

No2000000088

TRANSMITTAL LETTER

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

200005282522--9
-04/16/02--01011--019
*****52.50 *****52.50

SUBJECT: JUST FOR GOD OUTREACHECH MINISTRY, INC

Enclosed is an original and one copy of the articles of incorporation and a check for \$52.50 for filing amendment fee .

FROM: Bobbie N. Kelly
407-293-4608
4598 Frisco Circle
Orlando, FL 32808

*Mr. Kelly authorized to
correct name of corp.
re number articles and
to add adoption.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 15 PM 2:49

*Amendment
LJS 4-16-2002*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 5, 2002

Bobbie N. Kelley
% JUST FOR GOD OUTREACH MINISTRY, INC.
4598 Frisco Circle
Orlando, FL 32808

SUBJECT: JUST FOR GOD OUTREACH MINISTRY, INC.
Ref. Number: N02000000088

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 902A00013300

RECEIVED

02 APR 15 AM 11:27

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 APR 15 PM 2:50

ARTICLE I NAME

The name of this corporation is: JUST FOR GOD OUTREACH MINISTRY, INC.

ARTICLE II PURPOSE

This corporation is organized exclusively for charitable, religious; educational and scientific purposes, to maintain and operate a Church, and to receive and maintain a fund or funds of real or personal property, or both, and subject to the restriction and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, educational and scientific purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or they may hereafter be amended.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation effecting one or more of its purposes), and no member, trustee or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. Except as above provide, the corporation shall not afford pecuniary gains, incidentally or otherwise, to its members, directors, officers or other private persons.

We shall cultivate, promote, promulgate and extend the teachings and precepts of Jesus Christ. We shall maintain a biblical Christian church, providing a place to worship for all races, creeds, sexes, establishing other churches in other communities, cities, states, and international locations. Further, our purpose shall be to administer the gospel to those incarcerated, to counsel and conduct schools for rehabilitating drug addicts, single parents, and problem teenagers. The feeding of the homeless and the less fortunate design and maintain programs for the elderly, children and young adults.

ARTICLE III MEMBERS

The members of the corporation shall be those individuals admitted to member ship according to procedures established by the Board of Trustees. The members and the Board of Trustees shall have all voting powers.

ARTICLE IV OFFICERS-DIRECTORS

The affairs of the corporation shall be managed by a Chief Executive Officer and a President, and such other officers as may be provided for by the Bylaws.

The Board of Directors of the Corporation shall consist of not less than three (3) persons, but no more than twelve (12) persons, the exact number to be determined in accordance with the provisions of the Bylaws.

ARTICLE V. SALARIES

Any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a cooperation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE VI --BYLAWS

The ByLaws of the corporation shall be made, altered, or rescinded by unanimous affirmative vote of the then Board of Directors of the corporation.

ARTICLE VII AMENDMENTS

These Articles of Incorporation may be amended by the affirmative vote of three fourths (3/4) of the directors of the corporation, after no less than thirty (30) days of prior written notice to all directors.

ARTICLE VIII DISSOLUTION

Upon the dissolution or sale of this corporation the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the, pursuant the procedure of provisions of Florida Statutes 617.1406, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, literary, religious or scientific purposes as shall at the time qualify as an exempt organizations under section 501©(3) of the Internal Revenue Code of 1986(or the corresponding provision of any future United State Internal Revenue Law), as the Board of Trustees shall determine. Any of the assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation 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.

ARTICLE IX INITIAL REGISTERES AGENT

The name and address of the initial registered agent is : Bobbie N Kelly
4598 Frisco Circle
Orlando FL 32808

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am not familiar with but accept the obligations of my position.



February 22, 2002

Bobbie N Kelly Chief Executive Officer/President

The the time of this amendment there are no members entitled to vote.
The amendment was adopted by the board of directors on February 22, 2002.