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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/27/05--01044--004 **131.25

Amendment
LFS
2-8-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRUE WORD OF GOD MINISTRIES

DOCUMENT NUMBER: N03000008742

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

Please return all correspondence concerning this matter to the following:

TERETHA OLDS

(Name of Contact Person)

TRUE WORD OF GOD MINISTRIES

(Firm/ Company)

5239 BROWN ST/P O BOX 1041

(Address)

GRACEVILLE, FL 32440

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TERETHA OLDS

(Name of Contact Person)

at (334) 255-1937

(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 &
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☐ \$52.50 Filing Fee
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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

2005 FEB -7 AM 11:23

TRUE WORD OF GOD MINISTRIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N03000008742

(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)**

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5239 Brown St/PO Box 1041 Graceville, FL 32440

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHED PAGE

(Attach additional pages if necessary)

(continued)

AMENDMENT

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Corporation is organized exclusively for charitable and religious, and literary purposes including religious educational purposes within the meaning of section 501c(3) of the internal revenue code, and all other purposes incidental thereto for which a non-profit corporation may be formed.

No part of the net earning of the corporation shall inure to the benefit of, or distributable to, any Director or Officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share on the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision 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 or operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501c(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of any the Circuit Court 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.

Attachment
True Word of God Ministries


The date of adoption of the amendment(s) was: JANUARY 24, 2005

Effective date if applicable: JANUARY 24, 2005
(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 24TH day of JANUARY, 2005.

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.)

TERETHA OLDS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35