

N000000003743

*The Good News Outreach
Ministries, Inc.*

"With men it is impossible; but not with God; for with God all things are possible." Mark 10:27

August 23, 2002

200007420882--6
-08/29/02--01025--019
*****52.50 *****52.50

Florida Department of State
Division of Corporations
Amendment Section


*Re: Amendments to the Good News Outreach Ministries, Inc
Reference # N00000003743
Articles of Incorporation*

Greetings,

Enclosed are amendments to the Articles of Incorporation for the Good News Outreach Ministries, Inc. Also enclosed is a check for the filing fee of \$35.00 and \$17.50 for 2 certified copies. Total amount enclosed is \$ 52.50.

Thank you for your assistance in this matter.

Sincerely,


Jan Schleich
President

8/28/02
Amendment
Spayre

FILED
02 AUG 27 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*A Christian non-denominational not-for-profit corporation * Established June 2000 *
Web site: www.goodnews-outreach.org
3492 Mai Kai Drive, Pensacola, Florida, 32526 * toll free # 1-877-207-7379 (22)
Mobile phone: 1-850-501-5040
e-mail - director@goodnews.org*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 19, 2002

Jan Schleich
The Good News Outreach Ministries, Inc.
3492 Mai Kai Drive
Pensacola, FL 32526

SUBJECT: THE GOOD NEWS OUTREACH MINISTRIES, INC.
Ref. Number: N00000003743

We have received your document for THE GOOD NEWS OUTREACH MINISTRIES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 702A00048821

RECEIVED
02 AUG 27 AM 10:32
DIVISION OF CORPORATIONS

FILED

02 AUG 27 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of

The Good News Outreach Ministries, Inc.

Corporation # N00000003743

Incorporated May 30, 2000

Federal Employer Identification # 59-3653713

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendments adopted:

Article II

Principle Office

The geographic location in this state where the principle ministry offices of the nonprofit corporation,
The Good News Outreach Ministries, Inc.
Is to be located is in the county of Escambia. The principle offices will not reside within the city limits of Pensacola.

Article III

Purposes

Said corporation, **The Good News Outreach Ministries, Inc.**, is organized exclusively for religious and charitable purposes, including for such purposes, the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Dedication and Distribution of Assets

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the Addendum 1 in Article III hereof.

The assets of the corporation shall be permanently dedicated to the exempt purposes as described in Article III Purposes.

3. No substantial part of the activities of the corporation, The Good News Outreach Ministries, Inc 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 distributions 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, The Good News Outreach Ministries, Inc. , 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 for the corresponding section of any future federal tax code.

Notwithstanding any other provision of these addendums articles of incorporation, this corporation, The Good News Outreach Ministries, Inc., shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Dissolution of corporation

2. Upon the dissolution of the corporation, The Good News Outreach Ministries, Inc., 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 government or to a state or local government, for a public purpose.

Any such assets not so disposed of shall be disposed of by a court of Competent Jurisdiction of the county in which the principle office of the corporation is then located exclusively for such purpose or to such organization or organizations, as said.

Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of the adoption of the named amendments was

August 14, 2002

THIRD: Adoption of Amendment

There are no members or members entitled to vote on the amendments. The Amendments were adopted by the board of directors.

Jan Schleich - President
Signature of Chairman, Vice Chairman, President or other officer

Jan Schleich
Typed or printed name

President 23 August, 2002
Title Date