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Reply to: Eustis

March 6, 2002

Via Regular Mail


Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Every Season Ministries, Inc.
Non-for-Profit Corporation
Amendment

To whom it may concern:

Enclosed please find a check in the amount of \$43.75 made payable to the Department of State. The \$43.75 shall cover the filing fee for the Articles of Amendment and a certified copy of the amendment. Thank you for your assistance.

Very truly yours,



Derek A. Schroth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles Of Amendment to Articles of Incorporation Of Every Season Ministries, Inc.

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Pursuant to the provisions of § 617.1006 FLORIDA STATUTES, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation filed November 19, 2001.

First, the foregoing amendment was proposed by the Board of Directors. There were no members entitled to vote on the amendment and thus, the following amendment, Article III, to Articles of Incorporation was unanimously adopted by the Board of Directors and thus amended in its entirety to read as follows:

ARTICLE III

The Corporation is organized, and shall be operated exclusively for the following purposes:

1. Notwithstanding the any other provision of these articles, said organization is organized exclusively for charitable, religious, and educational purposes within the meaning of § 501 (c) (3) of the Internal Revenue Code, the making of distributions to organizations that qualify as exempt organizations under § 501 (c) (3), or corresponding section of any future federal tax code.
2. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without imitating the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, manage, option, donate or other wise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.
3. To strengthen families and assist people through religious teachings and religious activities.
4. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Second, the foregoing amendment was proposed by the Board of Directors. There were no members entitled to vote on the amendment and thus, the following amendment, Article VIII, to Articles of Incorporation was unanimously adopted by the Board of Directors:

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**Article VIII
Dissolution**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of § 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 by the Court of Common Pleas (or court of similar jurisdiction) 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.

The effective date and adoption of the foregoing amendments is March 6, 2002.

Accordingly, the undersigned duly authorized representative hereby executed these Articles of Amendment on March 6, 2002

Every Season Ministries, Inc.

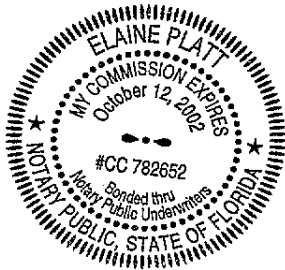
By: _____

Stan Hannan, President

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TALLAHASSEE, FLORIDA

State of Florida
County of Lake

Before me personally appeared Stan Hannan, as president of Every Season Ministries, Inc., on behalf of the corporation, to me well known and who executed the foregoing and acknowledged to and before me that he executed said instrument for the purposes therein expressed on this 6th day of March, 2002.



Elaine Platt
Notary Public
My Commission Expires: