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April 10, 2001

Chisa Nosamiefan  
Trinity World Missions Inc.  
4020 58<sup>th</sup> Avenue North  
St. Petersburg, FL 33714  
Tel: 727 527 0957  
E-mail: Imina@yahoo.com

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

FILED STATE  
SECRETARY OF CORPORATIONS  
01 APR 12 AM 9:28

Dear Sir/Madam,

Please find enclosed herewith proposed articles of amendment for Trinity World Missions Inc.

*Chisa Nosamiefan*  
Chisa Nosamiefan  
Registered Agent

*Amend.*

V. SHEPARD APR 19 2001

ARTICLES OF AMMENDMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 12 AM 9:28

to

ARTICLES OF INCORPORATION

of

TRINITY WORLD MISSIONS INCORPORATED

*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.*

## **Articles Of Amendment.**

Come to, on the 19<sup>th</sup> day of March, 2001 at the board of directors meeting of Trinity World Missions Incorporated all members of the board of directors voted unanimously in favor of the following resolutions that were passed and adopted; that the following amendments shall be made to the corporation's articles of incorporation in compliance with the Internal Revenue Service code requirement and to reflect the true situation of the corporation.

Amendment to the articles of incorporation is the exclusive prerogative of the board of directors, since the organization not a membership organization.

The following article shall be added to the articles of Incorporation, Articles VII, VIII, IX and X

Henceforth the affected articles shall state as follows:

### **Article VII**

The purpose for which the organization was formed is the following

- (A) The corporation is organized exclusively for charitable, educational and religious purposes within the meaning of section 501(c) (3) of the Internal Revenue code of 1986, as amended (hereinafter referred to as the "Code"). Including, for such purposes, the making of distributions to organization that qualifies as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of the future federal tax code.

In furtherance of it's charitable, educational and religious purposes the corporation shall engage in activities include but not limited to the following: -

- a. Evangelizing, supporting and promoting missionary works of the Gospel of God within and throughout the United States of America and to the uttermost parts of the world.
- b. Encouraging and promoting the teaching of the Gospel of God among members of the church and to non-members.
- c. To ordain Christian workers to visit hospitals, prisons and other institutions.
- d. To ordain, hire and procure the services of ministers to propagate the teachings of the Gospel of God and;
- e. To acquire, lease, purchase and dispose of real and personal property in carrying out the exempt purposes of the Corporation.

- (B) This corporation is not organized and shall not be operated for peculiarly gains or profit. No part of the property or net earnings of the Corporation shall inure to the benefit of or be distributable to its, members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payment and distributions in furtherance of the purposes set forth in Paragraph A of this Article

The corporation shall not carry on propaganda, or otherwise attempt to influence legislation to such extent as would result in loss of its exemption from federal income tax under Section 501(c)(3) of the internal revenue code, and the corporation shall not participate in, or intervene in (including publication or distribution of statements) any political campaign on behalf of 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 out (a) by a corporation exempted from federal tax under section 501(c)(3) of the internal revenue code, or corresponding provision of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under section 170 © (2) of the internal revenue code or corresponding provision of any future United States internal revenue law or federal tax code.

#### ARTICLE VIII

The affairs of the Corporations shall be managed by a Board of Directors. The number of the Directors of the Corporation and the method of election shall be set by Oyemwimina Bernard Nosamiefan the Chairman of the Board of Directors . In his absence, Mrs. Chisa Nosamiefan the vice-Chairperson of the board of Directors shall make such decisions.

#### ARTICLE IX

Upon the dissolution of the Corporation's affairs, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute, transfer, convey, deliver and pay over all of the assets of the Corporation then remaining in the hands of the Corporation to any other organization qualifying under Section 501(c)(3) of the codes as an exempt organization, to be used exclusively for charitable, educational and religious purposes, as described in Article VII hereof. In the event that, for any reason, upon dissolution of the Corporation the Board of Directors shall fail to act in the manner herein provided within a reasonable period of time, the senior Judge of the Circuit Court of Pinellas County, Florida shall make such distribution, exclusively upon the application of one or more persons having a real interest in the assets of the Corporate.

#### ARTICLE X

No director shall have any personal liability to the Corporation or its members for monetary damages for breach of duty of care or other duty as director, by reason of any act or omission occurring subsequent to the date when this provision becomes effective, except that this provision shall not eliminate or limit the liability of a director for (a) any appropriation, in violation of his duties, of any business opportunity of the Corporation; (b) acts or omission which involve intentional misconduct an a known violation of law; (c) liabilities of a director imposed by relevant sections of the Florida Nonprofit corporation code; or (d) any transactions from which the director derived an improper personal benefit.

  
Oyemwimina Bernard Nosamiefan

**Chairman Board of Directors**

**March 20<sup>th</sup> 2001**

  
Chisa Nosamiefan

**Vice-Chairman Board of Directors/Registered Agent**

**March 20<sup>th</sup> 2001**