NO1000004085

Articles of amendment for Jehovah-Jireh Outreach ministries, Inc. 917 Glenwood St. Daytona Beach, Florida 32117 (386) 252-3174 Larry S. Wallace, Pastor





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 25, 2001

Jehovah-Jireh Outreach Ministries, Incorporated 917 Glenwood St. Daytona Bch, FL 32117

SUBJECT: JEHOVAH-JIREH OUTREACH MINISTRIES, INCORPORATED Ref. Number: P00000010330

We have received your document for JEHOVAH-JIREH OUTREACH MINISTRIES, INCORPORATED. 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) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 201A00032289

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

FILED

to

01 JUN -7 PM 4:08

SECRETARY OF STATE ARTICLES OF INCORPORATIONALLAHASSEE, FLORIDA

of

Jehovah-Jireh Outreach Ministries, 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.

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

being ammended. The organization is organized exclu Article III sively for charitable, religious, educational, and/or scientific purpose under 501 (c) (3) of the Internal Revenue Code.

Article XII being added. No part of the net earnings of the orga nization shall inure to benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distribution in furtherance of the purposes set forth in the purpose clause herof.

cont. next page

SECOND: The date of adoption of the amendment(s) was: 4/26/01

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

Larry S. Wallace

Typed or printed name

Senior Pastor

6/5/01

Title

Article_XII cont.

No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal taxe code, or (b) by any organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article_IX ammended. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government for a public purpose.