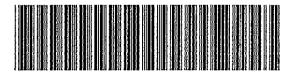
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Amend

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Latter Rain	n Ministries Inc.				
DOCUMENT NUMBER: N02000005796					
The enclosed Articles of Amendment and fee ar	e submitted for filing.				
Please return all correspondence concerning this	matter to the following:				
Shirley Th	omas				
(Name of Co	ontact Person)				
(Firm/C	Company)				
2140 NE	2nd Street				
(Add	dress)				
Gainesville,	FI 32609				
	and Zip Code)				
For further information concerning this matter, p	please call:				
Janice Phillips	at (352 224-8060				
(Name of Contact Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:					
☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & [Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) ☐ \$643.75 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address	Street Address				
Amendment Section Division of Corporations	Amendment Section Division of Corporations				
P.O. Box 6327 409 E. Gaines Street					

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



Latter Rain Ministries, Inc.

(Name of corporation as currently filed with the Florida Dept, of State) N020000005796 (Document number of corporation (if known) 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 contaîn the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)

Amended Articles: II, III, IV, V, VII

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(Attach additional pages if necessary)

The date of adoption of the amendment(s) was: 12/30/2004
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.
Signed this 304 day of Bellinber, 2004 Signature Rully
(By the chairman or vice chairman of the bourth, president or other officer- if directors have not been selected, by an incorporator of the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Janice Phillips
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35

Articles of Amendment To Articles of Incorporation for Latter Rain Ministries, Inc.

Preamble

We, the undersigned incorporators of the Latter Rain Ministries Inc. mindful of our sacred purpose in the Gospel, in order that this body may be governed in an orderly manner, consistent with the principles of a self-governing body, inherent rights of the Articles of Incorporation, do declare and establish this constitution. Notice is hereby given that the undersigned incorporators are U.S. Citizens of full age, having voluntarily associated themselves for the purpose of forming a not-for-profit corporation without capital stock in accordance under the laws of the State of Florida under the provision of chapter 617, providing for the formation, liability, rights, privileges, and immunities of a not-for-profit corporation. This corporation shall exist exclusively for religious, education, and charitable purposes as defined in the Section 501c3 of the Internal Revenue Code of 1954.

In accordance to the bylaws of this organization, the following amendments/additions have been adopted to these Articles of Incorporation:

Article II Principle Place and Business and Mailing Address

The principle place of business shall be: 2140 N.E 2nd Street; Gainesville, FI 32609 The mailing Address shall be: P.O. Box 290; LaCrosse, FL 32658.

Article III Corporate Purpose and Powers

Latter Rain Ministries Inc. is a Christ- centered family oriented church in the center of our community. Our mission is to minister the Gospel of Jesus Christ and to minister biblical principles for practical living. This corporation shall also exist to:

- 1. Minister the Word of God in Spirit and in Truth.
- 2. Advance the teaching of the Gospel of Jesus Christ our Lord and Saviour, and to institute and maintain an evangelistic and missionary work at home and abroad.
- 3. Conduct regular worship services through various form of ministries.

 Minister to others, through cooperative service for Christ, both inside and outside the church.
- 4. Promote and encourage through the ministries of the organization, cooperation with other organizations within the community
- 5. Provide monthly, quarterly and annual gatherings wherein members come together for the strengthening, exhortation and encouragement of the local body of Christ.
- 6. Develop outreach ministries to reach the world.
- 7. Conduct a local Sunday school or any type of school for the religious and educational instruction of the young as well as for adults under the direction of the church.

- 8. Conduct a local church under the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established:
 - a. A recognized Creed, Code of Doctrine, discipline and form of worship shall be established.
 - b. An ecclesiastical form of government shall be established.
 - e. A membership based upon acceptance of a recognized creed and beliefs
 - d. Various religious services pursuant to a recognized creed, form of worship and code.
 - e. Spread the Word of God by ministering through to all through seminars, radio, television, and other forms of mass media.
 - f. To conduct a local and international ministry in various communities, cities, states, and other countries abroad.
 - g. To conduct any type of school for the religious training of ministers. To license, ordain and qualify its members for ministerial duties.
 - h. To perform the sacerdotal functions or any other duty that may require the services of clergy in accordance with the Holy Scriptures as set forth in the Bylaws of this organization.

As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

- (a) To accept, acquire, receive, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature of description and wherever situated.
- (b) To sell exchange, convey, mortgage, lease transfer or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.
- (c) To borrow money, and, from time-to-time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, monies borrowed or in payment for secure payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.
- (d) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property real and personal, as it shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not conflict with the provisions of 501©(3) of the internal revenue of 1986 an applicable regulations thereunder, as they now exist or as they may be amended.

Article IV Management of Corporate Affairs

The powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, a Board of Directors which shall have four (4) Directors initially. The Board of Director need not be members of this church, but shall act in accordance with the bylaws and doctrines of this church. The number of Directors may be increased or decreased from time to time by a majority of the Directors, but at no time shall there be fewer than (3) Directors of the Corporation. A two-thirds presence of the Board of Directors shall constitute a quorum.

This corporation may adopt and advisory board whose member need not be members of this church, but shall no voting privileges or liability, but shall exist for the sole purpose of providing advice for the benefit of this corporation. All members and nonmembers shall be indemnified against actions arising out of judicial proceeding against this organization.

This church reserves the right to retain any legal, accounting and professional services to insure accountability and integrity in its business affairs

Article V Registered Agent

The name of the Registered Agent is:

Shirley Thomas

2140 NE 2nd Street

Gainesville, Fla. 32609

Acceptance of Appointment of Registered Agent for Latter Rain Ministries Inc.

Having been named as registered agent, and to accept service of process of the above named corporation at the place designated in this certificate, I herby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position.

Shirley Thomas

Registered Agent

Date .

15/30/04

Article VII Board of Directors

In accordance to the voting practices of this corporation, the following individuals have been elected as the Board of Directors of this corporation.

Janice E. Phillips- President P.O. Box 290 Lacrosse, FL.32658

Anthony Phillips- Vice-President P.O. Box 290 LaCrosse, Fl 32658

Shirley Thomas- Treasurer 2213 NE 7th Street Gainesville, FL 32609

Shameka Johnson- Secretary 1210 NE 24th Street Gaincsville, Fl 32641

In accordance with the voting practices of this corporation, the followings additions have adopted to the Articles of Incorporation:

Article VIII Corporate Existence

The existence of this corporation shall be perpetual.

Article IX Corporate Stock

This corporation shall be without capital stock.

Article X Dissolution

In the event of dissolution of this corporation, or in the it shall cease to carry out the objects and purpose herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organizations exempt under the provisions of Sections 501©(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the directors of the Corporation may select and designate; and in no event shall of said assets of property, in the event of dissolution thereof, go or be distributed or contributed by such directors, for any other such purpose. Any of such assets not so disposed of shall be disposed by the District Court of the County on which the principle 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 purpose.

Article XI Miscellaneous

Nothwithstanding any other provisions of these Articles to the contrary herein, in the conduct of the affairs of the Corporation:

- (a) The Corporation shall neither have nor exercise any power, nor engage directly in any activity, that would invalidate it status:
 - As a corporation which is exempt from income taxation as an organization described in Section 501c(3) of the Internal Revenue Code 1986 (or the corresponding provision of any future United States Internal Revenue law); or
 - 2. As a corporation contributions to which are deductible under Section 170©(2) of the Internal Revenue Code of 1986)or the corresponding provision of any future United States Internal Revenue Law.)
- (b) The property of the Corporation is irrevocably dedicated to religious, educational and charitable purposes, and no part of the net earnings of the corporation shall inure t the benefit of or be distributed to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered pertinent to it and to make payments and distributions in furtherance of the purposes set forth in these Articles.
- (c) No substantial part of the activities of the Corporation shall consist of carry on propaganda, or otherwise attempting to influence legislature; no shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office; no shall the corporation engage in activities that are unlawful under applicable federal, state, or local laws.
- (d) The corporation shall not:

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- (1) operate for the purpose of carrying on a trade or business of profit;
- (2) accumulate income, invest income, or diver income, in a manner endangering its exempt status; or
- (3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the corporation.
- (e) The corporation's operations are to be conducted principally in the United States of America: the corporation may conduct operations in foreign countries, subject, however, to the laws of the State of Florida.

Adopted this 30th Day of December 2004