

N00000007289

July 2, 2001

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

To Whom It May Concern:

Enclosed you will find the application to amend the Articles of Incorporation for Jeremiah Consulting Group. Also enclosed is check number 0109 in the amount of \$43.75 to cover the fees associated with this amendment.

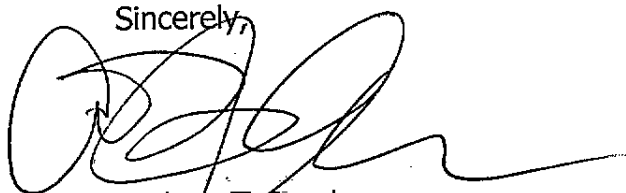
If you have any questions, I can be reached at:

Address: Andrew T. Jacobs  
Jeremiah Consulting Group, Inc.  
612 Ibis Cove  
Ponte Vedra Beach, FL 32082

Phone: 904-280-7799

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-07/03/01--01035--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely,



Andrew T. Jacobs  
President

FILED  
01 JUL -3 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 10 2001

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

FILED  
01 JUL -3 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jeremiah Group, Inc.  
(present name)

*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:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 111(a) - Amended as attached.

**SECOND:** The date of adoption of the amendment(s) was: November 1, 2000

**THIRD:** Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Andrew T. Jacobs

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

July 2, 2001

\_\_\_\_\_  
Date

UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS  
BY THE DIRECTORS OF  
JEREMIAH GROUP, INC.

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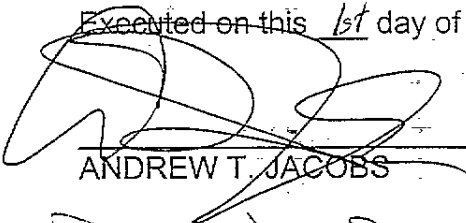
Pursuant to the authority contained in Section 617.0821, Florida Statutes, the adoption of the following resolution is consented to by the undersigned, who are all of the members of the Board of Directors of JEREMIAH GROUP, INC. ("Corporation"):

RESOLVED, that Article III(a) of the Articles of Incorporation of this Corporation be amended as follows effective the date hereof: \_

"(c) To provide programs, financial support and consulting services without charge to other charities and ministries and to other nonprofit corporations exempt from federal income tax under Code Section 501(c)(3) for the development and expansion of Christian ministries and outreach programs;"

FURTHER RESOLVED, that the officers and directors of this Corporation, acting singly, for and on behalf of this Corporation, be and hereby are authorized to execute any and all documents and to perform any and all acts that they, in their sole discretion, deem necessary or appropriate to effect the foregoing resolution.

Executed on this 1st day of November, 2000.

  
\_\_\_\_\_  
ANDREW T. JACOBS

  
\_\_\_\_\_  
BARBARA HOWARD

  
\_\_\_\_\_  
RUSSELL AUSTIN