

N030000000139

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TALLAHASSEE, FLORIDA

Amund/cc
ia 6/14/04

Rainbow Ministries International, Inc
619 Wood Drive
Brooksville, Florida 34601

FILED
04 JUN -4 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

May 31, 2004

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

Document Number# N03000000139

My name is Monique Myers and I am the Secretary for Rainbow Ministries International, Inc. I am writing this letter to request a change of mailing address to the following regarding correspondence for this organization.

Please remit all mailings, correspondence, requests for information to the following: Monique Myers 1029 Charmingfare Court Wesley Chapel FL 33543.

This letter is to additionally request an amendment to the Articles of Incorporation that were filed on January 7, 2003 by Beatrice Carr. They are attached.

If there are any questions or concerns regarding these changes can be reached at the following: (727) 224-3152 day (813) 973-3052 evening.

Sincerely,



Monique Beau Myers,
Secretary/Treasurer
Rainbow Ministries International, Inc

Enclosures (1)

Rainbow Ministries International, Inc.

Document # N03000000139

Amendment #1

**Articles of Amendment
to
Articles of Incorporation
of**

Rainbow Ministries International, Inc.

Document Number of Corporation : N03000000139

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned nonprofit corporation adopts the following articles of amendment to its articles of incorporation

First: Amendment(s) adopted:

Page 1, Article II is being amended to reflect the following:

The principle place of business is:
Rainbow Ministries International, Inc.
619 Wood Drive
Brooksville, FL 34601

The principle mailing address is:
Rainbow Ministries International, Inc.
1029 Charmingfare Court
Wesley Chapel, FL 33543

Page 2, The following is being added to **Article IV Board of Directors**

Trustee Betty and Darrell Starling	11312 N 52nd Street #17 Temple Terrace, FL 33617
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Page 2, The following is being added to **Article VI Name of Officers**

John Carr	Deacon
Betty Starling	Trustee
Darrell Starling	Trustee

Page 4, The following article is being added:

Article IX

This organization is organized exclusively for religious, charitable or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

Rainbow Ministries International, Inc.

Document # No3000000139

Amendment #1

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax as an organization described in section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

Upon dissolution and winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501 (c) (3) of the Internal Revenue Code and which has established its tax exempt status under that section.

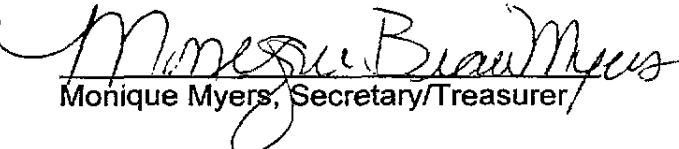
Second: The date of adoption of the amendment(s) was: **5-18-04.**

Third: Adoption of Amendment

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


Marvin Myers, Assistant Pastor / Director

5/31/04
Date


Monique Myers, Secretary/Treasurer

5.31.04
Date