

N030000000985

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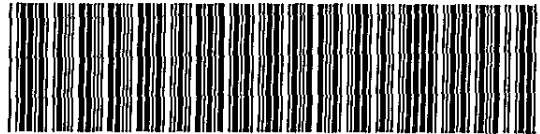
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SECRETARY OF STATE
CORPORATION

03 APR -2 AM 9:39

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TRANSMITTAL LETTER

March 27, 2003

DEPARTMENT OF STATE
DIVISION OF CORPORATION
409 E. GAINES STREET
TALLAHASSEE, FLORIDA, 32399, USA.

DEAR: SIR/MADAME,

RE: THE LITTLE OLD CHURCH OUTGOING MINISTRY, CORPORATION
ARTICLES OF AMENDMENT
CORPORATION I.D. N03000000985

Enclosed herewith please find an original and (1) copy of the Articles of Amendment for the above referenced corporation, and my check in the amount of **\$43.75** representing the filing and certified copy fees.

Please issue an Amendment for the above referenced corporation and return a certified copy of the Articles Of Amendment to the undersigned:

PASTOR CHARLES PETE
THE LITTLE OLD CHURCH OUTGOING MINISTRY, CORPORATION
PO BOX 33
REDDICK, FLORIDA, 32686

CORPORATION I.D.# N03000000985
Daytime telephone number - 1-352-591-2824

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE LITTLE OLD CHURCH OUTGOING MINISTRY, CORPORATION
N03000000985
DOCUMENT NUMBER OF CORPORATION

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.

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03 APR -2 AM 9:39
CLERK OF CIRCUIT COURT
HALL COUNTY, FLORIDA

First: TO AMEND ARTICLE THREE OF THE ARTICLES OF INCORPORATION TO ADD:

I. INTERNAL REVENUE SERVICE PROHIBITED PROVISIONS:

Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of Section 501(c)(3) purposes set forth in Articles Third hereof.

No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.

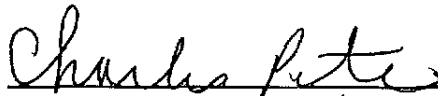
Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Second: The date of adoption of the amendment was: 27th day of March, 2003.

Third: Adoption of Amendment: Membership approval not required. Membership shall consist only of the members of the board of directors. The directors adopted the amendment and the number of votes cast for the amendment was unanimous for approval.



CHARLES W. PETE-PASTOR/PRESIDENT/CEO