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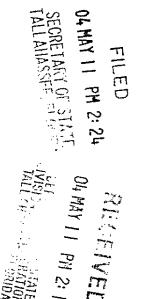
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Truth and Coint Minister INC.
(present name)
N03000008871
(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.)
(See attached article III ; IX)
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SSEF. F
2: 24 Carry
SECOND: The date of adoption of the amendment(s) was: 5-8-02/ 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.
Pastor Rynwood + moore Sor
Signature of Chairman, Vice Chairman, President or other officer
Pastor Lynnood A moore SR
Typed or printed name
President Ceo S-11-04
Title Date

Amendment of Articles of Incorporation of Truth and Spirit Ministry, INC.

The name of the corporation is: Truth and Spirit Ministry, INC.

The Amendment includes the following content provision.

Article VIII

Said 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 organization under Section 501C(3) of the internal revenue code of corresponding section of any future tax code.

Article VX

Upon the dissolution of the organization, assets will be distributed for one (1) or more exempt purposes within the meaning of Section 501C(3) of the internal revenue code, or corresponding section of any future federal tax code, or will be distributed to the federal government, or to a state or local government, for some public purposes. Any such assents not disposed of will 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 organization as said court will determine which are organized and operated exclusively for such purposes.

5-11-04

Date of Amendment

Authorized Signature