

Law Offices
JEROME HURTAK

10800 BISCAYNE BLVD., SUITE 520
MIAMI, FLORIDA 33161
(305) 892-6869
FAX: (305) 892-6798

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 19 AM 9:12

N99000006619
March 5, 2001

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****43.75 ****43.75

Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Amendment Filing Section

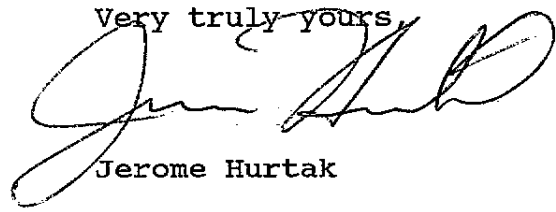
Re: A Mission for Souls Ministry, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the amended articles of incorporation for the above-named Florida corporation. Also enclosed is a check in the amount of \$43.75 representing the fees for filing and certified copy.

Thank you for your assistance in this matter.

Very truly yours,



Jerome Hurtak

JH/gb
Enclosures

Amend.

V. SHEPARD MAR 22 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2001

JEROME HURTAKE
10800 BISCAYNE BLVD., STE. 520
MIAMI, FL 33161

SUBJECT: A MISSION FOR SOULS MINISTRY, INC.
Ref. Number: N99000006619

We have received your document for A MISSION FOR SOULS MINISTRY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 101A00015278

Law Offices
JEROME HURTAK

10800 BISCAYNE BLVD., SUITE 520
MIAMI, FLORIDA 33161
(305) 892-6869
FAX: (305) 892-6798

March 16, 2001

Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Amendment Filing Section

Re: A Mission for Souls Ministry, Inc.

Dear Sir/Madam:

Pursuant to your letter of March 13, 2001, copy enclosed, I am enclosing an original and one copy of the revised amendments to articles of incorporation for the above-named Florida corporation.

The correction pursuant to no members entitled to vote is in paragraph 2.

Thank you for your assistance in this matter.

Very truly yours,


Jerome Hurtak

RECEIVED

01 MAR 19

DIVISION OF CORPORATIONS

JH/gb
Enclosures

**AMENDMENTS TO ARTICLES OF INCORPORATION
OF
A MISSION FOR SOULS MINISTRY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 19 AM 9:12

BY THIS AMENDMENT TO ARTICLES OF INCORPORATION the Trustees, of A MISSION FOR SOULS MINISTRY, INC. amend Article III of the Articles of Incorporation and name additional Officers and Trustees.

A meeting of the Trustees and Officers of A MISSION FOR SOULS MINISTRY, INC. was held on December 19, 2000. In attendance were Mary Morris, President Treasurer Trustee, Linda Morant, Secretary Trustee, and Betty Everett, Trustee. There are no members entitled to vote. By unanimous vote of the Trustees it is hereby:

RESOLVED that Article III of the Articles of Incorporation are hereby amended as follows:

1. Said corporation is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to corporations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

3. Upon the dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a

public purpose.

IT IS HEREBY FURTHER RESOLVED by unanimous vote of the Trustees that Agnes Hill is substituted as Treasurer for Mary Morris.

IT IS HEREBY FURTHER RESOLVED by unanimous vote of the Trustees that the following persons are added as Trustees:

Barbara Bruce 19761 S.W. 114 Avenue, Apt. 138
Miami, FL 33157

Tara L. Conley 17350 S.W. 106 Avenue
Perrine, FL 33157

Agnes Hill 1786 S.W. 107 Avenue, Apt. 24
Miami, FL 33157

Eric Bowers 19781 S.W. 114 Avenue, Apt. 144
Miami, FL 33157

IN WITNESS WHEREOF, the undersigned Trustees and officers have executed these Amendments to Articles of Incorporation of a Mission for Souls Ministry, Inc. this 8th day of January, 2000.

Mary Morris
Mary Morris, President/Trustee

Linda Morant
Linda Morant, Secretary/Trustee

Betty Everett
Betty Everett, Trustee

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared,

MARY MORRIS , LINDA MORANT , BETTY EVERETT , known to me to be the persons who executed the foregoing Amendments to Articles of Incorporation of a Mission for Souls Ministry, Inc., and who

acknowledged before me that they executed the said Amendments to Articles of Incorporation of a Mission for Souls Ministry, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of January, 2008.

Barbara Cox
NOTARY PUBLIC-STATE OF FLORIDA

Personally known:
Produced FLA. Drivers License as identification

