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COVER LETTER

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORA	ATION: Discove	ries of Destiny, I	nc
	NO 4000	0007569	
DOCUMENT NUMBI	ER:	0001009	
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all corresp	ondence concerning the	nis matter to the follow	ring:
	J. [). Grush	
(Name of Contact Person)			
	Discoverie	s of Destiny, Inc	
(Firm/ Company)			
	·	•	
	4911 Ca	amus Street	
		Address)	
	Sarasot	a, FL 34232	
(City/ State and Zip Code)			
For further information	concerning this matter	r, please call:	
J. D.	Grush	at (941)	371-5034
(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	Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing	Address	Street A	ddress
Amendment Section			ent Section
Division	nf Cornorations	Division	of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

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

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Discoveries of Destiny, Inc TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known)			
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:			
MEW 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)			
			See Attached Pages

(Attach additional pages if necessary) (continued)

Articles of Amendment to Articles of Incorporation of Discoveries of Destiny, Inc Document No. N04000007569

Article III (amended)

The specific purpose for which this corporation is organized is:

Said corporation is organized exclusively for charitable, religious and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future Federal tax code) including, but not limited to, the edification, education, and enrichment of present generations with past enigmatic antiquities and their future implications revealed through the latest archaeological, cultural, geographical, and historical discoveries of destiny.

Article IV (amended)

The statement, "The manner <u>is</u> which directors are elected or appointed is:", <u>should be</u>, "The manner <u>in</u> which directors are elected or appointed is:"

Article VII (amended)

Add these three additional board members:

Title: Board Member Marilyn K. Dirks 4419 Pike Avenue Sarasota, FL 34233 US

Title: Board Member Jessie U. Ramos 3711 Colorado Street Sarasota, FL 34232 US

Title: Board Member Larry E. Shefferd 6063 St. Alban Road Pensacola, FL 32503 US

Article VIII (added)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to is 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 the purposes set forth in Article III hereof. 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. 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 (or corresponding section of any future Federal tax code) or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or corresponding section of any future Federal tax code.

Article IX (added)

Upon dissolution of this corporation, assets shall be distributed to such organization as is operating exclusively for charitable, religious, or educational purposes and shall at the time qualify as an organization exempt from Federal income taxation under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code. Said organization shall be the fundamental church ministry to which the founding director is a member at the time of dissolution. However, if the named recipient is no longer qualified or unwilling or unable to accept the distribution, the corporation assets shall be distributed to another such religious organization that is operating exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code and subscribes to the Doctrinal Statement as set forth in the by-laws of this corporation.

The date of adoption of the amendment(s) was: June 21, 2006			
Effective date if applicable:			
(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
	as (were) adopted by the members and the number of votes cast as sufficient for approval.		
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.		
Signature(By the chairman o	r vice chairman of the board, president or other officer- if directors		
	cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)		
	J. D. Grush		
(Тур	ed or printed name of person signing)		
-14	President		
	(Title of person signing)		

FILING FEE: \$35