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(Requestor's Name)

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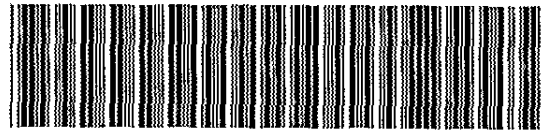
(Business Entity Name)

(Document Number)

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FILED
02 DEC 30 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/2/03
Amend
sf

MICHAEL C. NORVELL, P.A.

ATTORNEY AT LAW

LAKE LAW CENTER
1410 EMERSON STREET
POST OFFICE BOX 491615
LEESBURG, FLORIDA 34749-1615

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REBECCA S. SKIPPER
PARALEGAL
Legaleglet@aol.com

December 9, 2002

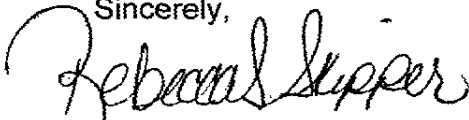
Department of State
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

Re: God's Messengers In Ministry, Inc.

Enclosed is the original and one copy of the AMENDED Articles of Incorporation for the above-named non-profit corporation. Also enclosed is a check in the amount of \$35.00 representing the amendment fee.

Thank you for your assistance in this matter.

Sincerely,



Rebecca S. Skipper
Paralegal to
Michael C. Norvell

enc: as stated



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 20, 2002

Michael C. Norvell, P.A.
Lake Law Center
P.O. Box 491615
Leesburg, FL 34749-1615

SUBJECT: GOD'S MESSENGERS IN MINISTRY, INC.
Ref. Number: N02000004088

We have received your document for GOD'S MESSENGERS IN MINISTRY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 202A00066886

RECEIVED
02 DEC 30 AM 10:54
DIVISION OF CORPORATIONS

AMENDED
ARTICLES OF INCORPORATION
GOD'S MESSENGERS IN MINISTRY, INC.
A CORPORATION NOT FOR PROFIT

FILED
02 DEC 30 PM 3: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be GOD'S MESSENGERS IN MINISTRY, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be 9442 S.E. 174th Loop, Summerfield, Florida 34491-6457.

ARTICLE III

The specific purpose for which the corporation is organized is to provide religious, charitable and educational ministries which include Bible Conferences, pulpit study, missionary conferences and related endeavors to share the good news of the Gospel. The corporation shall also have the authority to engage in acts enumerated in Florida Statutes §617.0301.

ARTICLE IV

The Directors appointed thus far are as follows:

WILLARD R. BENEDICT
9442 S.E. 174th Loop
Summerfield, FL 34491

GLENN A. DIXON
745 Palma Drive
Lady Lake, FL 32159

DAVID E. SHORT
2239 NW 21st Avenue
Gainesville, FL 32605

ARTICLE V

The name and address of the initial officers of this corporation are as follows:

WILLARD R. BENEDICT
President
9442 S.E. 174th Loop
Summerfield, FL 34491

DONNA A. BENEDICT
Secretary
9442 S.E. 174th Loop
Summerfield, FL 34491

ARTICLE VI

The corporate powers of this corporation are as set forth in Chapter §617.0302, Florida Statutes.

ARTICLE VII

This organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future Federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which is 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 organization, 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 government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization 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.

ARTICLE VIII

There are no members or members entitled to vote on the amendment. This amendment was adopted by the Board of Directors on December 9, 2002.

ARTICLE IX

The name and address of the initial Registered Agent is WILLARD R. BENEDICT, 9442 S.E. 174th Loop, Summerfield, Florida 34491.

ARTICLE X

The name and address of the Incorporator of these amended articles is:

WILLARD R. BENEDICT
9442 S.E. 174th Loop
Summerfield, FL 34491

Willard R. Benedict
Willard R. Benedict, Incorporator

Dated: 12/27/02

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

By: Willard R. Benedict
Willard R. Benedict, Registered Agent

Dated this 27th day of December, 2002.