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Amended
SJL

FILED
06 MAR 27 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ron Thompson Jail & Prison Ministry. Inc
P.O. Box 618477
Orlando, Florida 32861
407 290-5832
www.studiesinrace.com
drron@ronthompson.org

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam,

Please amend our articles of Incorporation. I am enclosing a check for \$35 to cover the fee.

Thank you,


Ronald G. Thompson Thd

*Articles of Amendment
of
Ron Thompson Jail & Prison Ministry, Inc.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes sections 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Article III is hereby amended as follows:

The corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including, but not limited to, for such purposes, to the providing of Bible teaching to chaplains and inmates and any other lawful purpose that is in furtherance of the purposes permitted under Section 501(c)(3) of the Internal Revenue Code.

Article IV is hereby amended as follows:

The corporation shall not have members. The affairs of the corporation shall be managed by a board of directors in accordance with the bylaws of the corporation. The qualifications, duties, powers, and method of election of directors shall be stated in the bylaws of the corporation. The corporation shall have a minimum of three (3) directors.

Article VIII is hereby added as follows:

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services to or on behalf of the corporation and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

Article IX is hereby added as follows:

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation 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.

Article X is hereby added as follows:

Upon the dissolution of the corporation, the Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, distribute all of the assets of the corporation to a fund, foundation, or corporation that is organized and operated exclusively for religious, charitable, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code

of 1986 (or the corresponding provision of any future Federal tax code).

Article XI is hereby added as follows:

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal 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) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

SECOND: The date of adoption of the Amendment was 3/20, 2006.

THIRD: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Amended Articles of Incorporation which have been adopted by the board of directors of the corporation, do so this 20th day of March, 2006.

Ronald G. Thompson
Ronald G. Thompson, President

Articles of Amendment of Ron Thompson Jail & Prison Ministry, Inc

We the undersigned Board of Directors of the Ron Thompson Jail & Prison Ministry, Inc do adopt these Articles of Amendment to the Articles of Incorporation.

Edward J. Henderson
Bruce A. Henderson
Erica Terry Case
Dorothy Thompson
Ant Kibally
Ronald L. Thompson

Signed this 20th day of March 2006