

N09000000825

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(Address)

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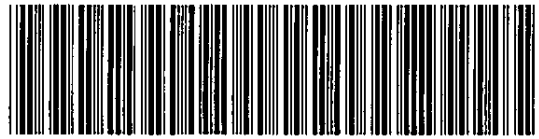
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*And *cc 8/28/09*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: MAXIMUM FREEDOM MINISTRIES, INC.

DOCUMENT NUMBER: N09000000825

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

Please return all correspondence concerning this matter to the following:

MARILYN EDWARDS-BROWN

(Name of Contact Person)

MAXIMUM FREEDOM MINISTRIES, INC.

(Firm/ Company)

7836 GLEN ECHO ROAD NORTH

(Address)

JACKSONVILLE, FL 32211

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARILYN EDWARDS-BROWN

(Name of Contact Person)

at (**904**) **683-7840**

(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**

MAXIMUM FREEDOM MINISTRIES, INC.

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

N0900000825

(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 3 - Purpose

The specific purpose for which the corporation is initially organized is to be a faith based ministry specifically targeting prisons and recently released prisoners, teaching and preaching the Gospel of Jesus Christ, offering life skills classes, job assistance, biblical financial training, transitional housing, drug counseling and rehabilitation, and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3). This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c) Internal Revenue Code.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 08/17/2009

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 Marilyn Edwards-Brown
(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.)

MARILYN EDWARDS-BROWN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35