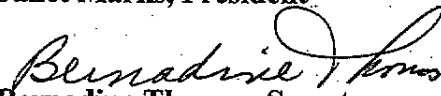
We would appreciate your mailing the certified copy to our mailing address, P.O. Box 60268, Palm Bay, Florida 32906-0268.

Should there be any questions in connection with this matter, please contact Bernadine Thomas at (321) 984-3894.

Thank You.

THE MASTER'S WORKSHOP, INC.

Janet Marks, President


Bernadine Thomas, Secretary

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encls. Helping to develop the whole child using basic Biblical principles.

ac 1/30
amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE MASTER'S WORKSHOP, INC.

Document No. N02000002370

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: Amendment adopted: ARTICLE XIV ADDED

ARTICLE XIV - Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes 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 public purpose.

SECOND: The date of the adoption of the amendment was July 16, 2002.

THIRD: Adoption of Amendment

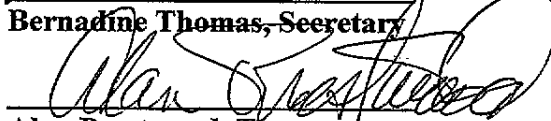
- There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated: July 16, 2002

THE MASTER'S WORKSHOP, INC.


Janet Marks, President


Bernadine Thomas, Secretary


Alan Prestwood, Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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