

N01000002668

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February 20, 2002

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

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-02/25/02--01058--007
*****35.00 *****35.00


RE: N01000002668

Dear Corporate Specialist:

Enclosed are Articles of Amendment and filing fees for **OTIS L. KEMP
MINISTRIES, INC.**, please amend and return to me at the above address

Should you have questions, please contact me at the above address
and numbers.

Respectfully,


Eula Nelson
President

enc: 2 Articles of Amendment
1 Money order \$35.00

FILED
02 FEB 25 AM 10:42
CLERK OF STATE
TALLAHASSEE, FLORIDA
N01000002668
28 Amend
CN

ARTICLES OF AMENDMENT

Doc # N01000002668

FILED
02 FEB 25 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned authority, acting as Director of Otis L. Kemp Ministries, inc., a Florida Non-Profit Corporation and pursuant to chapter 617, of the Florida Statutes, do hereby adopt the following Articles of Amendment for the Corporation, and would state as follows:

INSERT ARTICLE 11 - ORGANIZATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, 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 section 501(c)(3) purposes.

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.

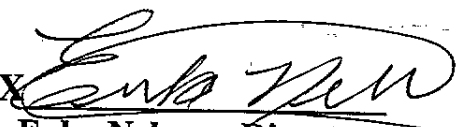
Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

INSERT ARTICLE 12 - CORPORATION ASSETS

Upon dissolution of this 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 corresponding section of any future Federal tax code) or shall be distributed to the federal, State or Local Government for a public purpose.

This Corporation is a Non-Membership Organization.

This Amendment was adopted by the Board of Directors on 20 Day of Feb, 2002.

X 
Eula Nelson - Director