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BASIC AMENDMENT

LJ MINISTRIES, INC.

Certificate of Status	0
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Amend
WJM
3/31/04

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**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L J MINISTRIES, INC.
N03000000707**

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04 MAR 31 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.10006, Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation

First: Articles Amended:

Article III

The specific purposes for which this corporation is organized is (are):
Christian ministry and Christian outreach within the motorcycle community.

Said corporation is organized exclusively for charitable, educational, religious or scientific 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).

Article VIII

No part 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(c)(3) purposes.

Second: New Amendments adopted:

Article IV

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 X

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

Article XII

Upon dissolution of this 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

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any future Federal tax code) or shall be distributed to the Federal, State or Local Government for a public purpose.

Second: This amendment was adopted on March 31, 2004.

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

IN WITNESS WHEREOF, the undersigned, as President has executed the foregoing Articles of Amendment to Articles of Incorporation on this 31 day of March, 2004.

Witnesses:

Carolyn G. Durbin
Carolyn G. Durbin
Linda Watson
Linda Watson

L.J. MINISTRIES, INC..

By: Larry J. Overfield
Print Name: Larry J. Overfield
Its: President

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 31 day of March 2004, by LARRY J. OVERFIELD, as President of L J MINISTRIES, INC., a Florida not-for-profit corporation, who is personally known to me or who has produced for identification (type of identification) and is known to be the person described as President and who executed the foregoing Articles of Amendment to Articles of Incorporation.

Carolyn G. Durbin
Notary Public
Print Name: Carolyn G. Durbin
My commission expires: _____

