N02000000998



CDC CONSULTING FIRM, INC. 1420 NW 20th CT Ste. #A Ft. Lauderdale, FL 33311

954-527-2630 Fax 954-767-4865

April 29, 2002

Department of State Amendment Division P.O. Box 6327 Tallahassee, FL 32314 200005417712--4 -05/01/02-01065-06 *****35.00 ******3.00

Re: N02000000998

Dear Corporate Specialist:

Enclosed are Articles of Amendment for Nathan Smith Ministries, Inc., along with filing fees in the amount of \$35.

Forward the amended copy to me at the above address, if you have questions contact me.

Respectfully.

Eula Nelson

President/

5/9 Hold for Corrected Doc. B Ree'd Corrected Doc. 5/3

Amend.

V SHEPARD MAY 1 6 2002

CDC CONSULTING FIRM, INC.

1420 N.W. 20th Court #A

Ft. Lauderdale, FL 33311



Office: 954-527-2630

Fax: 954-767-4865

Cell: 954-552-9275 Email:eulanelsontax@aol.com

May 9, 2002

Ms. Velma Shepherd Division of Amendment Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Re; Doc #N0200000998

Dear Ms. Shepherd:

As a follow-up to our conversation on today, Thursday May 9, the Amendment for Nathan Smith Ministries has been signed by the President of the Corporation.

Please mail the stamped copy to me at the above address. Thank you.

Sincerely,

Eula Nelson Presidnet

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ARTICLES OF AMENDMENT DOC# N02000000998



The undersigned authority, acting as President of Nathan Smith Ministries, Inc., A Florida Non-Profit Corporation and pursuant to chapter 617. Of the Florida Statues, do hereby adopt the following Articles of Amendment for the Corporation, and would state as follows:

*** INSERT ARTICLE II - ORGANIZATION ****

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes.

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 publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

*** INSERT ARTICLE 12 - CORPORATE ASSETS ***

Upon dissolution of this corporation, 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, State or Local Government for a public purpose.

There are No members entitled to vote on this Amendment.

This Amendment was adopted by the Board of Directors on April 10, 2002.

Nathan Smith - President