# N01000004826

(Requestor's Name)	
(Address)	
(Address)	· <del></del>
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	<del></del>
(Document Number)	<del></del>
Certified Copies Certificates of Status	
	•
Special Instructions to Filing Officer:	
Special mendedand to thing emper.	
	1
	-

Office Use Only



500010375355

01/21/03--01105--023 \*\*35.00

VELABIASSEE, FLORIDA

S ANOT DE TAN

Q , /24/03 Amero



1801 Avenue of the Stars, Suite 260 Los Angeles, California 90067 Toll Free: 1-877-553-1923 Direct Dial: 310-557-0804 Facsimile: 310-557-9772 Email: info@123ezcorp.com www.123ezcorp.com

January 15, 2003

The Online Headquarters for Incorporating Businesses

Nationwide

VIA FIRST CLASS MAIL

Department of State Division of Corporations P.O. 6327 Tallahassee, FL 32314

RE: FAITH "N" ACTION MINISTRIES, INC.

### To Whom It May Concern:

Enclosed herewith please find the original and one copy of the ARTICLES OF AMENDMENT to Articles of Incorporation for the above-referenced corporation and check for \$35.00.

Upon receipt, please file these ARTICLES OF AMENDMENT to the Articles and return the duplicate filed stamped to our offices at the address above. If possible, please also fax them back to our attention at 310-557-9772.

Thank you in advance for your attention to this matter. If you have any questions, please feel free to call us **prior to any rejection**.

Yours very truly,

123EZCORP/CC

Sharona Ghodsian

# ARTICLES OF AMENDMENT

to

FILED

03 JAN 21 PM 1:56

# ARTICLES OF INCORPORATION

IN STATE OF STATE INTERIOR IDA

of

FAITH "N" ACTION MINISTRIES, INC.	
(present name)	_
N01000004826	
(Document Number of Corporation (If known)	

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.)

Please see appropriate attachment. Thank you.

SECOND:	The date of adoption of the amendment(s) was: Johnsy 13, 2003		
THIRD:	Adoption of Amendment (CHECK ONE)		
Į.	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.		
Į.	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		
	CRYSTAL J. WHITE		
Typed or printed name			
	Director/Secretary 1/3/03		
	Title Date		

## ATTACHMENT TO: ARTICLES OF AMENDMENT FLORIDA NONPROFIT CORPORATION

# FAITH "N" ACTION MINISTRIES, INC.

Article III: The following language shall be ADDED to Article III – PURPOSE AND VISION:

This Corporation shall be a nonprofit corporation. The purposes of the corporation is to engage in any lawful act of activity for which corporations may be organized under the General Corporation Law of Florida. Furthermore, the purposes for which FAITH "N" ACTION MINISTRIES, INC. is organized are exclusively charitable, educational, and religious within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of the 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 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. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income of assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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.

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 13 day of January, 2003.

By: Crystal J. White, Director/Secretary