

ND20000005084

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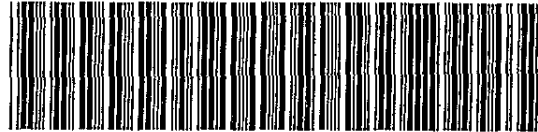
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04 FEB -2 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/3/04  
Amend  
8

**FISHERMAN OF GOD, INC.**

Ms. Mary J. Hamilton  
1844 Matterhorn Drive  
Orlando, Florida 32818  
Phone 407-299-3761

December 7, 2003

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314  
ATTN: Document Specialist

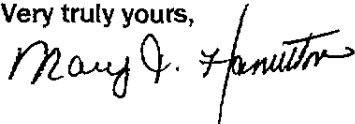
Dear Ms. Valerie Ingram:

I am writing you in hopes the attached letter, Articles of Amendments To Articles of Incorporation Of Fisherman of God, Inc. will be forwarded to the correct office if not yours. This is a change or update to my Articles of Incorporation, letter number 902A00042184.

It has been brought to my attention by the IRS this information is needed for approval of my 501 (c) (3) status. I have been advised to file these amendments with your office for your seal of approval. Please refer to my document number of this corporation N02000005084. A copy of your seal letter is attached for you review.

Once your office has approved these amendments under seal I will forward this information to the Internal Revenue Service for my 501 (c) (3) approval. Your time and assistance is greatly needed and appreciated. Thank you very much.

Very truly yours,



Mary Hamilton, CEO, FISHERMAN OF GOD



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 15, 2004

Mary J. Hamilton  
1844 Matterhorn Drive  
Orlando, FL 32818

SUBJECT: FISHERMEN OF GOD, INC.  
Ref. Number: N02000005084

We have received your document for FISHERMEN OF GOD, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I left a message on December 22, 2003 and called several times regarding the subject corporation. As I was unable to reach anyone I am returning the document.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 904A00002748

Division of Corporations - P.O. BOX 6327, Tallahassee, Florida 32314  
Date: 1/15/04  
Time: 10:00 AM  
By: [Signature]

Articles of Amendments To Articles of Incorporation  
Of  
Fishermen of God, Inc.

FILED

04 FEB -2 PM 2:48

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

First: Amendments adopted: (Article Number Three) being added.

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 any organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon 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.

Second: The date of adoption of the amendment was: December 1, 2003.

Third: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Mary Hamilton  
Signature of President

MARY HAMILTON  
Print Name

12-3-03  
Date