N02000002154

William H. Hallman, III, P.A.

503 East Jefferson Street • Brooksville, Florida 34601 Telephone (352) 799-3828 Facsimile (352) 799-4491

July 22, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

700006618047--5 -07/24/02--01018--015 *****35.00 *****35.00

Re: Freedom In Christ Ministries, Inc.

Dear Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of the above corporation, together with my check in the amount of \$35.00 for the filing fee. Also enclosed is another check in the amount of \$8.75 for a certified copy of the same.

Please return a certified copy that reflects its filing in the enclosed stamped, addressed envelope.

Sincerely,

JOOO6618047--5 -07/24/02--01018--016 *******8.75 *******8.75

William H. Hallman, III WHH/cdf

enc.

Amend CC

PILED

02 AUG -5 AMII: 51

SECRETARY OF STATE
TALLAHASSEE ELORGE.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 30, 2002

WILLIAM H. HALLMAN, III, ESQ. 503 EAST JEFFERSON STREET BROOKSVILLE, FL 34601

SUBJECT: FREEDOM IN CHRIST MINISTRIES, INC.

Ref. Number: N02000002154

We have received your document for FREEDOM IN CHRIST 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):

The date of adoption of each amendment must be included in the document.

You failed to include the officers addresses on the document.

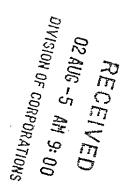
The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 302A00045992



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FREEDOM IN CHRIST MINISTRIES, INC. N02000002154

Pursuant to the provisions of section 617.1006, Florida Statites, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or adopted)

ARTICLE III is amended as follows:

AMENDED ARTICLE III PURPOSES

The specific purpose(s) for which the non-profit corporation is organized is (are):

To spread the gospel of Jesus Christ to save souls, to set the bound free to meet the physical needs of the poor, the hungry and the addicted.

These purposes for which the non-profit corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

- A. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

ARTICLE VII is amended as follows:

ARTICLE VII

The names and addresses of the officers of the corporation who shall hold office for the remainder of 2002 or until their successors are appointed or elected are:

P.O. Box 10464 Randy J. Goodman President: Brooksville, FL 34603 Vice-President: Jerome Hammett__ 206 Oakwood Drive Brooksville, FL 34601 - Julie A. Goodman P.O. Box 10464 Secretary: Brooksville, FL 34603 Treasurer: - Merle Hammett ___ 206 Oakwood Drive Brooksville, FL 34601

SECOND: The date of each amendment's adoption: July 22, 2002

THIRD: Adoption of Amendment(s) (CHECK ONE)

[X] There are no members or no member.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)

Randy J. Goodman

President