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SECRETARY SESTAIN

Amend Thewis 11/12/02

feremiah's Well Ministries, Inc.

160 Via Havarre Merritt Island, FL. 32953

Phone 1-321-453-5356. Fax 1-321-453-5356

October 31, 2002

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL. 32314

To whom it may concern:

Enclosed please find article of amendment to articles of incorportion and a check for \$43.75 for filing fee and certified copy. Thank you for your time and attention.

Sincerely,

Gary D. Billings

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

OZ MOV -5 PM 1: 16
TALLAMASSEE, FLORIDE

of

Jeremian's Well Ministries, Inc.

(present name)

NO 200005912

(Document Number of Corporation (If known)

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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE VIII ADDED

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.

Signature of Chairman, Vice Chairman, President or other officer

Dr. Gary D. Billings

Typed or printed name

ARTICLES OF INCORPORATION [NOT FOR PROFIT] Chapter 496, F.S.

Article I

Jeremiah's Well Ministries, Inc.

Article II

Jeremiah's Well Ministries, Inc.

160 Via Havarre

Merritt Island, Florida 32953

Article III

This corporation is a religious corporation and is not organized for the private gain of any person. It is organized for the purpose of proclaiming Christian beliefs local and worldwide through various ways: evangelism, missions and support of missionaries, starting churches, and promoting Christian education to God's people.

Jermiah's Well also wishes to have an impact on the community locally by helping people who have needs. This is to be done by setting up programs to provide food and clothing to whosoever has need.

Jeremiah's Well will provide licensing and or ordaining of persons who are called of God to be ministers of the Gospel of Jesus Christ. Proclaiming the Gospel of Jesus Christ is the most important purpose of Jeremiah's Well Ministries, Inc.

Article Iv

Directors will be appointed as they are needed in the following manner. At the annual meeting if there is a need to add to the board, names will be submitted for dicussion and a vote will be taken. The vote must be unanimous for the appointment to be made.

Article V

President and Founder
Dr. Gary D. Billings
160 Via Havarre
Merritt Island, Fl 32953

Secretary
Linda K. Billings
160 Via Harvarre
Merritt Island, Fl 32953

	Article V continued Director and Treasurer Robert Grove 300 Oak Ave. Naples, FL 34108				 -
	Director Judy Grove 300 Oak Ave. Naples, FL 34108		=		
-	Director	,			
- ·	Director Jackie Owsley 6205 North SR 48 Lebanon, OH 45036		### 17 ### 		
· ·	Director Nick Garvey 4780 Kumquat St. Cocoa, Fl. 32926				
	Director Sue Garvey 4780 Kumquat St. Cocoa, Fl. 32926	• .		-	. · · .
ī :	Article VI Linda K. Billings 160 Via Havarre Merritt Island, FL 32953	· -			
, , 	Article VII Dr. Gary D. Billings 160 Via Havarre Merritt Island, FL 32953		= = = = = = = = = = = = = = = = = = = =	,	

* * *

Article VIII

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501[c][3] of the Internal Revenue Code of 1986 or the corresponding provision of any future Dnited States Internal Revenue law.

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

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

10/31/02 Date