

N02000000894

Department of State  
Divisions of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 20 PM 3:49

Under One Roof Ministries, Inc.  
John G. Sorensen – President  
177 US Hwy One #250  
Tequesta, FL 33469

Document Number: N02000000894  
Fed ID # 27-0002473

June 17<sup>th</sup>, 2002

To Whom It May Concern:

Please find enclosed "Articles of Amendment to Articles of Incorporation". Also enclosed is a check in the total amount of \$43.75 which is for the filing of \$35.00 plus \$8.75 for a certified copy.

Our return address and contact numbers are as follows:

Under One Roof Ministries, Inc.  
177 US Hwy. One #250  
Tequesta, FL 33469

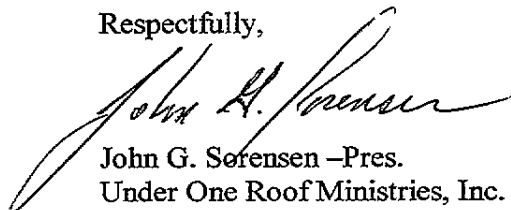
Mr. John G. Sorensen – President  
(561) 744-1289 or (561) 349-2404  
(561) 658-6123 Fax.

600005878936--7  
-06/20/02--01030--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

400005878936--7  
-06/20/02--01027--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please contact us if you have any questions, we do appreciate your attention to this matter.

Respectfully,

  
John G. Sorensen – Pres.  
Under One Roof Ministries, Inc.

*Amend.*

V SHEPARD JUN 25 2002

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN 20 PM 3:49

UNDER ONE ROOF MINISTRIES, INC.  
(present name)

NO20000000894  
(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.)

*PLEASE SEE ATTACHED ARTICLES TO BE ADDED.*

**SECOND:** The date of adoption of the amendment(s) was: June 17, 2002

**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.

*John G. Sorensen*  
Signature of Chairman, Vice Chairman, President or other officer

JOHN G. SORENSEN  
Typed or printed name

PRESIDENT 6/17/02  
Title Date

**AGREEMENT TO AMEND**

As a part of our application for recognition of exemption from federal income tax, we agree to make the following amendment to our organizing document. Since we are incorporated, the amendment will be filed with and approved by the appropriate state official.

UNDER ONE ROOF MINISTRIES, INC.  
Name of Organization

John L. Forester  
Signature of Officer or Person  
Holding Power of Attorney

6/17/02  
Date

ARTICLES TO BE ADDED

- (9) ➤ The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- (10) ➤ 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 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 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.
- (11) ➤ 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.