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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A TOUCH OF GOD MINISTRIES, INC.

DOCUMENT NUMBER: N96000005738

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

Please return all correspondence concerning this matter to the following:

Katherine S. Makely
(Name of Contact Person)

A TOUCH OF GOD MINISTRIES, INC.
(Firm/ Company)

P. O. Box 40968
(Address)

ST. Petersburg, FL. 33743
(City/ State and Zip Code)

info@ATouchofGodMinistries.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine S. Makely at (727) 902-6420 / 824-7741
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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

FILED

10 MAR -8 PM 12: 17

A TOUCH OF GOD MINISTRIES, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N96000005738

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

A TOUCH OF GOD MINISTRIES, INC.
A Non-Profit Corporation

AMENDMENTS TO ARTICLES OF INCORPORATION
Under Florida Statute 617.1006

We, the undersigned, under the Not for Profit Corporation Act, and Florida Statute 617.1006, hereby amend the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:
A TOUCH OF GOD MINISTRIES, INC.

The principal place of business shall be:
2997 Tyrone Blvd. St. Petersburg, FL. 33710

A TOUCH OF GOD MINISTRIES, INC. may also have offices at such other places as the Directors/Overseers may from time to time designate, as per A TOUCH OF GOD MINISTRIES BYLAWS.

The mailing address shall be:
P.O. Box 40968 St. Petersburg, FL. 33743

ARTICLE II

- A. This Corporation is organized and operated exclusively for the religious and charitable purposes within the meaning of Section 501 (c) (3), of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law in order to:

Minister the Word of God,
Conduct regular religious worship services through various forms of ministries,
Promote and encourage, through the ministries of this organization, cooperation with other organizations,
Spread the Word of the Gospel by ministering to all through various media,
Maintain the local church and ministry facilities,
Provide training, licensing and ordaining of qualified individuals as leaders and ministers as determined by the By-Laws,
Provide religious and educational instruction,
Provide charitable assistance to those in need as detailed in the By-Laws.

#6. Officers, Director-Overseers, members, employees, volunteers and other representatives of A TOUCH OF GOD MINISTRIES and of the Corporation are not personally liable for any act, debt, liability or obligation of the Corporation.

ARTICLE III

The Corporation shall have Officers and Director-Overseers as described in its Bylaws, who shall be appointed at such time, for such terms, by such qualifications, with such responsibilities and duties as provided for in its Bylaws.

ARTICLE VI

Unless otherwise indicated by State or Federal law, governance of A TOUCH OF GOD MINISTRIES and the Corporation shall be subject to the Bylaws. The number of Director-Overseers shall be established by the Bylaws.

Authority, powers, limitations and indemnification of Officers, Director-Overseers, local and outside presbyters, members, employees, volunteers and other representatives of A TOUCH OF GOD MINISTRIES and the Corporation are to be followed as delineated in its Bylaws. Reassignment, removal or resignation of Officers or Director-Overseers shall be as provided for in the Corporate Bylaws.

ARTICLE VII

The Officers of the Corporation shall be President, Vice President, Treasurer and Secretary, and such other Officers and assistants as may be provided for in the Bylaws.

ARTICLE VIII

The Officers and Director-Overseers shall be subject to the terms and conditions of the Bylaws.

ARTICLE IX

These Articles of Incorporation may be amended as per the Bylaws.

The date of each amendment(s) adoption: February 11th, 2009

Effective date if applicable: February 11th, 2009
(date of adoption is required)
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated February 28th, 2010

Signature Katherine S. Makely

(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)

Katherine S. Makely

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)