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/s 9/3903

FRANK S. STEWART Attorney At Law

3560 N. 29th Street Tampa, Florida 33605

Telephone (813) 247-5056

September 24, 2003

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

Re: Amended Articles of Incorporation THE WAY MINISTRY

Dear Sir or Madam:

Enclosed herewith you will find the original and one (1) copy of the Amended Articles of Incorporation for THE WAY MINISTRY, to be filed with your office.

I previously sent my Trust Account Check #3358, in the amount of \$43.75, representing the filing fee for same. Please file and register said corporation with your office.

If there are any questions regarding this matter, kindly feel free to contact my office.

Sincerely,

FRANK S. STEWART, ESQUIRE

FSS/jw

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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ALLAHASSEE FLORIDA

THE WAY MINISTRY, INC.

(present name)

NQ1000007531

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)

Article XIII Amended (added) as follows:

If this organization should become no longer functional, let it be resolved, all proceeds should be distributed as follows:

The Holiness Church of Jesus in Unity, Inc. 1330 125th Street Largo, Florida 33778 Bishop Johnny L. Marshall

The Prison Crusade Ministries Inc/Abe Brown Ministries, Inc. 2921 29th Street Tampa, Florida 33605

All Equipment

70% of all monies to The Holiness Church of Jesus in Unity, Inc. 30% of all monies to The Prison Crusade Ministries Inc/Abe Brown Ministries, Inc.

If any one of the named organization no longer exist or will not accept any portion of the assets, all assets will be given to the one organization; however, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes

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•	specified in Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)		
	I want the change effective upon receipt of this amendment.		
	SECOND: The date of each amendment's adoption: September 11, 2003		
	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 was adopted by the board of directors. Edde A. Down Signature of Chairman, Vice Chairman, President or other officer		
	EDDIE A. BROWN Typed or Printed Name		
	MINISTER/INCORPORATOR / DIRECTOR 9/24/03 Title		

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