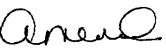
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OF NAY 23 PN 4: 33

SECRETARY OF STATE
AND A SECRETARY OF STATE

OF NAY 23 PN 4: 33

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _CHRIS	COWART MINISTRIES, INC.	
DOCUMENT NUMBER: N05000006	6642	
The enclosed Articles of Amendment and for	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
CHR	IS COWART	
(Name of Contact Person)		
CHRIS COWA	ART MINISTRIES, INC.	
(F)	irm/ Company)	
POB	OX 180752	
	(Address)	
ΤΔΙΙΔΗΔ	SSEE, FL 32318	
	State and Zip Code)	
For further information concerning this mat	tter, please call:	
CHRIS COWART	at (850) 383-1470	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	nt:	
☐\$35 Filing Fee ☐\$43.75 Filing Fee of Certificate of State		
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**

CHRIS COWART MINISTRIES, INC.

OF MAY 23 PM 4: 33 (Name of corporation as currently filed with the Florida Dept. of State

N05000006642

(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:

<u>NEW CORPORATE NAME</u> (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)

AMEND ARTICLE III - The specific purpose for which this corporation is organized is: Minister to the needs of the whole man through the Word of God. 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. ADD ARTICLE IX - Notwithstanding any other provisions of these articles, this organization 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.

ADD ARTICLE X - 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 the 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 of the county in which the principal office of the organization is then located, exclusively for such purposes.

The date of adoption of the amendment(s) was:		
Effective date if applicable:	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	vas (were) adopted by the members and the number of votes cast vas sufficient for approval.	
	ers or members entitled to vote on the amendment. The were) adopted by the board of directors.	
have not been sel	of vice chairman of the board, president or other officer- if directors lected, by an incorporator- if in the hands of a receiver, trustee, or inted fiduciary, by that fiduciary.)	
	CHRIS COWART	
(Ty	ped or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

FILING FEE: \$35