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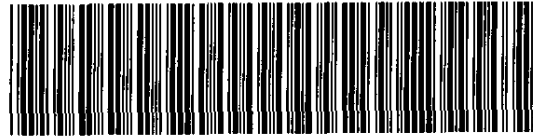
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TALLAHASSEE, FLORIDA

Ps. call for
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Good News Club Ministries International, Inc.

DOCUMENT NUMBER: N04000009317

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

Please return all correspondence concerning this matter to the following:

Dorise M. Berrouet

(Name of Contact Person)

Good News Club Ministries International, Inc.

(Firm/ Company)

P.O. Box 680373

(Address)

Miami, Florida 33168

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dorise M. Berrouet

(Name of Contact Person)

at (786) 237-9164

(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 &
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☐ \$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 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 JUN -8 AM 8:56

Good News Club Ministries International, Inc.

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

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

N04000009317

(Document number of corporation (if known))

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**)

See Attached

(Attach additional pages if necessary)
(continued)

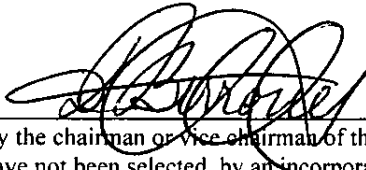
The date of adoption of the amendment(s) was: May 22nd, 2006

Effective date if applicable: May 22nd, 2006
(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



(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.)

Dorise M. Berrouet

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE: \$35

**Articles of Amendment
To
Articles of Incorporation
of
Good News Club Ministries International, Inc.
A Florida Not for Profit Corporation**

Document Number N04000009317

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on May 22nd, 2006. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Good News Club Ministries International, Inc. are hereby amended as follows:

Article III

Corporate Purposes

(1)The purpose for which this Corporation is organized is for Christian worship; winning souls to Christ; spreading the good news of the gospel of Jesus-Christ by precept and example, teaching Bible principles according to the Holy Scriptures, ministering to the needs of the community spiritually, physically and mentally, contributing to the support of both foreign and home missions.

(2) This corporation is organized and will be operated exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code and consist of the following:

- A. To engage in religious activities (as described above)
- B. To print, publish, purchase, sell, and otherwise disseminate Bibles, books, periodicals, literature, music, and other religious supplies
- C. To utilize all lawful means, publications, tracts, media, meetings, lectures, discussions, seminars, to promote the Good News of the Gospel

D. To organize workshops to promote health awareness, strong families' relationship, etc...

E. To establish a resource center for public service in order to disseminate helpful information to the public.

F. To provide relief to the poor, the distressed and the underprivileged by undertaking efforts and engaging in activities to create jobs, eliminate blight, and provide needed services.

G. To lessen the burdens of government, lessen neighborhood tensions, eliminate prejudice, eliminate discrimination, and combat community deterioration.

H. To engage in educational activities.

I. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, religious organization, organized and operated exclusively for religious, charitable, scientific, literary or educational purposes, no part of the net earnings of which inures to the benefit of any private individual, and no part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

G. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

K. All of the foregoing purposes shall be exercised exclusively for religious, charitable, scientific, literary or educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

L. All of the foregoing purposes shall be exercised exclusively for religious, charitable, scientific, literary or educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

M. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding

provision of any future United States Internal Revenue law.

2. The following additional Article is hereby added to the Articles of Incorporation. Article VII reads as follows:

Article VII

501(c) (3) Limitations

A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. EXCLUSIVITY: The Corporation is organized exclusively for religious, charitable, scientific, literary or educational purposes.

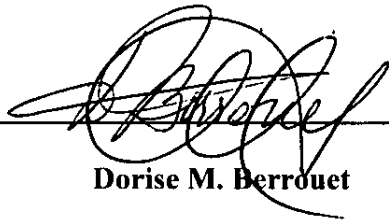
C. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's for religious, charitable, scientific, literary or educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to for religious, charitable, scientific, literary or educational purposes no part of which shall inure to the benefit of any individual.

D. LOBBYING AND POLITICAL CAMPAIGNS: No part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

E. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for religious, charitable, scientific, literary or educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Good News Club Ministries International, Inc.

By:

A handwritten signature in black ink, appearing to read 'Dorise M. Berrouet', is written over a horizontal line.

Dorise M. Berrouet

Vice-President

Date: May 22nd 2006