

No 3000001241

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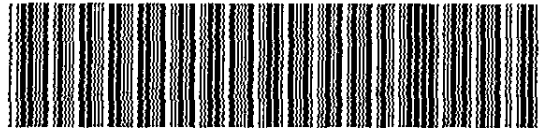
(Business Entity Name)

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FILED
03 AUG 25 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
REVISED
8/25/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

SUBJECT: ARTICLES OF AMENDMENT FILING

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of:

HIS FINISHING TOUCH MINISTRIES, INC.

Included Is a check for:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certified Copy

FROM: HIS FINISHING TOUCH MINISTRIES, INC.
Name (Printed or typed)

369 Countryside Key Blvd.
Address

Oldsmar, FL. 34677

(727)787-1174
Daytime Telephone Number

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HIS FINISHING TOUCH MINISTRIES, INC.

(present name)

N03000001241

(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 PURPOSE

Deleted: Article IV MANNER OF ELECTION

Article V INITIAL DIRECTORS/OFFICERS

Article VII INCORPORATOR

Added: Article IV PROHIBITED TRANSACTIONS

Article V ELECTION OF OFFICERS

Article VI INITIAL OFFICERS/DIRECTORS (address change)

Article VII PERIOD OF DURATION

Article VIII INITIAL REGISTERED AGENT

Article IX CLASSES, RIGHTS OF MEMBERS

Article X DISSOLUTION

03 AUG 25 PM 12:29
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SECOND: The date of adoption of the amendment(s) was: August 14, 2003

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

Rev. Cynthia Sadler

Typed or printed name

Chairman

Title

Aug. 21, 2003

Date

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**
In Compliance with Chapter 617,F.S., (Not for Profit)

OF

HIS FINISHING TOUCH MINISTRIES, INC.

A FLORIDA NON-PROFIT CORPORATION

The undersigned incorporator, in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be:

HIS FINISHING TOUCH MINISTRIES, Inc.

Article II

The principal office address of this corporation shall be:

369 Countryside Key Blvd.

Oldsmar, Fl 34677.

Article III

The specific purposes for which this corporation is organized are to operate exclusively for religious, charitable, and educational purposes. This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code. In addition, the corporation is organized for the following purposes:

- A) To provide restoration to the entire family that focuses on the individual needs and issues.

- B) To provide the tools and training that will enable one to become an asset to society and not a drain.
- C) In accordance with the gospel of Jesus Christ, to minister to both the physical and spiritual needs of the participants in order to promote personal growth, restoration, and recovery as individuals and family units.

Article IV

PROHIBITED TRANSACTIONS

This corporation shall not:

- a) Engage in any activities prohibited by Section 617.0105, Florida Statutes;
- b) As a substantial part of its activities carry out propaganda or otherwise attempt to influence legislation;
- c) Participate or intervene, by publication or distribution of any statements or otherwise, in any political campaign on behalf of any candidate for public office;
- d) Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by the organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article V

The Directors of the Corporation shall be elected in accordance with the provisions stated in the bylaws.

Article VI

The number of initial directors of this corporation is three. Their names and address are as follows:

Rev. Cynthia Sadler
369 Countryside Key Blvd.
Oldsmar, Fl 34677

Rev. Rita Engle
369 Countryside Key Blvd.
Oldsmar, Fl 34677

Jay Avelino
2301 Oxford Court
Safety Harbor, FL. 33756

Article VII

The period of duration of this corporation is perpetual.

Article VIII

The initial registered agent and street address are as follows:

Rev. Cynthia Sadler
369 Countryside Key Blvd.
Oldsmar, Fl 34677

Article IX

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

The corporation shall have a membership distinct from the Board of Directors. Any person making application for membership as provided for in the Bylaws and agreeing to be bound by the Articles of Incorporation of this corporation, by its Bylaws, and by such rules and regulations as the Board of Trustees may from time to time adopt, is eligible for membership in the corporation. The Board of Trustees shall from time to time prescribe the form and manner in which application may be made for membership. The rights and privileges of the members of the corporation are as provided in the Bylaws of the corporation. Although members shall have a voice in the business affairs of **HIS FINISHING TOUCH MINISTRIES, Inc.**, only members of the Board of Directors will have a vote in the business affairs of the corporation.

Article X

Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: August 14, 2003



Rev. Cynthia Sadler, Incorporator