

UCR ASSOCIATES, INC

Accountants & Income Tax Consultants

6239 Edgewater Drive Suite V3#1, Orlando Fl 32810, Phone (407) 523-0020 Fax (407) 523-0038

N97000001874

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to **Masihi Media Ministry Church, Inc.**

Dear Sir:

Enclosed are the Articles of Amendment for **Masihi Media Ministry Church, Inc.** And
a check for \$35.00 filing fees.

800002978978--3
-09/03/99--01098--017
*****35.00 *****35.00

Andrea Taylor authorized
to correct name.

Amend
LFT 9-20-99

FILED
99 SEP 20 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
99 SEP 20 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 14, 1999

UCR ASSOCIATES, INC.
6239 Edgewater Drive
Suite V3-1
Orlando, FL 32810

SUBJECT: MASIHI MEDIA MINISTRY CHURCH, INC.
Ref. Number: N97000001874

We have received your document for MASIHI MEDIA MINISTRY CHURCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word initial should be removed from Article IV regarding directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 399A00045235

RECEIVED
99 SEP 20 AM 10:11
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MASIHI MEDIA MINISTRY CHURCH, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III. PURPOSE

The specific purpose for which this corporation is to provide the oversight Responsibility for the following:

- (1). To conduct church services, conferences and conventions designed to foster fellowships, cultural understanding between denominational leaders, churches and para-church organizations and for the promotion of the gospel of Jesus Christ through radio, television, audio and video ministries.
- (2). A media ministry radio programs, TV programs, audio and videocassettes, and translation, dubbing and duplication of audio and video productions.
- (3). Educational activities to include a Bible School, adult language classes, a Christian elementary and secondary school, pre-school, and day-care services.
- (4). Benevolent activities locally and overseas including mission training and support network.
- (5). Charitable work to help the needy and the homeless in our society and elsewhere in the world.

ARTICLE IV. DIRECTORS

This corporation shall have a governing Board of Directors to be headed by an Ordained Minister of the Gospel. The initial number shall be five (5) directors. The number of directors may be increased or diminished from time to time by the by-laws adopted by the members of Masihi Media Ministry Church. The directors are appointed in accordance with the by-laws of the corporation.

ARTICLE V. PROHIBITED ACTIVES

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its Members, Directors, Officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance to Masihi Media Ministry Church, Inc.

ARTICLE VII. DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purpose within the meaning of section 501 © (3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to federal government, or to a state or local government, for public purposes. A court of competent jurisdiction in the county in which the principal office of the corporation is then located shall dispose of any such assets not so disposed of.

SECOND: The date of adoption of the amendment(s) was: 8/1/99

THIRD: Adoption of Amendment (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.

MASIHI MEDIA MINISTRY CHURCH, INC.

Corporation Name

B. Stale

Signature of Chairman, Vice Chairman, President or other officer

REV. BENEDICT CALER

Typed or printed name

PRESIDENT

Title

8/2/99

Date