

NO40000001294

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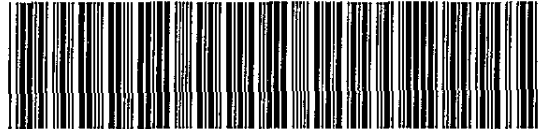
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FILED
04 APR 28 AM 8:16
TALLAHASSEE, FLORIDA
STATE



Providing Faith-based Alternative
Methods To Delinquency

**THE OMEGA JOSHUA
GENERATION COUNSELING
SERVICES, INC.**
A Non-Profit Organization

Primary Business Address
222 N.W. 5th Avenue
Delray Beach, Florida 33444

Phone: 561-389-3639
561-502-2678

April 25, 2004

**Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

Dear Sir/ Madame,

**Please attaché this amendment to the Articles of Incorporation for The Omega
Joshua Generation Counseling Services, Inc. Document Number NO4000001294.**

Thank you;
Sheila M. Francis
**Sheila M. Francis
President**

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Omega Joshua Generation Counseling Services, Inc.
(present name)

N04000001294
(Document Number of Corporation (If known))

FILED
04 APR 28 AM 8:46
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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 Purpose

**Add the "Provisions" to the Articles.
Attachment to this section of the current Articles of Incorporation.**

SECOND: The date of adoption of the amendment(s) was: April 21, 2004

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.

Sheila M. Francis

Signature of Chairman, Vice Chairman, President or other officer

Sheila M. Francis

Typed or printed name

President

Title

4/23/04

Date

PROVISIONS OF THE ARTICLES

PURPOSE: 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 organizations under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

NONPROFIT CAPITALIZATION: No part of the income of the corporation shall inure to the benefit of any member, trustee, officer or director of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in connection with furtherance of its purposes and no member trustee, director or officer of the Corporation or any private person shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the Corporation.

MEMBER LIABILITY: The private property of this Corporation's members, directors or officers shall not be subject to the payment of Corporate debts to any extent whatsoever. No director or officer shall be liable for relying in good faith upon the books or account or reports made to the Corporation by any of its officials, members or by an independent accountant selected by the Board of Directors or by any committee so designated by the Corporation, or in relying in good faith upon any other records of the Corporation.

ACTIVITIES PROHIBITED: No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(3) of the Internal Revenue Code of 1954 (or corresponding section of any future federal tax code).

DISSOLUTION: Upon dissolution of the Corporation, the Corporation shall, after paying or making provision for the payment of the debts and obligations of the Corporation, distribute the remaining assets and property (after necessary expenses thereof) to such organizations as shall qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954, as named. Any such assets not disposed of shall be disposed by the Circuit Court of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized for such purposes as qualify them as exempt organizations.