

N 99000000081

LAW FIRM
OF
LISA R. PRYOR BOULDIN
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FILED
00 JAN 11 AM 9:24
TALLAHASSEE, FLORIDA

LISA R. PRYOR BOULDIN, ESQUIRE

January 8, 2000

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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*****43.75 *****43.75

Re: Amendments to Articles of Incorporation
Sisters to Sisters Women's Prayer Ministry, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Sisters to Sisters Women's Prayer Ministry, Inc. and my firm check in the amount of \$43.75 for the Filing Fee and a Certificate of Status. I have also enclosed a copy of the Articles of Amendment to be stamped with the filing information and returned to me in the enclosed pre-addressed envelope.

Thank you for your assistance in this matter.

Sincerely,

Amend
1-21-00
RKS


Lisa R. Pryor Bouldin

LPB/ns

pc: Delceda Walker
Jamesina Wilburn

**ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
SISTERS TO SISTERS WOMEN'S PRAYER MINISTRY, INC.
A Florida Not For Profit Corporation**

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TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

FIRST: The name of the corporation is: SISTERS TO SISTERS WOMEN'S
PRAYER MINISTRY, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation:

Article Four (Purposes) is hereby amended to read as follows:

**ARTICLE FOUR
PURPOSES**

The purposes for which the Corporation is organized are exclusively religious, charitable and educational 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.

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 the corresponding provision of any future United States Internal Revenue Law.

Article Twelve (Distribution of Property on Dissolution) is hereby added to the Articles to read as follows:

**ARTICLE TWELVE
DISTRIBUTION OF PROPERTY ON DISSOLUTION**

In the event of dissolution, residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

THIRD: In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendments being adopted.

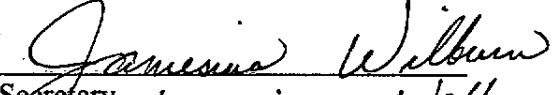
FOURTH: Pursuant to the Corporation's current Articles of Incorporation and Bylaws, members are not entitled to vote on a proposed amendment to this Organization's Articles of Incorporation.

FIFTH: The Amendments were adopted by the Board of Directors, and the number of votes cast for the Amendments was sufficient for approval.

SIXTH: The date of adoption of these Articles of Amendments by the Board of Directors was January 10, 2000.

IN WITNESS WHEREOF, the President and Secretary of SISTERS TO SISTERS WOMEN'S PRAYER MINISTRY, INC. have signed these Articles of Amendment on this 10th day of January, 2000.


President - DELLEDDA G. WALKER


Secretary - JAMESINA WILBURN