

ND3000010999

(Requestor's Name)

(PLEASE PRINT)

Real thing His Ministry, Corp
39.5 N.W. 177th Street #110
Miami, FL 33169

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

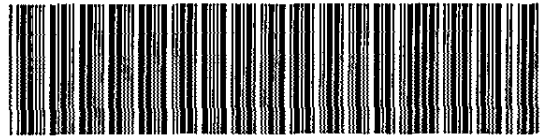
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*Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

December 31, 2003

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

To Whom It May Concern:

Please find attached the amendment to our Articles of Incorporation. If you need additional information we can be reached at:

REAL THING HIS MINISTRY, CORP.
Atlanta White
395 NW 177th Street; #110
Miami, Florida 33169
305-652-7061

Thank you.

Sincerely,



Atlanta White
President

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

REAL THING HIS MINISTRY, CORPORATION

A FLORIDA NOT-FOR-PROFIT CORPORATION

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.)

AMENDING ARTICLE III TO READ AS FOLLOWS:

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

AMENDING ARTICLE IV TO READ AS FOLLOWS:

ARTICLE IV: PURPOSES

The Corporation is organized exclusively for educational, religious and charitable 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.

AMENDING ARTICLE V TO READ AS FOLLOWS:

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article fourth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other activities of this corporation shall be the carrying on of propaganda, or other-wise attempting to influence legislation, and the corporation shall not participate in, or

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intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

AMENDING ARTICLE VI TO READ AS FOLLOWS:

ARTICLE VI: MEMBERSHIP

The corporation shall be non-membership.

AMENDING ARTICLE VII TO READ AS FOLLOWS:

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at **395 NW 177th Street; #110; Miami, Florida 33169** and **Atlanta White** is the registered agent of the Corporation at that address.

AMENDING ARTICLE VIII TO READ AS FOLLOWS:

ARTICLE VIII: BOARD OF DIRECTORS

The Board of Directors shall consist of Three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

Title: P
ATLANTA WHITE
395 NW 177TH ST APT 11
MIAMI, FL 33169

Title: S
ROSE WARNER
1231 S 26TH AVE
PEMBROKE, FL 33025

Title: T
MICHELLE FLORVIL
18800 NE 1st Place
Miami, Florida 33179

ADDING ARTICLE's IX, X, XI, XII TO READ AS FOLLOWS:

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

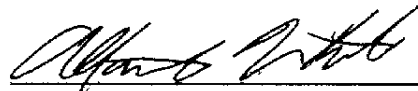
ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is as follows:

IN WITNESS WHEREOF, I, **Atlanta White** the undersigned incorporator to
these Articles of Incorporation, have affixed my signature thereto on December 31, 2003



Atlanta White

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First--That **REAL THING HIS MINISTRY, CORP.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Miami; County of Dade, State of Florida, has named **ATLANTA WHITE**, at **395 NW 177th Street; #110** in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SIGNED: _____

Atlanta White

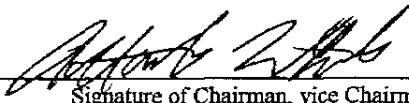
DATED: _____

December 31, 2003

SECOND: The date of adoption of the amendment(s) was: December 31, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, vice Chairman, President or other officer

Atlanta White

Typed or printed name

President

Title

November 3, 2003

Date