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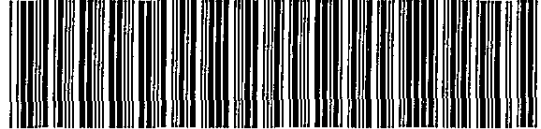
(Business Entity Name)

(Document Number)

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08/18/03--01041--020 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 18 AM 10:21

FILED

Amend

T BROWN AUG 21 2003

WARNER CHAPEL OUTREACH MINISTRY, INC
c/o Thorpe's Consulting Systems
6327 Piney Glen Lane
Orlando, Florida 32819

August 3, 2003

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

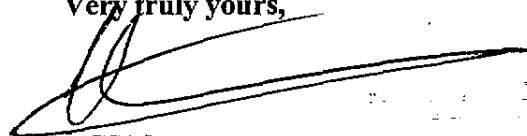
Re: WARNER CHAPEL OUTREACH MINISTRY, INC.

Gentlemen:

Enclosed please find Articles of amendment for WARNER CHAPEL OUTREACH MINISTRY, INC. in the amount of \$43.75

This represents the cost of the filing fees and Certificate of Status for the above named corporation.

Very truly yours,

A handwritten signature in black ink, appearing to be 'TCS/cl', written over a horizontal line.

TCS/cl
Enclosures

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED
03 AUG 18 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WARNER CHAPEL OUTREACH MINISTRY, INC.

Pursuant to the provisions of section 617.J 006, 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.)

The changes are as follows:

ARTICLE III This corporation is further organized exclusively for charitable, religious and educational purpose. To receive and maintain a fund or funds of real or personal property, or both, subject to the restriction and limitations hereinafter set forth. To use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious and educational purpose either directly or by contribution to organizations that qualify as exempt organization as they now exist or they may hereafter be amended.

ARTICLE IX

Revenue

No part of the net earnings of the corporation shall inure to the benefit of or be allocable to its members, 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 the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501©(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170©(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law).

ARTICLE X Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational and religious purposes as shall at the time qualify as an exempt organization or organizations under Section 501©(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation 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(s) is: August 3, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

M. Mitchell L. Dawkins, Sr.

Signature of Chairman, Vice Chairman, President or other officer

ED. MITCHELL L. DAWKINS, SR., (DIRECTOR)

Typed or printed name

DIRECTOR

Title

August 3, 2003

Date