

N97000003383

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend.

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LAW OFFICE OF

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27 November 2002

Florida Secretary of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment of Articles
of The Evangel Fund, Inc.
Document No. N97000003383

Dear Secretary,

Submitted herewith for filing are articles of amendment of the articles of incorporation of The Evangel Fund, Inc.

Also enclosed is my law firm's check for \$35 made payable to the Department of State to cover your filing fee.

Please notify my office by regular mail of the date and file number of this filing and return all correspondence and documents to me, please.

If you require anything further, please contact me by phone before returning documents.

Thank you.

Respectfully yours,

Handwritten signature of Frederick Graves, Esq.

Frederick Graves, Esq.

c.c. Glenn Baker
EBG

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE EVANGEL FUND, INC.
A Florida Not for Profit Corporation

Document No. N97000003383

PURSUANT to the provisions of §617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. All articles not herein amended remain as originally stated.

FIRST: Amendment adopted: Article I – Name

The name of the corporation shall be American Justice Foundation, Inc.

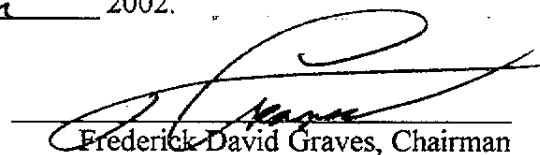
SECOND: Amendment adopted: Article III – Purpose

The originally stated purposes are not amended or deleted in any way other than to append the following particular purposes. The corporation will do all within its lawful powers and ability to promote public understanding of the principles of American justice and their foundation in our shared heritage of faith in that eternal Providence that governs the destinies of men and nations. It will teach traditional principles of American Justice with a view toward promoting greater awareness of those self-evident truths known as the maxims of law and equity that are, after all, nothing less than expositions of the nature of Providence recognized by all religious faiths. It will promote traditional principles of due process and the Rule of Law, without carrying on propaganda or attempting to influence specific legislation, and will not participate in nor intervene in any political campaign on behalf of or in opposition to any candidate for public office.

THESE AMENDMENTS shall be effective as of the date set forth below.

THE FOREGOING amendments were adopted by unanimous vote of the board of directors. There are no members entitled to vote on this amendment.
The date of adoption was November 27th, 2002.

DATED this 27 day of November 2002.


Frederick David Graves, Chairman