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The Broome Law Firm, P.A.

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January 29, 1998

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-02/05/98--01050--007
*****70.00 *****70.00

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Articles of Amendment
Manna Marriage Ministry, Inc.

Gentlemen:

Enclosed herein you will find an original and one (1) copy of Manna Marriage Ministry, Inc., together with our check in the amount of \$70.00, representing the filing fee.

Please note we have also enclosed a return envelope and request that you return the copy to our office, stamped as to the date and fact of filing.

Thank you.

Very respectfully,

THE BROOME LAW FIRM, P.A.

By Richard C. Broome
Richard C. Broome

RCB:scs
Encls.

FILED
98 FEB -5 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

MANNA MARRIAGE MINISTRY, INC.

FILED
98 FEB -5 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Article III shall be amended to read as follows:

ARTICLE III

PURPOSES

The general nature and purpose of this corporation shall be to commit to maximize the marital relationship, believing that strong, healthy marriages are possible for every couple willing to place Jesus Christ at the center of their marriage and to seriously work on their relationship.

This corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax codes).

This corporation is organized and operated exclusively for non-profit purposes, and no part of any net earnings shall inure to the benefit of any member, director, or officer.

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).

SECOND: The date of adoption of the amendment(s) was

January 31, 1998

THIRD: Adoption of Amendment (CHECK ONE)

 The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

✓ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the Board of Directors.

Dated Jan. 31, 1998.

MANNA MARRIAGE MINISTRY, INC.

By Bill Colle
BILL COLLE
President

Karen Colle
KAREN COLLE
Treasurer

Mollie Oaks
MOLLIE OAKS
Director