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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SOWERS OF THE HARVEST MINISTREIS , INC.
608 3 rd AVENUE WEST
PALMETTO , FLORIDA 34221

December 16 , 2003

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

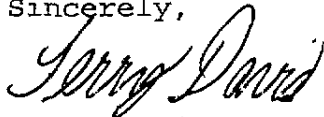
To Whom It May Concern:

Please note that I have enclosed an amendment to the corporate articles for the enclosed referenced corporation. Please note that I have also enclosed \$43.75 for "filing fee - \$ 35.00", and "certified copy \$8.75" for a total of 43.75.

Please confirm the filing and a certified copy to the above address.

Thank you for your help in this matter.

Sincerely,



Terry Davis
President

Sowers of the Harvest Ministries, Inc.

608 3rd Avenue West
Palmetto, FL 34221

(941) 721-4639 OFFICE
(941) 721-4649 FAX

January 26, 2004

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Ms. Michelle Milligan:

Please note that I have enclosed the correction to the prior document.
Please file this document using the prior fee and confirm the same to my
attention.

Thank you for your kindness and patience in this process. Please review
the enclosed and let me know if you have any additional questions.
Thank you again for your kindness and help.

Sincerely,



Terry Davis
President

RECEIVED
04 JAN 30 AM 7:39
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 5, 2004

SOWERS OF THE HARVEST MINISTRIES, INC.
608 3RD AVENUE WEST
PALMETTO, FL 34221

SUBJECT: SOWERS OF THE HARVEST MINISTRIES, INC.
Ref. Number: N02000003590

We have received your document for SOWERS OF THE HARVEST MINISTRIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 404A00000358

ARTICLES OF AMENDMENT
To
Articles of Incorporation
OF
SOWERS OF THE HARVEST MINISTRIES, INC.
(A Non - Profit Corporation) Reference # N02000003590

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 and added :*

ARTICLE 7: PURPOSE AND DISTRIBUTION OF ASSETS AT DISOLUTION

The purposes for which the corporation is organized are exclusively charitable, religious and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code, including to proclaim the gospel of Jesus Christ, to spread HIS salvation message, to encourage and assist Christian believers in attaining a deeper spiritual maturity through the power of the Holy Spirit, and to own , operate and maintain a ministry for that purpose. The corporation shall have no power of authority to accomplish any transaction described as a prohibited transaction in Section 503 of the Internal Revenue Code, as amended, nor shall it engage in any activity which shall in any way forfeit the corporation's status as exempt from taxation under the provisions of Section 501 (c) (3) of the Internal Revenue Code, as amended. In the event of dissolution, the residual assets of the organization will 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 1954 or corresponding sections of any prior or future Internal Revenue Code, or the federal, state or local government for exclusive public service.

Second: *The date of the adoption of the amendment was : December 18, 2003*

Third: *The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.*

We the undersigned officers , have hereunto set our hands and seals this 28th day of Jan 2004.

Rev. Terry Davis
Reverend Terry Davis - President

Cynthia Davis
Cynthia Davis - Secretary

Sonia Davis
Sonia Davis - Director

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