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02/26/04--01047--019 **52.50

FILED
04 MAR 15 PM 3:14
TALLAHASSEE, FLORIDA

THE REDEEMER'S HOUSE MINISTRIES INC.

231 Huron Place
West Palm Beach, FL 33409

(561) ~~222-2805~~ 686-1450
Dr. Erwin A. Wilkinson

COVER LETTER

Attached please find our corporations articles for amendment.

If there should be any additional information required please contact Dr.
Erwin Wilkinson at the above number.

Thank you,

Dr. Erwin A. Wilkinson

DAW/sb



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 4, 2004

DR. ERWIN A. WILKINSON
THE REDEEMER'S HOUSE MINISTRIES INC
231 HURON PLACE
WEST PALM BEACH, FL 33409

SUBJECT: THE REDEEMER'S HOUSE MINISTRIES INC
Ref. Number: N02000008093

We have received your document for THE REDEEMER'S HOUSE MINISTRIES INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 804A00014569

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

of

THE REDEEMER'S HOUSE MINISTRIES INC.

(present name)

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.)

AMENDMENTS ADOPTED:

ARTICLE III (AMENDED):

THE SPECIFIC PURPOSES FOR WHICH THE ORGANIZATION WAS ORGANIZED IS FOR RELIGIOUS TEACHINGS ACCORDING TO THE GOSPEL OF JESUS CHRIST, TO TRAIN AND ORDAIN FUTURE MINISTERS, PROVIDE CHILD CARE SERVICES FOR AGES 2 -12 YEARS OF AGE, TO PROVIDE A VARIETY OF CHARITABLE SERVICES THROUGH EDUCATIONAL AND EMPLOYABLE SKILLS TRAINING, INDIVIDUAL AND FAMILY COUNSELING AND COMMUNITY DEVELOPMENT INITIATIVES. TO ENHANCE COMMUNITY DEVELOPMENT THROUGH REHABILITATION OF EXISTING SUBSTANDARD BUILDINGS AND CONSTRUCTION OF NEW FACILITIES IN THE PLACE OF BLIGHTED STRUCTURES OF VACANT SITES CONTRIBUTING TO ITS PHYSICAL IMPROVEMENT AND PROVIDING RESIDENTS FOR FAMILIES OF LOW INCOME, WITHIN THE MEANING OF SECTION 501 © (3) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.)

ARTICLE VII (ADOPTED):

NO PARTS OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF SECTION 501 © (3) PURPOSES. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE.

ARTICLE VIII (ADOPTED):

PROVISIONS FOR DISTRIBUTION OF THE CORPORATION ASSETS UPON ITS DISSOLUTION AND TERMINATION OF EXISTENCE WILL BE TO DISTRIBUTE ANY AND ALL ASSETS TO A SELECTED NUMBER OF COMMUNITY BASED NON-PROFIT ORGANIZATIONS. THE ORGANIZATIONS CHOSEN WILL BE SELECTED BY THE EXISTING BOARD OF DIRECTORS.

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JACKSONVILLE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: November 17, 2003

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.

The Redeemer's House Ministries Inc.

Corporation Name

Erwin A. Wilkinson

Signature of Chairman, Vice Chairman, President or other officer

Erwin A. Wilkinson

Typed or printed name

President

Title

November 17, 2003

Date