

NO1000005401

Tina B. Singletary
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(Address)

(City/State/Zip/Phone #)

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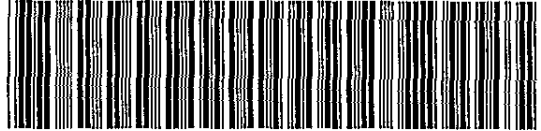
(Business Entity Name)

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FILED
02 DEC 23 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Lewis 1/7/03



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 13, 2002

Chris Musgrove Ministries, inc.
7219 137th Rd.
Live Oak, FL 32060-8228

SUBJECT: CHRIS MUSGROVE MINISTRIES, INC.
Ref. Number: N01000005401

We have received your document for CHRIS MUSGROVE MINISTRIES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

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.

It appears that you are filing two separate amendments. If so, the fee is \$35 per
amendment.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 302A00065903

**ARTICLE OF AMENDMENT
To
ARTICLES OF INCORPORATION**

FILED
02 DEC 23 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chris Musgrove Ministries, Inc

Document Number: N01000005401

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following article of amendment to its articles of incorporation

FIRST: Amendment adopted

ARTICLE VIII

This organization is organized exclusively for charitable purpose within the meaning of section 501(c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax as an organization described in section 501©(3) of the internal Revenue Code (or corresponding section of any future federal tax code).

Upon the dissolution and winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c) (3) of the internal Revenue Code and which has established its tax-exempt status under that section.

SECOND: The date of adoption of the amendment was **11-2-02**

Third: There is no member or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Chris Musgrove, President
Chris Musgrove, President

11/2/02
Date