

N-98000003271

TOUCH THAT LIFE INTERNATIONAL OUTREACH
MINISTRIES INC.

4100 E. Dijon Dr.
Orlando, Fl 32808

April 2, 2001

800004016508--8
-04/18/01--01085--004
*****43.75 *****43.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 APR 18 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

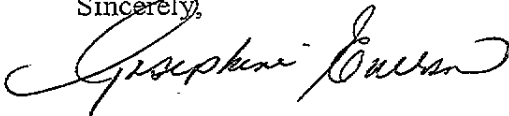
Re: Filing of Articles of Amendment

Dear Madame or Sir:

Enclosed, please find an original and one(1) copy of the Articles of Amendment for
Touch That Life International Outreach Ministries Incorporated.

Thank you for your assistance in this matter.

Sincerely,



Josephine Everson
President

Amend
4-26-01
MS

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01 APR 18 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TOUCH THAT LIFE INTERNATIONAL OUTREACH
MINISTRIES INCORPORATED

(A corporation not-for-profit)

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

FIRST: Amendment(s): Article VII – DISSOLUTION OF CORPORATION ADDED (only for article VII).

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organization described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law or to the Federal, State or Local Government for exclusive public purpose.

Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purpose, the making of distributions to organizations that qualify as exempt, organizations under Section 501 (c) (3) or the Internal code of 1954 (or the corresponding provision of any future United States Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

SECOND: The date of adoption of the amendment was: April 2, 2001

THIRD: Adoption of Amendment (check one)

☐ The amendment was adopted by all members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

TOUCH THAT LIFE INTERNATIONAL OUTREACH MINISTRIES INCORPORATION

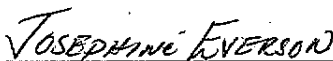


Signature of Chairman, Vice Chairman, President or other Officer

Josephine Everson

President
Title

Josephine Everson



April 2, 2001
Date