

N02000007138

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL 11 PM 3:52

Amendment
LFS
7-11-03

May 25th, 2003

Florida Department of State
Glenda E. Hood, Secretary of State
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302

Re: THE COMMITTEE TO COMPLETE THE GREAT COMMISSION

Reference Number: NO2000007138

Please forgive me for failing to list our Federal Employer Identification Number when I filed the attached form, which you returned to me.

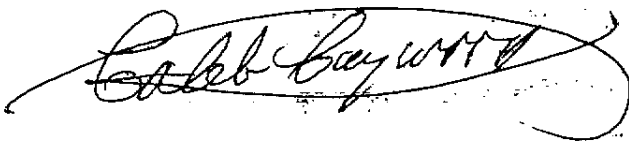
Our FEI number is 42-1556347. I have added it to the form attached.

Also, as per our recent conversation by phone, I am enclosing our change of address which is as follows:

THE COMMITTEE TO COMPLETE THE GREAT GENERATION
BY 2007, INC. ATT: CALEB CAYWOOD, 8039 CAPTAIN MORGAN
BLVD., (P. O. BOX 720099), ORLANDO FL 32872.

Also, I have an amendment to our articles of Incorporation. Is there a form for this that you can mail to me? Also, what is your fee for amending the articles? *(copy enclosed) ENCLOSING \$1252 CHECK!*

Thanks you all so very much for all the help in this matter and call me at 321-363-6310 if you need more information. Very truly yours,

A handwritten signature in cursive script, reading "Caleb Caywood", written in dark ink. The signature is fluid and somewhat stylized, with a long horizontal flourish extending to the right.

2003 JUL 11 PM 3:52

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

**THE COMMITTEE TO COMPLETE
THE GREAT COMMISSION BY 2007, INC.**

Pursuant to the provisions of Section 617.1001, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted: ARTICLE III, as follows:

"ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To help complete the Great Commission by 2007 as per Matthew 28:19.

The Committee To Complete The Great Commission By 2007, Inc. is organized exclusively for religious, charitable, and/or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

No part of the net earnings of the Corporation shall inure to the benefit of any director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Notwithstanding any other provision 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 United States Internal Revenue Law.

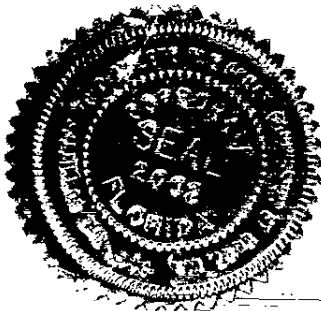
No substantial part of the activities of the Corporation shall consist of attempts to influence legislation by propaganda or other conduct, or participating

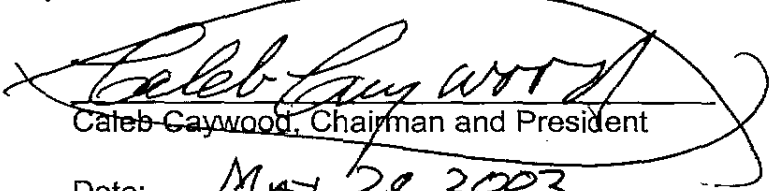
in or intervening in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Upon dissolution 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 corresponding section of any future 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 the Court having jurisdiction in the county in which the principal office of the organization 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: May 20, 2003.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.




Caleb Caywood, Chairman and President

Date: May 20, 2003