

NO1000005546

**ROY MILLER**  
CERTIFIED PUBLIC ACCOUNTANT  
8834-14 Goodby's Executive Dr.  
Jacksonville, Florida 32217  
(904)731-4846

January 24, 2002

**TRANSMITTAL LETTER**

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

3000004798339--1  
-01/25/02--01070--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

SUBJECT: Wisdom and Heart Ministry, Inc.

Enclosed is the original Articles of Amendment to the Articles of Incorporation and a check payable to the Department of State in the amount of \$52.50 to cover the following:

- |    |                       |         |
|----|-----------------------|---------|
| 1. | Filing Fee            | \$35.00 |
| 2. | Certified Copy        | \$8.75  |
| 3. | Certificate of Status | \$8.75  |

The certified copy of the Amendment and the certificate should be mailed to Roy Miller, 8834-14 Goodby's Executive Dr., Jacksonville, Florida 32217. Thank you.

Sincerely,

*Roy Miller*

Roy Miller

RM/khc

Enclosures

*Kimberly  
Clark  
gave authority  
for correct 3-  
Block 3-  
1-30-02  
ac*

**FILED**  
02 JAN 25 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*as  
1-30  
Amend*

**ROY MILLER**  
**CERTIFIED PUBLIC ACCOUNTANT**  
*8834-14 Goodby's Executive Dr.*  
*Jacksonville, Florida 32217*  
*(904)731-4846*

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Sincerely,

Roy Miller

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Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WISDOM AND HEART MINISTRY, INC.

**FILED**  
02 JAN 25 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

***Article III: Purpose - addition***

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

***Article VIII: Powers of the Corporation – amended***

All the powers enumerated herein whether expressed or implied, shall be exercised exclusively for religious, charitable, educational and scientific purposes and shall be limited in such a manner that the corporation shall qualify as an exempt organization under Section 501 © (3) or the Internal Revenue Code of 1964 and applicable state tax provisions as there are currently and shall hereinafter be in force and effect.

The corporation shall have one class of membership. The board of Directors shall define qualifications for membership to be included in the bylaws.

No part of the income or profit of the corporation shall be distributable to its members, directors or offices. Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of, or provision for the payment of, all debts and liabilities of the Corporation, shall be distributed to an organization and used exclusively for charitable, religious, benevolent, educational, or similar purposes.

***Article IX: Distributable Earnings – addition***

No part of the net earnings of the organization shall inure to the 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 payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the 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) and 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 tax code, or (b) by an 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 X: Dissolution of Organization – addition**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 sure purposes.

**SECOND:** The date of adoption of the amendment(s) was:

January 28<sup>th</sup>, 2002

**THIRD:** Adoption of Amendment(s) (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.

Signed this

28<sup>th</sup>

day of

January

2002

Signature

Karen S. Zongker

(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

Karen S. Zongker

Typed or printed name

president

Title