

NO20000001418

Tolson Ministries Inc.

10357 Windermere Chase Blvd.

Gotha Florida 34734-4719

407-654-3316

Email: Warren.Tolson@Verizon.Net

August 19th, 2002

SECRETARY
DIVISION OF COM.
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ID Number: 30-0054280

Doc. Number: NO20000001418

State of Florida

Department of State

Dear Sirs,

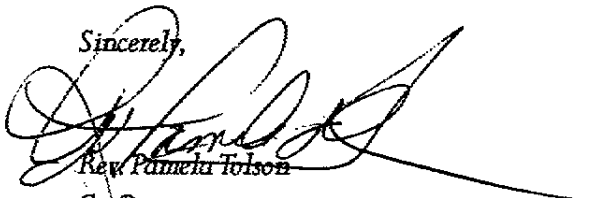
Enclosed please find an amendment for Articles of Incorporation from the Internal Revenue Service.

They are asking for amendments made by corporations must be endorsed and/or filed with the appropriate state official.

Also enclosed \$35.00 for amendment, \$17.50 for two copies, total of 52.50.

Thank you in advance for your help.

Sincerely,


Rev. Pamela Tolson
Co-Pastor

Amend.

V SHEPARD OCT 28 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 30, 2002

Rev. Pamela Tolson
% TOLSON MINISTRIES, INC.
10357 Windermere Chase Blvd.
Gotha, FL 34734-4719

SUBJECT: TOLSON MINISTRIES, INC.
Ref. Number: N02000001418

We have received your document for TOLSON MINISTRIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(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 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
Corporate Specialist Supervisor

Letter Number: 902A00050728



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 14, 2002

Rev. Pamela Tolson
10357 Windermere Chase Blvd.
Gotha, FL 34734-4719

SUBJECT: TOLSON MINISTRIES, INC.
Ref. Number: N02000001418

We have received your document for TOLSON MINISTRIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

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: 702A00057225

RECEIVED
02 OCT 25 AM 9:12
DIVISION OF CORPORATIONS

Tolson Ministries Inc.

10357 Windermere Chase Blvd.

Gotha Florida 34734-4719

407-654-3316

Email: Warren.Tolson@Verizon.Net

10/23/02

NO2000001448

Dear Sirs,
Enclosed please find the
connection you requested (*).

If you have any further questions
feel free to call.

Very truly,
Warren T. Tolson

TOLSON MINISTRIES, INC.

10357 Windermere Chase Blvd.

Gotha Florida 34734-4719

407-654-3716

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO,
02 OCT 25 PM 3:42

Identification number: 30-0054280

Document Number: N02000001418

August 20th, 2002



Articles of Incorporation Amendment


"This corporation is organized exclusively for religious and educational purposes, including, for such purposes, the making distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

"No part of the net earnings of the corporation shall inure to the benefits of, or be distributable to its members, trustees, officers, or other private person, 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 the purposes set forth in the above paragraph."

"Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code."

"Upon the dissolution of the 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 the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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."


Rev. Warren L. Tolson, Pastor Date 9/13/02

Kimberly Daniels, Trustee Date 9/16/02


Rev. Pamela Tolson, Co-Pastor Date 9/13/02

*There are no members entitled to vote on the amendment and the amendment was adopted by the board of directors September 13, 2002.