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ASR 10/31/07

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ABOVE ALL MINISTRY
DOCUMENT NUMBER: NO 5000000953
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ARLYNN NOPZIGER (Name of Contact Person)
ABOVE ALL MINISTRY (Firm/Company)
1559 Dolgnee PLACE (Address)
SAN FORD FL 3277/ (City/ State and Zip Code)
For further information concerning this matter, please call:
PAUL Solomor at (407) 739-7308 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
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Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Above All Ministry Inc. 1559 Dolgner Place Sanford, Fl 32771

Attached you will find a copy of our Articles of Incorporation. Due to an IRS request, Articles IX and X have been modified. The fee of \$35 for a not for profit corporation is enclosed. Please update our Articles and send us a notification of completion.

Thank you very much for you help.

Sincerely.

Paul Solomon Vice President

Above All Ministry Inc.



October 23, 2007

Paul Solomon 1559 Dolgner Place Sanford, FL 32771

SUBJECT: ABOVE ALL MINSTRY, INC.

Ref. Number: N05000000953

We have received your document for ABOVE ALL MINSTRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6907.

Letter Number: 507A00062225

Annette Ramsey Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment to Articles of Incorporation

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ABOVE ALL MINIS RECRETARY DE STATE
(Name of corporation as currently filed with the Florida Dept. of State)
NOSOOOOO953 (Document number of corporation (if known)
(Document number of corporation (if known)
Pursuant to the provisions of section 617,1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import i language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE IX. Amended. See a Hacked
ARTICIE X. AMENDED. See a Hacked

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: $\frac{9-25-07}{9-25-07}$
Effective date if applicable: 9-25-07 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (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.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or
other court appointed fiduciary, by that fiduciary.)
Typed or printed name of person signing)
Vice President / Secretary

FILING FEE: \$35

Articles of Incorporation For

ABOVE ALL MINISTRY, INC.

The undersigned incorporator, for the purpose of transferring management of a Florida not-for-profit corporation, hereby adopts the following modified Articles of Incorporation:

Article I

The name of the corporation is: ABOVE ALL MINISTRY, INC.

Article II

The principal place of business address: 1559 Dolgner Place Sanford, Florida 32771

Article III

The specific purpose for which this corporation is organized is:

Above All Ministry's corporate purpose is to provide expertise in mechanical, electrical, financial, carpentry, general contracting services and farming consulting. Additional services include but not limited to providing material for building and remodeling projects, mechanical parts, generators and any additional services required to support local missions, churches and missionaries of the United States and Third World Countries.

Furthermore, Above All Ministry provides training and instruction to youth and college age young people in an endeavor to aid in the development of a growing relationship with Jesus Christ.

Article IV

The manner in which directors are elected or appointed is: By popular vote of officers.

Article V

The name and Florida street address of the registered agent is:
Arlynn Nofziger
1559 Dolgner Place
Sanford, Fl 32771

Article VI

The name and address of the original incorporator is:
 Melissa Wright
 835 East Monroe Avenue
 Apopka, Fl 32703

Article VII

The officers of the corporation are as follows:

Arlynn Nofziger 1559 Dolgner Place Sanford, Fl 32771 Title: Pres/Treas

Paul Solomon 1419 Ashdown Ct. Sanford, Fl 32771 Title: VPres/Secretary

Article VIII

The effective date for this corporation is: 01/25/2005

Article IX

This organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501 (C) (3)of the Internal Revenue code, or corresponding section of any future federal tax code.

Article X

Upon the dissolution of this organization, 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, or for a public purpose.

Article XI

All salaries and bonuses will be determined by the BOD, and based on items such as hours worked, mission trips, contributions to the corporation mission and available funds. Reasonable compensation will be determined by publicly available executive compensation surveys.

To eliminate conflict of interest in regards to salary and bonus requirements, all financial arrangements must be approved by the Board of Directors.