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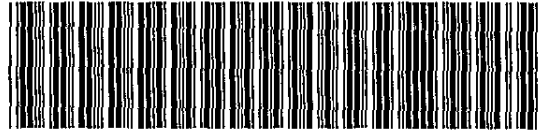
(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JA

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8/24/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW CHURCH OF CHRIST OUT REACH MINISTRY INC.

DOCUMENT NUMBER: N05000005000

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

Please return all correspondence concerning this matter to the following:

A RENAYE LINTON
(Name of Contact Person)

A R L KONSULTANTS INC.
(Firm/ Company)

P O BOX 1252
(Address)

SAN MATEO FL 32187
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

A RENAYE LINTON at (386) 325-1422
(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
- \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 24, 2005

A. Renaye Linton
ARL Konsultants Inc.
P.O. Box 1252
San Mateo, FL 32187

SUBJECT: NEW CHURCH OF CHRIST OUT REACH MINISTRY INC.
Ref. Number: N05000005000

We have received your document for NEW CHURCH OF CHRIST OUT REACH MINISTRY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 405A00053794

DEPARTMENT OF STATE

05 SEP 12 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 SEP 12 PM 4:53

NEW CHURCH OF CHRIST OUT REACH MINISTRY INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000005000

(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)**

add 4. This corporation is organized exclusively for charitable, religious, including for such purposes, the of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

add 5 Notwithstanding any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code 1086 (or the corresponding provision of any future United States Internal Law.

add 6 : Upon the dissolution of this corporation, 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 of local government for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is the located, exclusively for such purposes or the such organizationed and operated exclusively for such purposes.

see attached

(Attach additional pages if necessary)
(continued)

AMENDED

**ARTICLES OF INCORPORATIONS
NOT FOR PROFIT**

Incompliance with Chapter 617, F. S. (Not for Profit)

1. The name of the corporation shall be: **NEW CHURCH OF CHRIST OUT REACH MINISTRY INC.**
2. The address of the principal office of this corporation in the State of Florida is: **109 BEACH ST. PALATKA, FL 32177**
3. The purpose of the corporation is to organize and develop a **NON-DEMONATIONAL CHURCH, Palatka, Florida, to promote the gospel of our Lord and Savior Jesus Christ. And to take an active interest in the religious, social and moral welfare of our local community and of the world.**
4. This corporation is organized exclusively for charitable, religious, 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 the corresponding section of any future federal tax code.
5. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1086 (or the corresponding provision of any future United States Internal Revenue Law.
6. Upon the dissolution of this corporation, 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 of local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Competent Jurisdiction of he county in which the principal office of the corporation is then located, exclusively for such purposes or the such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

The manner in which the directors are elected or appointed is by majority vote.

7. INITIAL DIRECTORS/OFFICERS:

Keith Woodard - President
Judy G. Woodard - Vice President (delete)
Charlie Lawton - Second Vice President (delete)
Eddie M. Graham - Treasure (delete)
Josephine Lawton Secretary (change)
Judy G. Woodard (delete)

Revised Directors/Officers

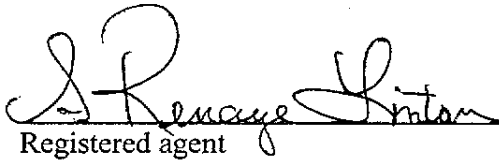
Keith Woodard - President
Josephine Lawton- Treasurers
Lashonda White - Secretary (add)
Leroy Crowley - Chairman of Board (add)

8. There shall be no commons shares to be issued.

INITIAL REGISTERED AGENT:

A. Renaye Linton
1048 S. State Rd 19
Palatka Fl 32177

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered agent

8-18-05
Date


Incorporator

8-18-05
Date

These amendments were adopted by the directors on 8-18-05. There are no members with voting rights.