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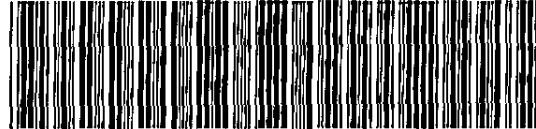
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Amend

10.18.05



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10/10/05--01061--019 **35.00

FILED
05 OCT 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
05 OCT 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: MEN OF GOD, INC.

DOCUMENT NUMBER: N04000004251

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

Please return all correspondence concerning this matter to the following:

DANIEL JONES, JR.

(Name of Contact Person)

MEN OF GOD, INC

(Firm/ Company)

3158 N. PINE HILLS ROAD

(Address)

ORLANDO, FL 32808

(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel Jones, Jr

(Name of Contact Person)

at (407) 523-8602

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

**Articles of Amendment
to
Articles of Incorporation
of**

Men of God, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000004251

(Document number of corporation (if known))

FILED
05 OCT 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** 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 in language; "Company" or "Co." may not 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)**

Article IX C. UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED IN
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 THA THE ORGANIZATION
SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMENSATION FOR SERVICES RENDERED AND TO
MAKE PAYMENTS AND SISTRIBUTIONS IN FUTHERANCE OF THE PRUPOSES SET FORTH IN THE PURPOSE CLAUSE
HEREOF. nO SUBSTANTIAL PART OF THE ACTIVITIES OF THE ORGANIZATION SHALL BE THE CARRYING ON OF PROPAGANDA,
OR OTHERWISE ATTEMTING TO INFLUENCE LEGISLATION, AND THE ORGANIZATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE
PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEALF OF ANY CANDIDATE FOR PUBLIC
ARTICLE IX B NOTWITHSTADING ANY OTHER PRVISION OF THIS DOCUMENT, THE ORGANIZTION 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, OR (B) BY AN ORGANIZATION, CONTRIBUTIONS TO WHICH ARE OEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE ITNERNAL CEDVENUE CODE,
OR CORRESPONDING SECTIO OF ANY FUTURE FEDERAL TAX CODE.

(Attach additional pages if necessary)
(continued)

Men of God, Inc.

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MEN OF GOD, INC.

ARTICLES VI DISSOLUTION

IN THE EVENT OF DISSOLUTION, THE RESIDUAL ASSETS OF THE ORGANIZATION WILL BE TURNED OVER TO ONE OR MORE ORGANIZATIONS WHICH THEMSELVES ARE EXEMPT AS ORGANIZATIONS DESCRIBED IN SECTION 501 (C) (3) AND 170 9C) (2) OF THE INTERNAL REVENUE CODE OF 1986 OR CORRESPONDING SECTIONS OF ANY PRIOR OR FUTURE INTERNAL REVENUE CODE, OR TO THE FEDERAL, STATE, OR LOCAL GOVERNMENT FOR EXCLUSIVE PUBLIC PURPOSE.

The date of adoption of the amendment(s) was: SEPTEMBER 22, 2005

Effective date if applicable: SEPTEMBER 22, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature

Daniel Jones

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

x DANIEL JONES

(Typed or printed name of person signing)

x President CEO

(Title of person signing)

FILING FEE: \$35