

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cross Back Ministries, Inc.

DOCUMENT NUMBER: N03000005318

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Ahlers

(Name of Contact Person)

(Firm/ Company)

1653 Albino Rd

(Address)

Nokomis, Fl 34275

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Susan Ahlers

(Name of Contact Person)

at (941) 488-9844

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 NOV 19 AM 11:44

Cross Back Ministries, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

N03000005318

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III: Purpose: The Corporation is organized exclusively for charitable, educational, religious,

or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Incurement of income: 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 services rendered.

Legislative or political activities: No substantial part of the activities of the corporation shall be the carrying

on or otherwise attempting to influence legislation and the corporation shall not participate in or intervene

(including the publishing or distribution of statements for any political campaign) on behalf of any candidate

for public office.

Operational Limitations: Notwithstanding any other provisions of these articles, the corporation shall not

carry on any other activities not permitted to be carried on (a) by a corporation 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) or (b) by a corporation, contributions, to which are

(Attach additional pages if necessary)

(continued)

Amendments continued:

Deductible under section 170 © (2) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Dissolution Clause: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively of charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 201(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). As the Board of Trustees shall determine. Any such assets not so

disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in
which the principal office of the corporations or organizations, as said court shall determine, which are organized operated exclusively for such purposes.

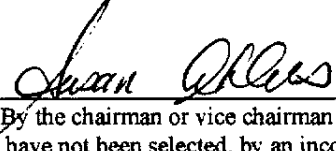
The date of adoption of the amendment(s) was: November 15, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 15 day of November, 2004.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Susan Ahlers
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35