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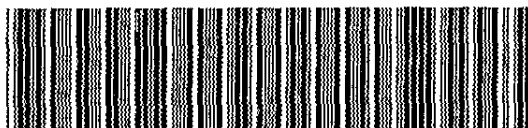
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04 MAY 25 AM 10:01

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Ps 5/28/04
Amend

To: Amendment Section, Division of Corporations

From: Anointed Word World Wide Ministries, Inc
549 Acornridge Lane (904) 291-4348
Orange Park, Fl 32065

Re: Articles of amendment

Patricia A. Martin
Agent

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

FILED
04 MAY 25 AM 10:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

ANOINTED WORD WORLD WIDE MINISTRIES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its article of incorporation.

ADD ARTICLE VIII

The said organization is organized exclusively for charitable, religious, educational, and scientific purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © 3 of the internal revenue code, or corresponding section of any future federal tax code.

ADD ARTICLE IX

The corporate power of the organization are as provided in section 617.0302, Florida Statutes, except to the extent such powers are limited by the following provisions:

- a. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.
- b. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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.
- c. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the

Internal Revenue Code, or corresponding section of any future federal tax code.

ADD ARTICLE X – DISSOLUTION

Upon the dissolution of the organization, 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 government, or to a state or local government, for a public purpose. Any such assets not disposed of shall 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 organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ADD ARTICLE XI – INDEMNIFICATION

The organization shall indemnify any person who is or was a party to any proceeding by reason of the fact such person is or was a director or officer of the organization or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the organization or its subsidiaries. To the fullest extent not prohibited by law, the organization shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director within twenty (20) days after receipt by the organization of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

The date of adoption of the amendments was

5/19/04

The amendments was adopted by the members of the board of directors and the number of votes cast for the amendments was sufficient for approval.

Lloyd D. Martin, President
Signature of chairman, vice chairman, president or other officer

LLOYD D. MARTIN

Type or Print name
PRESIDENT

Title
5/20/04
Date