NO1000008026



June 2, 2002

Florida Department of State Divisions of corporations P.O. Box 6327 Tallahassee, FL 32314

400005692504---9 -06/05/02--01045--002 *****43.75 *****43.75

Re: Document Number (N0100008026)

To Whom It May Concern:

The Real Deal Ministries is making an amendment to their Articles of Incorporation to include the following provisions in order to meet the organizational requirement s for exemption under section 501° (3).

See Attached:

Enclosed is check for filing fees of \$35.00 and certified copy fee of \$8.75.

The mailing address is 1701 SW 2nd Street # 20, Fort Lauderdale, FL 33312 I can be reached at (954) 467-7818 or (954) 522-1186.

Sincerely

Mercedes Brown - Mc Vane

Mercedes Brown - McVane President

Amend.

V SHEPARD JUN 1 & 2002

DIVISION OF CORFORATIONS 02 JUN -5 PM 3: 37 ARTICLES OF AMENDMENT

to

~,

ARTICLES OF INCORPORATION

of

THE REAL DEAL MINISTRIES, INC. (name)

N0100008026

(Document number)

Pursuant to the provisions of section 617,1006, Florida Statues the undersigned Florida Nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (N0100008026) Being Amended.

The Real Deal Ministries is making an amendment to their Articles of Incorporation to include the following provisions, in order to meet the organizational requirements for exemption under section 501(c) (3).

- Said organization is organized exclusively for charitable, religious, educational, a. and scientific purpose, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- No part of the net earnings of the organization shall inure to the benefit of, or be b. 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) any political campaign on behalf of any candidate for the 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 tax code.

c. 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 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 such purposes.

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SECOND: The date of adoption of the amendment(s) was: <u>May 7, 2002</u> THIRD: Adoption of Amendment:

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.

<u>Mercedes Brown-Mclane</u> Signature	
Signature	
Mercedes Brown - McVane	
Name	
President	June 2, 2002
Title	Date