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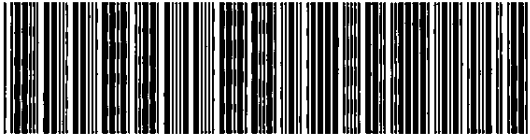
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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 21 PM 4:29

T. Roberts MAY 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kristi Overton Johnson Ministries, Inc.

DOCUMENT NUMBER: N09000001795

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

Please return all correspondence concerning this matter to the following:

William T. Preston, Esq.

Name of Contact Person

William T. Preston, P.A.

Firm/ Company

143 Canal Street

Address

New Smyrna Beach, FL 32168

City/ State and Zip Code

kristioj@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William T. Preston

Name of Contact Person

at (386)

424-9200
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

**AMENDED ARTICLES OF INCORPORATION
OF
KRISTI OVERTON JOHNSON MINISTRIES, INC.**

The undersigned incorporators to these Amended Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation not for profit under Chapter 617, Florida Statutes

Article I
Name of Corporation

The name of the corporation shall be KRISTI OVERTON JOHNSON MINISTRIES, INC.

Article II
Purpose

The purpose for which the corporation is organized is to operate exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, including the operation of a charitable foundation to help support hospice programs, and to transact any lawful activity relevant to those purposes.

Article III
Registered Office and Registered Agent

The registered office is 213 SE 28th Way, Melrose, FL 32666.

The registered agent at such address is Kristi O. Johnson.

Article IV
Initial Directors

4.1 Board of Directors. The management of the corporation will be vested in a board of no less than two (2) directors. The number, qualification, terms of office, manner of election, time and place of meeting, and powers and duties of directors shall be prescribed by the Bylaws of the corporation.

4.2 Initial Directors. The initial board of directors shall consist of the following:

Kristi O. Johnson – Chairman
Renee Harp – Vice Chairman

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Article V
Incorporators

The name and address of the incorporator is:

Kristi O. Johnson
213 SE 28th Way
Melrose, FL 32666

Article VI
Mailing Address

The mailing address of the corporation shall be:

213 SE 28th Way
Melrose, FL 32666

Article VII
Membership

The corporation does not have voting members.

Article VIII
Compliance with Section 501 (C) (3),
Internal Revenue Code

Notwithstanding any other provisions of these Articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue code of 1986, or corresponding Section of any future Federal Tax Code, or shall be distributed to the Federal, State, or Local government for a public purpose. Any such asset not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located exclusively for such purposes.

Article IX
Limitations and Distribution of Assets

8.1 The corporation shall have no capital stock; no part of its net earnings shall inure to the benefit of any director or officer of the corporation, or of any private individual.

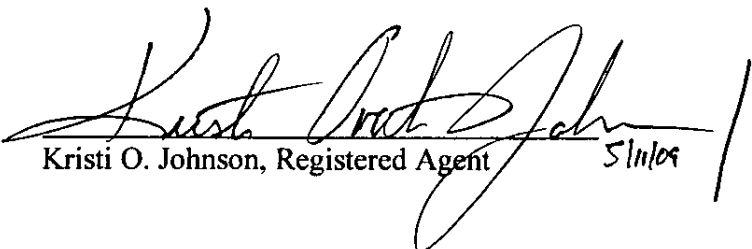
8.2 No director, officer; or any private individual shall be entitled to share in the distribution of any of the corporation assets upon dissolution of the corporation, or upon the winding up of its affairs. Upon such dissolution or winding up, all the remaining assets of the corporation shall be distributed by the board of directors for identical or similar uses and purposes as those of the corporation, or for any other religious, charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3), to any other organization that would then qualify for exemption under the provisions of Section 501(c)(3) of the Internal Revenue Code, as now stated or hereafter amended, or any successor federal tax code.

8.3 No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation except as may be permitted to Section 501(c)(3) organizations by the Internal Revenue Code, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

8.4 Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code, as now stated or as hereafter amended, or any successor federal tax code, or by an organization contributions to which are deductible under Section 170(c)(2) of such code.

Article X
Bylaws

The authority to make, alter, amend or repeal Bylaws is vested in the board of directors, and may be exercised at any regular or special meeting of the Board.


Kristi O. Johnson, Registered Agent 5/11/09 | P