

N04000010000

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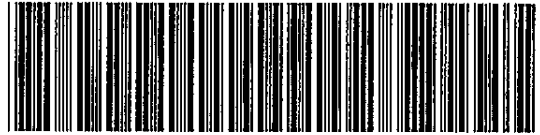
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Amendment

3/3/06

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRM FAITH OUTREACH MINISTRY, INC.

DOCUMENT NUMBER: N04000010000

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

Please return all correspondence concerning this matter to the following:

BARBARA BOTTIAU, C.P.A.
(Name of Contact Person)

ANTHONY J. PERRI, C.P.A., P.A.
(Firm/ Company)

9726 WEST SAMPLE ROAD
(Address)

CORAL SPRINGS, FL 33065
(City/ State and Zip Code)

For further information concerning this matter, please call:

BARBARA BOTTIAU, C.P.A. at (954) 755-8755
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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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**

FIRM FAITH OUTREACH MINISTRY, INC.

Document #: N04000010000

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments(s) to its Articles of Incorporation:

Article III

The specific purpose for which this corporation is organized is public worship, sacerdotal functions and operations of a Christian ministry, Bible teaching, prayer, singing to God, reading scripture, supporting missions and outreach to the needy, providing counseling to people of this world.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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. 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. 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, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FIRM FAITH OUTREACH MINISTRY, INC.

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Article IX

Upon 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.

The date of adoption of the amendments was:

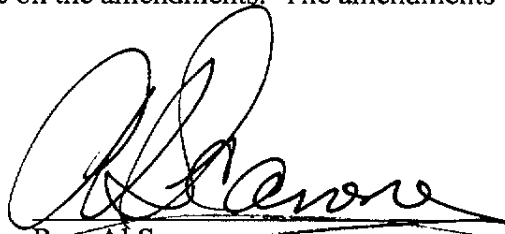
February 10, 2006

Effective date:

February 10, 2006

Adoption of Amendments:

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


Rev. Al Scavone
President
2/20/06