

NOB000001188

(Requestor's Name)

DAVID T CHADSEY
THERESA A CHADSEY
17408 Magnolia Island Blvd
Clermont, FL 34711

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

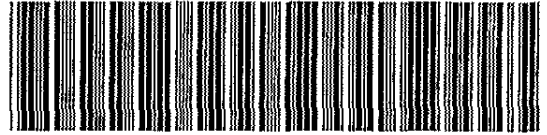
(Business Entity Name)

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04 APR 30 PM 3:23
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

April 27, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please find Articles of Amendment to Articles of Incorporation for David and Terri's Kingdom Finance Account, Inc. If you have any questions we can be contacted by phone at 321/287-4448 or by mail at 17408 Magnolia Island Blvd., Clermont, FL 34711.

Best regards,



David Chadsey

Vice President / Director

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED

04 APR 30 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David and Terri's Kingdom Finance Account, Inc.

(present name)

N03000001188

(Document Number of Corporation (If known))

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.)

Amended Article III to read:

Said corporation is organized exclusively for religious purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Amend Article V to read:

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Theresa A. Chadsey, 17408 Magnolia Island Blvd., Clermont, FL 34711

David T. Chadsey, 17408 Magnolia Island Blvd., Clermont, FL 34711

SECOND: The date of adoption of the amendment(s) was: April 20, 2004

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.



Signature of Chairman, Vice Chairman, President or other officer

Theresa A. Chadsey

Typed or printed name

President

Title

April 20, 2004

Date

Amended Article III to read:

Said corporation is organized exclusively for religious purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Amend Article V to read:

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Theresa A. Chadsey, 17408 Magnolia Island Blvd., Clermont, FL 34711

David T. Chadsey, 17408 Magnolia Island Blvd., Clermont, FL 34711

Add Article VIII to read:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and make payments and distributions in furtherance of the purposes set for in Article III hereof. 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. 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, or the corresponding sections of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.