

N00000005483

Ms. Theresa Brown
Corporate Specialist
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

January 6, 2001

Dear Ms. Brown

Reference your letter dated August 21, 2000. I would like to amend the articles of incorporation for Gottlieb Global Ministries.

Attached are the amendments.

If you have any questions, please contact me at (850) 857-4224.

Thanks you

Aryea Gottlieb

Aryea Gottlieb
Gottlieb Global Ministries
5121 Pine Hollow Drive
Pensacola, Florida 32505

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend
NFS 1-17-2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

October 25, 2000

To Whom it May Concern,

Please amend the articles of incorporation for Gottlieb Global Ministries to reflect current 501(c) language. Gottlieb Global Ministries articles of incorporation were filed on August 18, 2000 and assigned document number N00000005483.

Thank you.

Aryea Gottlieb

Aryea Gottlieb
Gottlieb Global Ministries
(850) 857-4224

Gottlieb Global Ministries
5121 Pine Hollow Drive
PENSACOLA, FL 32505



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 14, 2000

Aryea Gottlieb
% GOTTLIEB GLOBAL MINISTRIES INC.
5121 Pine Hollow Drive
Pensacola, FL 32505

SUBJECT: GOTTLIEB GLOBAL MINISTRIES INC.
Ref. Number: N00000005483

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please entitle your document Articles of Amendment.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please specify which article number you are amending, adding, or deleting.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The fee to file articles of dissolution or a certificate of withdrawal 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.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 100A00058574



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 11, 2000

ARYEA GOTTLIEB
5121 PINE HOLLOW DRIVE
PENSACOLA, FL 32505

SUBJECT: GOTTLIEB GLOBAL MINISTRIES INC.
Ref. Number: W00000019886

We have received your document for GOTTLIEB GLOBAL MINISTRIES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 600A00043443

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

GOTTLIEB GLOBAL MINISTRIES INC.

Document Number N00000005483

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: Change article to 3 to read: 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.

Add new article 8 to read: 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 purposes set forth in Article third 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.

Add new article 9 to read: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with 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 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.

SECOND: The date of adoption of the amendments was: January 2, 2001.

THIRD: Adoption of Amendment

X--The amendments were adopted by the members and the number of votes cast for the amendment were sufficient for approval.

GOTTLIEB GLOBAL MINISTRIES

(Corporation Name)

Arvea Gottlieb

Signature of Chairman, Vice Chairman, President or other officer

Arvea Gottlieb

Typed or printed name

President

Title

January 6, 2001

Date