

N98000006636



ACCOUNT NO. : 072100000032

REFERENCE : 238188 7138975

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizeto

ORDER DATE : May 12, 1999

ORDER TIME : 10:18 AM

ORDER NO. : 238188-005

CUSTOMER NO: 7138975

600002873926--0

CUSTOMER: Mr. Mark E. Hager
Pilka & Associates, P.a.
213 Providence Road

Brandon, FL 33511

Amend

DOMESTIC AMENDMENT FILING

NAME: T.E.A.M. MINISTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

****FILE FIRST****

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED
99 MAY 13 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 1
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 13 PM 12:12

ARTICLES OF AMENDMENT
OF
T.E.A.M. MINISTRIES, INC.,
A Florida Corporation Not For Profit

FILED
99 MAY 13 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 617 of the laws of the State of Florida, having been resolved by the Board of Directors of above-referenced Corporation, and being duly submitted to a vote at a meeting of board of directors and approved, T.E.A.M. MINISTRIES, INC., a Florida Corporation Not For Profit, and hereby adopts the following Articles Amending the Articles of Incorporation for the above-referenced Corporation:

Article III

The corporation is a not for profit corporation. The purpose for which the corporation is organized is to be a religious organization which provides the training to equip the followers of Jesus Christ to do the work of his ministry, including distributing funds it may generate for such purpose.

(a) Notwithstanding any other provision of these articles, this organization 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 corresponding sections of any prior or future United States Internal Revenue Law.

(b) The general purposes for which this corporation is formed are to operate exclusively for such religious, charitable, and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

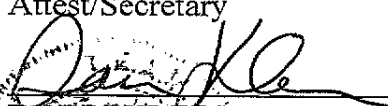
There is/are no voting members of T.E.A.M MINISTRIES, INC., who are or would be required to approve or disapprove any amendment to the Articles of Incorporation of the aforesaid corporation.

All directors of T.E.A.M. MINISTRIES, INC., a Florida Corporation Not For Profit, have approved this Amendment to the Articles of Incorporation of T.E.A.M. MINISTRIES,

INC., a Florida Corporation Not For Profit, after first having unanimously adopted and approved such amendment in lieu of a Special Meeting of Board of Directors, pursuant to 617.0823, Florida Statutes, effective the 15th day of April, 1999, an original signed consent in lieu of Special Meeting of said Board of Directors is attached hereto, and is hereby incorporated by reference as if fully set forth herein.

IN WITNESS WHEREOF, this Articles of Amendment is executed this 15th day of April, 1999.

Attest/Secretary

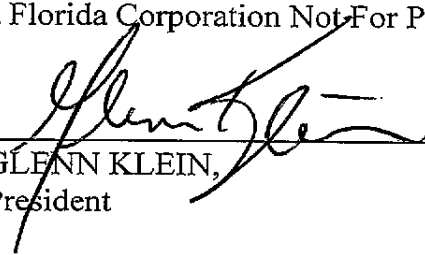

DAWN KLEIN

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

T.E.A.M. MINISTRIES, INC.,
a Florida Corporation Not For Profit

By: 

GLENN KLEIN,
President

The foregoing instrument was acknowledged before me this ^{15th} day of April, 1999, by GLENN KLEIN, as President of TEAM FOUNDATION, INC., a Florida Corporation Not For Profit, formerly known as T.E.A.M. MINISTRIES, INC., a Florida Corporation Not For Profit, on behalf of the corporation, who was personally known to me, or who produced _____ as identification, and who did not take an oath.

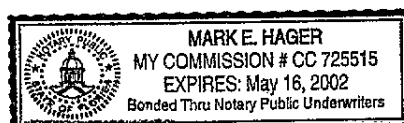

Notary Public - State of Florida

MARK E. HAGER

[Print]

Personally known ✓
Or Produced Identification _____
Type of Identification Produced: _____

My commission expires: _____



T.E.A.M. MINISTRIES, INC., A Florida Corporation Not For Profit
DIRECTORS' WRITTEN CONSENT TO ACTION
IN LIEU OF SPECIAL MEETING

Pursuant to F.S. 617.0821, the undersigned, being all of the members of the Board of Directors of T.E.A.M. MINISTRIES, INC., A Florida Corporation Not For Profit (the "Corporation"), hereby consent to and approve the following action:

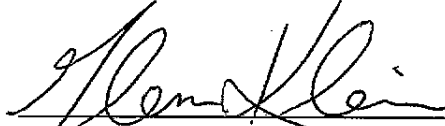
RESOLVED, that the Corporation is hereby authorized to amend its Articles of Incorporation to add the originally intended subparagraph (a) to Article III, which had been erroneously omitted when the original articles were submitted for filing. The following subparagraph (a) of Article III, shall read as follows:

(a) Notwithstanding any other provision of these articles, this organization 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 corresponding sections of any prior or future United States Internal Revenue Law.

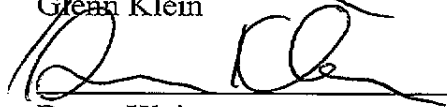
The amended Articles of Incorporation to amend and add the subparagraph (a) of Article III to the Articles of Incorporation of T.E.A.M. MINISTRIES, INC., shall be effective as of April 15, 1999.

IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Board of Directors of T.E.A.M. MINISTRIES, INC., A Florida Corporation Not For Profit, have executed this written consent to action on the date set forth below.

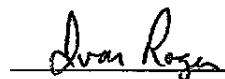
Dated: 4-15-99


Glenn Klein

Dated: 4-15-99


Dawn Klein

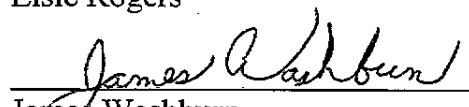
Dated: 4-15-99


Ivan Rogers

Dated: 4-15-99


Elsie Rogers

Dated: 4-15-99


James Washburn