

N050000039PC

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PICK-UP WAIT MAIL

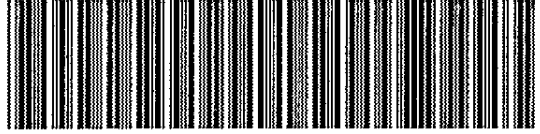
(Business Entity Name)

(Document Number)

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Amend

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TALLAHASSEE, FLORIDA

T. Roberts JAN 09 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Messiah's Call Ministries, Inc.

DOCUMENT NUMBER: N05000003986

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

Please return all correspondence concerning this matter to the following:

Rev. Fitzgerald O. Lawrence
(Name of Contact Person)

Messiah's Call Ministries, Inc.
(Firm/ Company)

1390 Ashboro Circle, SE
(Address)

Palm Bay, FL 32909
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael L. Frederick, CPA at (305) 242-1455
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Messiah's Call Ministries, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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(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)**

Add the following information to the articles:

a) This organization is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b) Upon the dissolution of this 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 a public purpose.

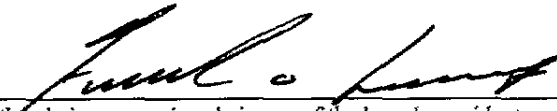
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: April 19, 2005

Effective date if applicable: April 19, 2005
(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.)

Fitzgerald O. Lawrence 12 29 06
(Typed or printed name of person signing)

President/Pastor
(Title of person signing)

FILING FEE: \$35