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Ps, 2/4/02

Purpose For Life Ministry, Inc. 720 Tuscanny Street Brandon, Fl 33511 (813)651-9811

November 21, 2002

Amendment Section Division of Corporations P O Box 6327 Tallahassee, Fl 32314

To Whom It May Concern:

Attached please find two amendments to our Articles of Incorporation and our check for \$52.50 to cover the cost of the amendment and Certified Copies of each amendment. The Internal Revenue has asked us to make these changes and thusly we are conforming.

If you have any questions concerning these amendments, please contact Michael Fitzgerald at (813) 684-1367.

DR. Neille Daley.

Dr. Neville Daley

President

Enclosure

ARTICLES OF AMENDMENT

to

FLED

ARTICLES OF INCORPORATION

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LECKLIMICT OF STATE TALLAHASSEE, FLORIDA

of

	PURPOSE FO	R LIFE MINIST	RY, INC.
,	`	(present name)	
	N	102000004049	
	(Document No	imber of Corporation	(If known)
.		**************	
Pursuant t nonprofit d	o the provisions of section 617 corporation adopts the followi	'.1006, Florida Statı ng articles of amend	ıtes, the undersigned Florida ment to its articles of incorporatio
FIRST: DELETED.)	Amendment(s) adopted: (IND	ICATE ARTICLE NUMI	BER(S) BEING AMENDED, ADDED OR
	AMEND V (d)		
	ADD ARTICLE VIII - DISTRIBUI	TON OF ASSETS UPON	DISSOLUTION OF CORPORATION
	(SEE ATTACHE))	
			•
SECOND:	The date of adoption of the	amendment(s) was:	NOVEMBER 12, 2002
THIRD:	Adoption of Amendment (CH	ECK ONE)	
г	W	S	
	The amendment(s) was(were cast for the amendment was	re) adopted by the m as sufficient for appr	embers and the number of votes oval.
	There are no members or n amendment(s) was(were):	nembers entitled to value adopted by the board	vote on the amendment. The l of directors.
\$	DR Signature of Chairman,	Saley. Vice Chairman, Presiden	t or other officer
	NEVILLE S. DALEY	·	
•	Ту	ped or printed name	
	PRESIDENT		11/21/2002

Date

Title

(d) No part or the net earnings of the corporation shall inure to the benefit 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other-

wise 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 (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 the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

ARTICLE VIII - DISTRIBUTION OF ASSETS UPON DISSOLUTION OF CORPORATION.

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.