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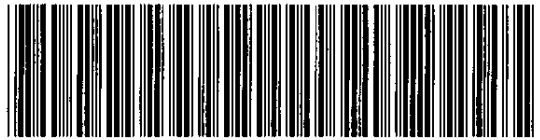
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 31 PM 2:34

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: National Talent For Christ Ministries, Inc.

DOCUMENT NUMBER: N00000001223

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Val Lewis

(Name of Contact Person)

National Talent For Christ Ministries, Inc.

(Firm/ Company)

4954 NW 52 Avenue

(Address)

Coconut Creek, FL 33073

(City/ State and Zip Code)

For further information concerning this matter, please call:

Val Lewis

(Name of Contact Person)

at (954) 709-7044

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

National Talent For Christ Ministries, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N00000001223

(Document number of corporation (if known))

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not 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 3: Purpose: The specific purpose(s) of this corporation is being amended as follows:-

" This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future federal tax code."

"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 of 1986 (or the corresponding provision of any future United State Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any corresponding provision of any future United State internal Revenue Law)."

(Attach additional pages if necessary)
(continued)

ARTICLE 3:-AMENDMENTS ADOPTED: - Continuation.

"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 the any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

"Any such assets not so disposed of shall be disposed by the court of competent Jurisdiction of the county in which the principal office of the corporation is then located, Exclusively for such purposes or to such organization or organizations, as said court shall Determine, which are organized and operated exclusively for such purposes."

ARTICLE 5: The Board of Directors being amended as follows:

1. VAL LEWIS, Chairman, 4954 NW 52 Avenue, Coconut Creek, FL 33073.
2. CYNTHIA MARTIN, President, 4506 Atwood Drive, Orlando, FL 32828.
3. SHERNA AFFLICK, Director, 9320 NW 42 Court, Sunrise, FL 33351
4. EDDIE BEVERLY,jr. Director, C/O Creative Station Media, 2341 Mayfair Drive,
Indianapolis, IN 46260.
5. GORDON AUSTIN, Director, 10312 Jasmine Rose Court, Orlando, FL 32825.
6. NEVILLE MITCHELL, Director, 4844 Everhart Drive, Land O Lakes, FL 34639.

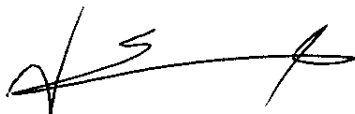
The date of adoption of the amendment(s) was: October 23rd, 2007

Effective date if applicable: October 23rd, 2007
(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.)

Val Lewis

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35