

N02000004048

HIS GLORY MINISTRIES, INC
P.O. Box 6454
Spring Hill FL 34611

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 12 PM 4:27

August 7, 2002

Secretary of State
P.O. Box 6327
Tallahassee FL 32314

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-08/12/02--01078--002
*****35.00 *****35.00

Please enclosed is an amendment of our Articles of Incorporation.

Sincerely,
His Glory Ministries. Inc



Birgit Rudestedt

Amend.

V SHEPARD AUG 20 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

HIS GLORY MINISTRIES, INC

(present name)

NO2000004048

(Document Number of Corporation (If known))

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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.)

Article One Amended

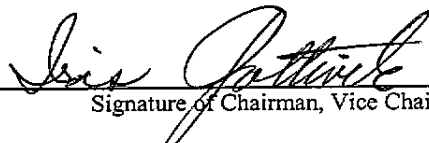
Article Eight, Nine and Ten Added

(See Attached)

SECOND: The date of adoption of the amendment(s) was: August 1, 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.



Signature of Chairman, Vice Chairman, President or other officer

Iris Gottwik

Typed or printed name

President

Title

Aug 1, 2002

Date

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIS GLORY MINISTRIES, INC**

ARTICLE ONE

The name of the Corporation shall be: His Glory Ministries, Inc. This corporation is organized exclusively for religious and charitable purposes, including, for such purposes, the making of 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.

ARTICLE EIGHT

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 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 the purposes set forth in the above paragraph.

ARTICLE NINE

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 or 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.

ARTICLE TEN

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.