W020000000401

1423 SW 45TH WAY
DEERFIELD BEACH FL 33442

ONSECRETARION OF THE PROPERTY.

May 9, 2002

Department of State Amendment Section Division of Corporations PO. Box 6327 Tallahassee, FL 32314

\$00005537108--1 -05/22/02--01029--012 *****43.75 *****43.75

Dear Sir or Madam:

Please find enclosed Articles of Amendment to be filled for the above named non-profit corporation. Also included a check in the amount of \$43.75 for amendment filling fee a one tertified copy.

Amend

ARTICLES OF AMENDMENT

to

DIVISION OF CORPORATIONS

OZMAY 22 PM 3: 21

ARTICLES OF INCORPORATION

of

| Waterways Ministries, Inc. | • • |
|--|----------------------------|
| (present name) | ĪÆ. |
| N0200000401 | |
| (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 III (Amended) The purposes for which the corporation is organized are exclusivelly religious, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law. | : . ! |
| The specific purposes for whitch the corporation is organized are the propagation and furtherance of the gospel of Jesus Christ through word and deed by all licit means. Preaching, teaching, literature and philantropy are some but not all of its venues of service. | |
| Article VIII - (added) Upon dissolution of this corporation, its assets remaining after payment, or provision of payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Such distribution shall be made in accordance with all applicable provisions of the laws of the State of Florida. | |
| SECOND: The date of adoption of the amendment(s) was: 04/01/2002 | - |
| THRD: Adoption of Amendment (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. | |
| - Swithered | <u>.</u> |
| Signature of Chairman, Vice Chairman President or other officer | |
| Guilherme Kerr Typed or printed name | * <u>1</u> . 11 |
| President 04/01/2002 Title Date | - • • • <u>• •</u> |