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10 MAR 15 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

MAR 16 2010

EXAMINER

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION: GOD'S ANOINTED MINISTRIES INC.**

**DOCUMENT NUMBER: N03000008966**

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

Please return all correspondence concerning this matter to the following:

**Alma M. Cook  
God's Anointed Ministries Inc.  
P.O. Box 763  
Ocala, Florida 34478  
Gamiol@aol.com**

For further information concerning this matter, please call:

**Alma M. Cook at ( 352 ) 402-9111**

**Enclosed is a check for the following amount made payable to the Florida Department of State: \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed).**

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

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
God's Anointed Ministries Inc.**

**Document Number: N03000008966**

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

**New principal address:** 1105 NW 4<sup>th</sup> Street  
Ocala, Florida 34475

**Add Additional Directors:**

<b>Title:</b>	<b>Names and Addresses</b>	<b>Type of Action</b>
<b>Director</b>	<b>Essie Simpson 100 NW 22<sup>nd</sup> Avenue Apt-304 Ocala, FL 34475</b>	<b>Add</b>
<b>Director</b>	<b>Stacey Luckett 1160 Lincoln Terrace Winter Garden, FL 34787</b>	<b>Add</b>
<b>Director</b>	<b>Priscilla Butler 2804 NW 3<sup>rd</sup> Terrace Ocala, FL 34475</b>	<b>Add</b>
<b>Director</b>	<b>Phyllis Nichols 2738 NW 90<sup>th</sup> Avenue Ocala, FL 34475</b>	<b>Add</b>

**THE ARTICLES OF AMENDMENT**

The Articles of Incorporation of God's Anointed Ministries Inc., are hereby amended as follows:

**1. Article 2 of the Articles of Incorporation is hereby replaced. The new Article 2 reads as follows:**

**ARTICLE 2  
PURPOSE OF CORPORATION**

A. The specific purpose for which the corporation is initially organized is to establish and oversee places of worship, conduct the work of evangelism worldwide, create departments necessary to support missionary activities, license, ordain and oversee ministers of the gospel, and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code.

B. This corporation is organized and operated exclusively for charitable, religious, literary, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**2. Article 4 of the Articles of Incorporation is hereby replaced. The new Article 4**

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reads as follows:

ARTICLE 4  
OFFICERS

The Directors of the Corporation, and the manner of their admission, election, or appointment will be set forth and regulated by the Constitution and Bylaws of the Corporation. The officers of the Corporation shall be:

President:	Alma M. Cook
Vice President:	Bethania V. Cook
Secretary:	Alison Holt
Treasurer:	Latonja Spencer

**3. Article 10 of the Articles of Incorporation is hereby replaced. The new Article 10 reads as follows:**

ARTICLE 10  
QUALIFICATION OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the Constitution and By Laws of the Corporation.

**4. Article 11 of the Articles of Incorporation is hereby replaced. The new Article 11 reads as follows:**

ARTICLE 11  
VOTING RIGHTS

This Corporation shall have non-voting membership. The management and affairs of the Corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the Corporation shall be defined by statute and by the Corporation's Constitution and Bylaws.

**5. Article 12 of the Articles of Incorporation is hereby replaced. The new Article 12 reads as follows:**

ARTICLE 12  
LIABILITIES FOR DEBTS

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this Corporation.

**6. Article 15 of the Articles of Incorporation is hereby replaced. The new Article 15**

reads as follows:

ARTICLE 15  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

These Articles of Amendments were adopted by the board of directors of **God's Anointed Ministries Inc.**, at a special meeting with a quorum being present which was held on February 28, 2010. This meeting of the directors met the requirements of the Articles of Incorporation and the constitution and bylaws. There are no members or members entitled to vote on the amendments. These Articles of Amendments shall be effective immediately upon approval of the Secretary of State, State of Florida.

Date: February 28, 2010

Signature: \_\_\_\_\_

  
Alma M. Cook, President

**Alma M. Cook**  
**President**