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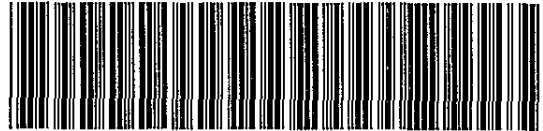
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# GIBBS LAW FIRM, P.A.

*Attorneys and Counselors at Law*

5666 SEMINOLE BOULEVARD, SUITE TWO  
SEMINOLE, FLORIDA 33772

TELEPHONE: (727) 399-8300  
FACSIMILE: (727) 398-3907

May 17, 2003

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

SUBJECT: Back on the Farm Bible Conference, Inc.

Dear Sirs:

Enclosed are an original and one copy of the articles of amendment and a check for \$43.75 (filing fee and certified copy).

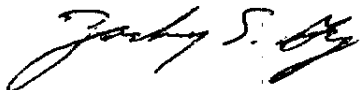
Once filed, please return the certified copy of the articles to:

Gibbs Law Firm, P. A.  
5666 Seminole Boulevard  
Suite 2  
Seminole, FL 33772

If you have any further questions, please contact our office at (727) 399-8300.

Sincerely,

GIBBS LAW FIRM, P. A.



Zachary S. Gray

**Articles of Amendment  
of  
Back on the Farm Bible Conference, Inc.**

**FILED**

03 NOV 19 AM 11:31

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes sections 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment(s) adopted:

**Article II is hereby amended as follows:**

The corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including, but not limited to, for such purposes, to providing a rural setting for the conducting of a Bible camping and retreat ministry of evangelism and the study of the Word of God and to engage in any other tax exempt purpose not specifically prohibited to tax exempt corporations under other laws of the state of Florida or the Internal Revenue Code.

**Article III is hereby amended as follows:**

The corporation shall not have members.

**Article VI is hereby amended as follows:**

The affairs of the corporation shall be managed by a board of directors in accordance with the bylaws of the corporation.

**Article X is hereby amended as follows:**

The articles of incorporation may be amended by a majority vote of the members of the board of directors at any meeting of the board for such purpose.

**Article XI is hereby amended as follows:**

The annual meeting of the Board of Directors shall be held at such time and place as the Board of Directors shall determine.

**Article XII is hereby amended as follows:**

The officers of the corporation shall be chosen by the board of directors in accordance with the bylaws of the corporation.

**Article XIV is hereby added as follows:**

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services to or on behalf of the corporation and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

**Article XV is hereby added as follows:**

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

**Article XVI is hereby added as follows:**

The corporation shall not discriminate on the basis of race, color, or national or ethnic origin and shall be racially nondiscriminatory in the administration of all of its policies and programs.

**Article XVII is hereby added as follows:**

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

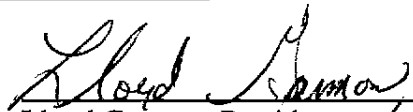
**Article XVIII is hereby added as follows:**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation 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) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

**SECOND:** The date of adoption of the Amendment was June 25<sup>th</sup>, 2003

**THIRD:** There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

**In Witness Whereof**, the undersigned, being the officer of the corporation authorized to execute these Amended Articles of Incorporation which have been adopted by the board of directors of the corporation, do so this 25<sup>th</sup> day of June, 2003.

  
Lloyd Garmon, President