N03000008137

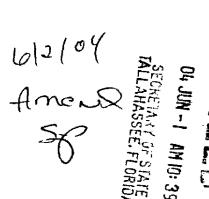
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 20, 2004

House of Joy Ministries, Inc. Attn: Letronia Emanual P.O. Box 203 Bunnell, FL 32110

SUBJECT: HOUSE OF JOY MINISTRIES, INC.

Ref. Number: N03000008137

Per our phone conversation on April 22, 2004, you were going to forward the filing fee of \$35 to file the amendment. I am returning the amendment as no fee has been received. Also if you need a certified copy an additional \$8.75 would be due.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 704A00035233

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of HOUSE OF JOY MINISTRIES, INC.

O4 JUN - 1 AM 10: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

N03000008137

(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).

Article III is being amended - See attachment

SECOND: The date of adoption of the amendment(s) was: <u>February 1, 2004.</u>

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 is (are) no member(s) 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

Alice Marella Emanuel
Typed or printed

President

ARTICLE III Purpose

The purpose of HOUSE OF JOY MINISTRIES, INC. is to establish and maintain nondenominational community Churches as places of worship for those that desire the right hand of fellowship, to build and maintain a unified body of persons who believe in the teachings of our Lord Jesus Christ and adhere to the faith to better promote and propagate the Gospel of our Lord Jesus Christ, to establish learning facilities, and feed the hungry, assist the homeless, and set up help groups with the same nonprofit purpose; to be charitable to all mankind regardless of religious affiliation, race or social position; to ordain and license ministers upon completion of a prescribed course; to grant a charter to, and to assist in the establishment of other churches; and to send forth missionaries for the establishment of other churches, both domestic and foreign. The Corporation shall be able to acquire, own and operate broadcasting and or telecasting facilities; and to accept donations for religious or charifable purposes.

The Corporation is formed for lawful nonprofit purposes and objectives. No stock or securities will be issued. All Corporate assets will be dedicated to exempt purposes; although the Corporation will be authorized to pay reasonable compensation for services rendered, and to enter into business transactions in furtherance of its exempt purpose. The Corporation will not pay dividends, and its assets will not inure to the private profit of any person.

Upon 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 in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets as not so disposed of shall be disposed of by the Court of Common Please of the county in which the principal office of the corporation 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.