

No4000011752

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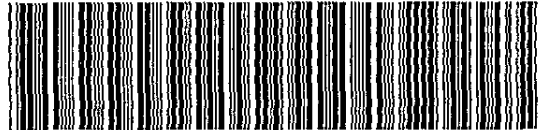
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Handwritten signature*

T. Roberts MAY 15 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MJT MINISTRIES, INC.

**DOCUMENT NUMBER:** N04000011752

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

Please return all correspondence concerning this matter to the following:

MAXINE TAYLOR  
(Name of Contact Person)

MJT MINISTRIES, INC.  
(Firm/ Company)

8025 BAYMEADOWS CIRCLE EAST #1405  
(Address)

JACKSONVILLE, FLORIDA 32256  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MAXINE TAYLOR at ( 904 ) 619-3707  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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  
of

FILED

06 MAY -9 PM 3:40

MJT MINISTRIES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(Name of corporation as currently filed with the Florida Dept. of State)

N04000011752

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE NUMBER IV TO BE AMENDED AS FOLLOWS:**

THE MANNER IN WHICH THE DIRECTORS OF THE CORPORATION SHALL BE ELECTED OR APPOINTED SHALL BE GOVERNED BY

THE PROVISIONS OF THE BYLAWS OF THE CORPORATION.

**ARTICLE NUMBER VIII TO BE ADDED:**

THE POWERS OF THE CORPORATION SHALL BE EXERCISED BY OR UNDER  
THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THE CORPORATION SHALL  
BE MANAGED UNER THE DIRECTIONS OF, A BOARD OF DIRECTORS WHICH  
SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF  
DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME  
BY A MAJORITY OF THE DIRECTORS, BUT AT NO TIME SHALL  
THERE BE FEWER THAN TWO (2) DIRECTORS OF THE  
CORPORATION.

(Attach additional pages if necessary)  
(continued)

ARTICLE IX TO BE ADDED:

UPON THE DISSOLUTION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR ADEQUATELY PROVIDING FOR ALL THE ASSETS OF THE CORPORATION EXCLUSIVELY FOR THE NONPROFIT RELIGIOUS PURPOSES TO SUCH ORGANIZATION OR ORGANIZATIONS WHICH ARE TAX EXEMPT UNDER SECTION 501©(3) OF THE CODE, AS AMENDED, AS THE BOARD OF DIRECTORS IN ITS SOLE DISCRETION SHALL DETERMINE. THE EXTENT OF PERSONAL LIABILITY, IF ANY, FOR DIRECTORS, OFFICERS, OR MEMBERS FOR CORPORATE OBLIGATIONS AND THE METHODS OF ENFORCEMENT AND COLLETION, ARE AS FOLLOWS: NONE. FURTHER, THE DIRECTORS AND OFFICERS SHALL BE EXEMPT FROM LIABILITY AND/OR INDEMNIFIED FROM COSTS AND JUDGMENTS TO THE FULL EXTENT PERMITTED BY FLORIDA LAW. IN THE EVENT THE (FLORIDA) LAW IS SUBSEQUENTLY AMENDED TO AUTHORIZE THE FURTHER ELIMINATION OR LIMITATION OF THE LIABILITY OF DIRECTORS OR OFFICERS OF NONPROFIT CORPORATIONS, THEN THE LIABILITY OF DIRECTORS AND OFFICERS OF THE CORPORATION IN ADDITION TO THE LIMITATION OF PERSONAL LIABILITY PROVIDED UNDER THIS ARITCLE, SHALL BE LIMITED TO THE FULLEST EXTENT PERMITTED BY SUCH LATER AMENDED FLORIDA LAW.

ARTICLE X TO BE ADDED:

NO PART OF THE NET 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 SHALL BE AUTHORIZED AND

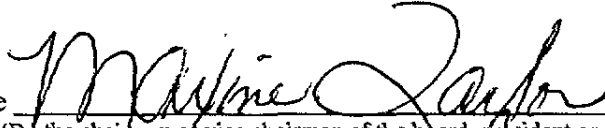
EMPOWERED TO PAY REASONABLE COMPENSATION  
FOR SERVICES RENDERED AND TO MAKE PAYMENTS  
AND DISTRIBUTIONS IN FURTHERANCE OF THE  
PURPOSES SET FOR IN ARTICLE III.

The date of adoption of the amendment(s) was: 05-01-2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MAXINE TAYLOR  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**