

NO2000005017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

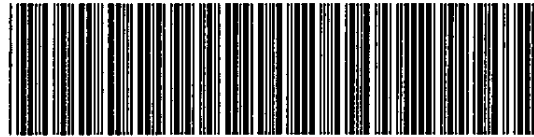
(Business Entity Name)

(Document Number)

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Amend

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06 OCT 26 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts- OCT 26 11:46 AM '06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Water Ministries, Inc.

DOCUMENT NUMBER: N02000005017

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John J. Mathe, Jr.
(Name of Contact Person)

(Firm/ Company)

Post Office Box 1417
(Address)

Interlachen, Florida 32148
(City/ State and Zip Code)

For further information concerning this matter, please call:

John J. Mathe, Jr. at (386) 684-2471
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

WATER MINISTRIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N02000005017

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV - Purposes. Add as 1st paragraph:

"This corporation 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 Internal Revenue Code, or the corresponding section of any future tax code."

Change the first word "The" to "Particular" in the first sentence before the
above amendment.

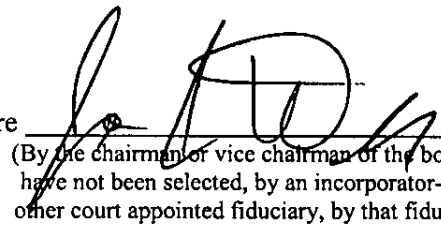
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: October 27th, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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  _____
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

John J. Mathe, Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35