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Vieteringh Cod Relans Ministry Inc. 1080.4132 SEANS DOMOR HOMES WAS (204) (Yr All I Phone Number

September 23, 2002

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Amendment Section **Division of Corporations** Po Box 6327 Tallahassee Fl. 32314

To Whom It May Concern,

We are sending you amendment changes. We also have included two new articles that have to be added to our incorporation as per IRS regulations. Please send certified copies to:

Hallelujah God Reigns Ministry Inc.

Po Box 4137 St. Augustine Florida, 32085 (904) 797-301 loffer.

300008056373 -4 -09/26/02--01054--008 ******43.75 *****43.75

PH 2: 05

Sincerely,

Rev. Thaddeus J. Niestemski

Rev. Thad deus authorized to add titles for officers

Amendment 10-24-2002



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 3, 2002

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Rev Thaddeus J. Niestemski % HALLELUJAH, GOD REIGNS MINISTRIES INC. Post Office Box 4137 St. Augustine, FL 32085

SUBJECT: HALLELUJAH, GOD REIGNS MINISTRIES, INC. Ref. Number: N02000000707

We have received your document for HALLELUJAH, GOD REIGNS MINISTRIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson Document Specialist Supervisor

Letter Number: 802A00055764

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

oi The 1151 present name 0000 70 7 ument 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.)

AMMEND ARTicle 7 ARTICLE VII attachment)

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SECOND: The date of adoption of the amendment(s) was: THIRD: 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.

c Chairman, President or oth mature of emsk. ∩:A ORT 1017 73 Typed or printed name .00 110

Hallelujah God Reigns Ministry Inc. Po Box 4137 St. Augustine Fl. 32085

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(904) 797-3011

October 15, 2002

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To Whom it may concem:

We would like to make the following amendments to our Articles of Incorporation.

1. Article III

A non profit corporation dedicated to Jesus Christ, our Lord and Savior for teaching, preaching, evangelism, prophecy, healing, and feeding the hungry spiritually, physically, mentally & emotionally.

a. The organization is exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members trustees, officers, or other private persons, except that the organization will 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 of the 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 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 federal 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 state or local government, for a public purpose.

2. Article VII

Remove Bette Sturx from list of officers.

Add the following Officers:

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Sec/Dir Emily Argo 92 Barbarosa St. Augustine Fl. 32086

- Dir Duane Nichols Cow pen Rd. Hasting Fl. 32145
- Dir Ester Kramer Oak Street Apts. St. Augustine Fl. 32085

-N. Niestenski Sincerely,

Patricia N. Niestemski Incorporator