N03000001871

(Re	questor's Name)	
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BOARD OF <u>DIRECTORS:</u>

Founder & CEO

CO-Chair & Chief Financial Officer

Executive Director of Community Development

Youth Counselor & Vocational Coordinator

Community Medical Services Director

Community Medical Services Coordinator

Drã Ministries, Inc.

NON PROFIT ORGANIZATION

May 22, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

To whom it may concern:

Enclosed, please see Articles of Amendment to Articles of Incorporation regarding Drã Ministries, Inc. Also enclosed, is check in the amount of \$44.75 to cover expense for Certified Certificate, and one copy of Amendment.

I Look forward to receive Dra Ministries, Inc. Articles of Amendment Certificate soon. If you should need any additional information, please feel free to contact me at telephone number (863) 467-9186

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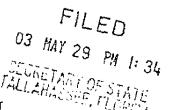
Sincerely,

Mary Tolbert
Vice President
Registered Agent/
Incorporator

Encl.

ARTICLES OF AMENDMENT

to



ARTICLES OF INCORPORATION

of
Dra Ministries, Inc.
(present name)
N0300001871
(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.)
ARTICLES BEING AMENDED: No.'s 3, 5 & 6.
Article No. 3 Said Organization is organized exclusively for charitable, religious, educational, and scientific 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.
Article No. 5 No part of the net earnings of the organization shall insure to the benefit of, or be distributable to its members trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in futherance of the purposes set forth in Article Third thereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or other-wise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of or in apposition to any candidate for public office.
Continued - See Attachment.
SECOND: The date of adoption of the amendment(s) was:May 20, 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
Mary Tolbert
Typed or printed name

May 22, 2003

Registered Agent/ Vice President

Title

' Continuation:

Page 2 of 2

Articles of Amendment to Article of Incorporation/Organization of

Drã Ministries, Inc.	٠	,	
N03000001871 (Document Number of Corporation/Organization)	,,	****	

Continuation of Article No. 5

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

Article No. 6 Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such proposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.