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TRANSMITTAL LETTER

October 6, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Arlie Cole Ministries Inc.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and our check for \$35.00 payable to the Florida Department of State which represents the filing fee.

Once the Articles have been filed please mail to:

Cheri S. Hill Sage International, Inc. 1135 Terminal Way #209 Reno NV 89502 (775) 786-5515

If you have any questions please call me. Thanks for your assistance with this matter.

Sincerely, Molly Wheeler, Coordinator Business Support Services

FILED

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CORETARY OF STATE

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Arlie Cole Ministries Inc.	
(present name)	
N03000004608	
(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 incorporat	ion.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED ODELETED.))R
ARTICLE II. Purposes.	
A. The purpose for which this Corporation is organized is Ministry.	
B. 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 corresponding section of any future federal tax code.	
SEE ATTACHED	
SECOND: The date of adoption of the amendment(s) was: September 18, 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.	
- Peter toll	
Signature of Chairman, Vice Chairman, President or other officer	•••
Arlie P. Cole	
Typed or printed name	
Director 9/18/03	
Trile Date	<u>·</u> _ ·

- B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an 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 an 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.
- C. 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 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. 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.

ARTICLE VI. Board of Directors.

The board o directors shall consist of Six (6) Director (s). The names and addresses of the persons who will act in such capacity until such meeting or until their successors are elected and qualified are:

Arlie P. Cole	52 N. Westview Ct., Melbourne, FL 32934
James M. Cole	424 Dolphin St., Melbourne Beach, FL 32951
Katherine Johnson	PO Box 111, Sugar Grove, NC 28679
Barbara B. Cole	52 N. Westview Ct., Melbourne, FL 32934
Homer L. Murray	2980 N. Wickham Rd., Melbourne, FL 32935
M. Claude Greene	780 Renner Ave., Melbourne, FL 32935