

N030000007017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

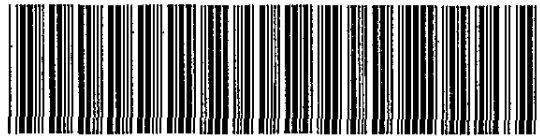
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04 OCT - 1 AM 8:59
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: P. O. J. C. Ministries, Incorporated

DOCUMENT NUMBER: N03000007017

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

Please return all correspondence concerning this matter to the following:

Matt Waters
(Name of Contact Person)

P. O. J. C. Ministries Incorporated
(Firm/ Company)

4851 W Gandy Blvd. Lot B 51
(Address)

Tampa, Florida 33611
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Matt Waters at (407) 522-1117
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

P.O. J.C. Ministries, Incorporated

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

ND3000007017

(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)**

Delete current Article III Purpose.

Amend / Add Article III Purpose:

The purpose for which the Corporation is organized is exclusively religious and Charitable, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Services Code, or corresponding section of any further federal tax code. No part of the net earnings shall be used for the benefit of or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be

(Attach additional pages if necessary)

(continued)

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

(Continued)

Amend - pg. 2

Authorized to pay reasonable compensation for
Services rendered and to make payments in
furtherance of the purposes set forth in the
purpose clause hereof."

The date of adoption of the amendment(s) was: 7/29/04

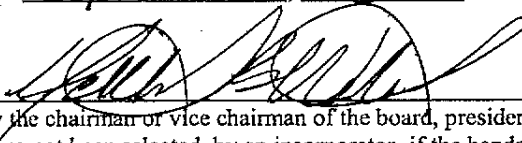
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 25 day of September, 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.)

Matthew B. Waters

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35