

NO00000003232



SMYTH & HAUCK, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

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* Regulated by the State of FL

November 2, 2000

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-11/06/00-01113-023
*****35.00 *****35.00

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

Re: His Great Commission, Inc.
Amended Articles of Incorporation

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation of HIS GREAT COMMISSION, INC. Also enclosed is our check for \$35.00 to cover the recording fees.

Please process the enclosed at your earliest convenience.

Thank you for your assistance and attention to this matter.

Sincerely,

SMYTH & HAUCK, P.A.

Paul F. Smyth

Paul F. Smyth
Certified Public Accountant

PFS/sdp
Enc.

Users/Sharon/Word/PFS-Dept. of State re His Great Comm. 11-2-00

Amend.

B
10/15/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -6 PM 2: 56

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
HIS GREAT COMMISSION, INC.

Pursuant to the provisions of Section 617.1006 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation. These changes (Article III) and additions (Articles VII and VIII) were adopted by unanimous written consent by the Board of Directors on October 26, 2000. There are no members entitled to vote.

ARTICLE III

Said 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.

More specifically, the purpose for which the corporation is organized is to provide free medical, educational, and spiritual care to the indigent populations. HGCI is a community based non-sectarian service networking with a variety of institutions, including and not limited to, faith based organizations, government agencies, and the private sector.

The corporation is intended to be a not for profit organization and will seek tax exempt status from the Internal Revenue Service.

The period of the duration of this corporation is perpetual, unless dissolved according to law.

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefits of, or be distributable to its member, trustees, officers, or other private persons, except that that corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 the 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 the corresponding section of any future federal tax code.

ARTICLE VIII

Upon the dissolution of the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal

disposed of shall be disposed of by a 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.

In witness whereof, we have hereunto subscribed our names this 26th day of October 2000.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 26th day of October 2000.

By: _____

Barbara Krantz, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was sworn to and acknowledged before me this 26th day of October 2000, by Barbara Krantz, as President of the above Corporation.

[SEAL]

Tamela Sue Polen
Notary Public, State of Florida at Large

My Commission Expires: 8-2-2004



Tamela Sue Polen
My Commission CC958367
Expires August 2, 2004