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March 17, 2000

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: His Unspeakable Gift Ministry, Inc.

200003178782--1  
-03/21/00--01118--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Amendment regarding the above-referenced corporation to be filed with your office. Also enclosed is a check in the amount of \$35.00 to cover the cost of filing this Amendment.

If you have any questions or comments, please feel free to contact me.

Sincerely,

  
WILLIAM E. FARRINGTON, II

WEFII/las  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 21 PM 5:15

Amend  
LFT

3-30-2000

## ARTICLES OF AMENDMENT

00 MAR 21 PM 5:16

We, the undersigned, hereby make, acknowledge and file these Articles of Amendment to the Articles of Incorporation of His Unspeakable Gift Ministry, Inc., a corporation not for profit under the laws of the State of Florida, filed of record on March 7, 2000.

1. There are no members of the corporation and the Board of Directors are authorized to amend the Articles of Incorporation by resolution of the Board of Directors. These Articles of Amendment were adopted at a special meeting of the Board of Directors on March 16, 2000.

2. Article XI is hereby added to the Articles of Incorporation of His Unspeakable Gift Ministry, Inc. and shall read as follows:

Article XI. RACIAL NON-DISCRIMINATION. The corporation shall have a racially non-discriminatory policy and therefore shall not discriminate against applicants, students, employees and others on the basis of race, color or national or ethnic origin.

3. Article XII is hereby added to the Articles of Incorporation of His Unspeakable Gift Ministry, Inc. and shall read as follows:

Article XII. EXEMPT ACTIVITIES. Notwithstanding any other provisions of these Articles, 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).

IN WITNESS WHEREOF, the undersigned WILLIAM E. FARRINGTON, II as Chairman of the Board of Directors of His Unspeakable Gift Ministry, Inc., has executed these Articles of Amendment, this 17<sup>th</sup> day of March, 2000.

  
\_\_\_\_\_  
WILLIAM E. FARRINGTON, II  
Chairman of the Board of Directors

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

BEFORE ME personally appeared WILLIAM E. FARRINGTON, II, to me well known to be the person described in and who executed the foregoing Articles of Amendment and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pensacola, Florida, this 17<sup>th</sup> day of March, 2000.

LINDA A. SMITH  
"Notary Public-State of FL"  
Comm. Exp. October 17, 2000  
Comm. No. CC585632

Sign: Linda A. Smith  
Print: LINDA A. SMITH  
NOTARY PUBLIC - State of Florida  
My Commission Expires: 10/17/00  
My Commission Number: CC585632