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TALLAH ASSEE, FLORIDA

AMENDED ES

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:		TOUCH MINISTRIES, INC. e (Printed or typed)
	369 Coun	tryside Key Blvd.
	Addr	
	Oldsi	nar, FL. 34677
		7)787-1174
	Day	ime 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			
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 Aug 3/ 3003			

Title

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 untis.

Article IV

PROHIBITED TRANSACTIONS

This corporation shall not:

- a) Engage in any activities prohibited by Section 617.0105, Florida Statutes;
- 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:

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