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THE THE WORK



COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: D. J. T. MINISTRIES INC.

BOCUMENT NUMBER: NO SOO OO 603 1

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

Please return all correspondence concerning this matter to the following:

DEANS ACADEMY (DBA)

(Firm/Company)

QYO SW S & AVE H LOY

(Address)

MANGATE FL 3306 8

(City/ State and Zip Code)

For further information concerning this matter, please call:

DWAYNE A DEAN

at (95Y) 675-823 Y

Articles of Amendment Articles of Incorporation

(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)

AMENDMENTS ADOPTED

ARTICLE III: PURPOSE

CHANGE-

To educate at risk male and female youth ages 12-18 years, character building, anger management, fcat preparation, preparing youth for life, one student at a time.

ADDING -

The Corporation may transact any and all lawful business for which corporations be incorporated under the Florida General Corporation Act, or engage in any other trade or business which ca in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles, this organization shall not carry on 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.

ADDITION OF NEW ARTICLE IX: DISSOLUTION

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

ADDITION OF NEW ARTICLE X AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ADDITION OF NEW ARTICLE XI CORPORATE POWERS

The Corporation shall have all corporate powers as stated in 617.0302, Florida Statutes.

The date of adoption of the amendment(s) was: SEPTEMBER 30 2005
Effective date if applicable: SAME
(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 A. A. A. Signature (By the chairman of 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.)
OWAYNE A DEAN (Typed or printed name of person signing)
PRESIDENT (Title of person signing)
(Time of person alguing)

FILING FEE: \$35