## N04000002070

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Take 3 Ministries, Inc.		
DOCUMENT NUMBER: N04000002070  The enclosed Articles of Amendment and fee are submitted for filing.		
Rhonda M. Wilson		
(Name of Contact Person)		
(rame or	Condition ( Cool)	
Take 3 Ministries, Inc.		
(Firm	/ Company)	
P.O. Box 20237		
(A	Address)	
Dundonton El 24204		
Bradenton, FL 34204	e/ and Zip Code)	
(City) bias	and hip code)	
For further information concerning this matter	r, please call:	
Rhonda M. Wilson	at (941 ) 746-5603	
(Name of Contact Person)	(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 & Certified Copy (Additional copy is enclosed)  ✓ \$52.50 Filing Fee Certificate of Status 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

Take 3 Ministries, Inc.		
(Name of corporation as currently filed with the Florida Dept. of State)		
N0400002070		
(Document number of corporation (if known)		
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 is language; "Company" or "Co." may <u>not</u> 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)		
1. Said corporation is organized exclusively for charitable, educational, religious or scientific purposes		
within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section		
of any future Federal tax code).		
2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its		
members, trustees, directors, 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 section 501(c)(3) purposes.		
3. 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 publishing or distribution of statements) any political campaign on behalf of, or in		
opposition to, any candidate for public office.		

(Attach additional pages if necessary)

(continued)

## Articles of Amendment to Articles of Incorporation of

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(Name of corporation as currently filed with the Florida Dept. of State)
N0400002070
(Document number of corporation (if known)
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must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in anguage; "Company" or "Co." may <b>not</b> 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)
4. Notwithstanding any other provision of these articles, the corporation shall not carry on any other
activities not permitted to be carried on by a corporation exempt from Federal income tax under section
501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code.)
5. Upon dissolution of this 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 corresponding section of any
future Federal tax code) or shall be distributed to the Federal, State or Local Government for a public
purpose.
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T9 <b>₹</b>
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(Attach additional pages if necessary)

(continued)

The date of adoption of the am	endment(s) was:09/01/04
Effective date if applicable: 09	/01/04
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	as (were) adopted by the members and the number of votes cast as sufficient for approval.
	rs or members entitled to vote on the amendment. The were) adopted by the board of directors.
Signed this First day of Se	eptember 2004
have no	chairman or vice chairman of the board, president or other officer- if directors of been selected, by an incorporator- if the hands of a receiver, trustee, or ourt appointed fiduciary, by that fiduciary.)
Rhond	a M. Wilson (Typed or printed name of person signing)
	(Typed of printed name of person signing)
Vice P	resident
	(Title of person signing)

FILING FEE: \$35