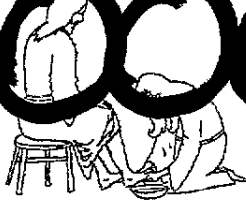


# N020000004438



## Doulas Ministries Inc.

P. O. Box 700215  
Fax 305-258-4491

Phone 305-258-4807

Miami, Florida 33170-0215  
Email lmathis9@bellsouth.net

August 29, 2002

Division of Corporations  
Attn. Amendment Officer  
P. O. Box 6327  
Tallahassee Fl. 31314

### AMENDMENT TO ARTICLES AND REQUEST FOR CERTIFIED COPY

600007606986--7  
-09/09/02--01082--006  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir or Madam:

This letter is a request for Articles of Incorporation of Doulas Ministries Inc.,

N02000004438 be amended as specified in the attached Articles of Amendment.

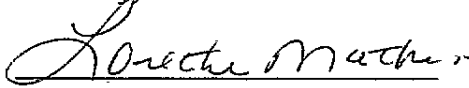
Additionally this is a request for two Certified Copies of this Articles of Amendment to  
be mailed to

Doulas Ministries Inc.  
c/o Loretha Mathis  
12375 SW 220 St.  
Miami, Fl. 33170-2859

Please Find Enclosed a check in the amount of \$52.50 to cover the amendment cost  
(35.00) and the cost of two certified copies.

If you have any questions please call 305-258-4807. Thanks for your assistance.

Sincerely,

  
Loretha Mathis

FILED  
02 SEP -9 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2cc  
2

Amend

T BROWN SEP 16 2002

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

*Doulas Ministries Inc.*  
NO2000004438

**FILED**  
02 SEP -9 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:**

**ARTICLE NUMBER VIII**

Doulas Ministries Inc. is organized exclusively for charitable, religious, educational, and/or scientific purposes under 501(c) (3) of the Internal Revenue Code.

**ARTICLE NUMBER IX**

No part of the net earning of Doulas Ministries Inc. shall inure to the benefit, of or be distributable to, its members, trustees, officers or other private persons, except that Doulas Ministries Inc. shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities Doulas Ministries Inc. 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, Doulas Ministries Inc. 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 and organization, contributions to which are deductible under sections 107 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.

**ARTICLE NUMBER X**

Upon dissolution of Doulas Ministries Inc., 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.

**SECOND:** The date of adoption of the amendment(s) August 29, 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.

Loretha Mathis

Signature of Chairman, Vice Chairman, President or other officer

Loretha Mathis

Typed or printed name

Pres./CEO

Title

August 29, 2002

Date