

ND5000006955

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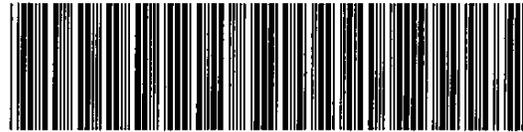
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06 JUL -5 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRS
7/6

June 27, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Karen Gibson

Subject: Dove Ministry International Inc

Dear Ms. Gibson,

We previously filed Articles of Correction for Dove Ministry International, Inc., however, the filing was not within the required time limit. As a result, we are submitting Amended Articles of Incorporation. Enclosed, please find an original and two (2) copies of the Amended Articles of Incorporation for Dove Ministry International Inc. You should have previously received a check for \$43.75 to cover the filing fees and the fee for a certified copy of the Amended Articles of Incorporation.

For any correspondence required, please refer the the address and phone number below.

Dove Ministry International Inc
C/o Fran Hunt
327 Egan Drive
Crestview, FL 32536
(850) 682-0133

I appreciate your assistance, and I look forward to hearing from you soon.

Sincerely,



Frances Hunt

Amended Articles of Incorporation
(Amended Articles of Incorporation for File No. No5000006955)

of
Dove Ministry International Inc
A Non-Profit Florida Corporation

(Pursuant to Chapter 617, Florida Statutes.)

The Articles of Incorporation, filed on July 7, 2005 (File No. No5000006955), were filed electronically without the verification of information by the incorporator and registered agent, Frances Hunt. As a result, the addresses have been amended, and additional articles necessary to comply with state and federal laws have been included in the following Amended Articles of Incorporation. All amendments are written in bold text.

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, hereby adopts the following Amended Articles of Incorporation as of May 23, 2006, as an amendment to the previously filed Articles of Incorporation, effective July 7, 2005:

Article I

The name of the Corporation is:
Dove Ministry International Inc

Article II

The principal place of business and mailing address of the corporation has been amended as follows:

**327 Egan Drive
Crestview, FL 32536**

Article III

The specific purpose for which this corporation is organized is:
To revive and impart knowledge of Biblical Principals to Christians and NonChristians that will teach, train and empower them to fulfill their God-given destiny.

Article IV

The manner in which Directors are elected or appointed is:
By Appointment of the Board of Directors.

Article V

The name and Florida street address of the registered agent has been amended as follows:

Frances Hunt
**327 Egan Drive
Crestview, FL 32536**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dove Ministry International Inc.
A Non-Profit Florida Corporation

Article VI

*The name and address of the incorporator **has been amended** as follows:*

Frances Hunt
327 Egan Drive
Crestview, FL 32536

Article VII

*The initial officer(s) and/or director(s) of the corporation **have been amended**, pursuant to Florida Statutes 617.0803. The number of directors serving on the Board of Directors shall at no time be less than 3 members.*

Frances Hunt
President
327 Egan Drive
Crestview, FL 32536

Calvin Stone
Director
3015 Sissy Road
Conway, AR 72034

Don Hunt
Director
327 Egan Drive
Crestview, FL 32536

Katherine Teddar
Director
9439 Abb Pitman Rd.
Milton, FL 32570

Marti Spurlock
Director
11700 Lebanon
Frisco, TX 75034

Article VIII

Pursuant to federal regulations, we are including the following tax-exempt purpose statement as an amendment to the original Articles of Incorporation:

The tax exempt purposes of this corporation shall be to receive and maintain contributions of cash, real and/or personal property to use and apply exclusively for religious purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended. Notwithstanding any other provision of the these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

Dove Ministry International Inc
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Article IX

Pursuant to Florida Statutes 617.0202 (2)(f), we are including this article regarding the dissolution of this Florida non-profit corporation:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meanings of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

Article X

These Amended Articles of Incorporation for this corporation are to be retroactively effective as of July 7, 2005, the original date of filing.

IN WITNESS WHEREOF, the following incorporator has signed these Amended Articles of Incorporation to be included and filed with the Articles of Incorporation originally filed on July 7, 2005.

DATE: June 28, 2006

Frances Hunt
Frances Hunt, President

ACCEPTANCE BY REGISTERED AGENT

Having been named as a registered agent to accept service 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.

DATE: June 28, 2006

Frances Hunt
Frances Hunt, President

ADOPTION OF AMENDED ARTICLES OF INCORPORATION

These Amended Articles of Incorporation were adopted by the Board of Directors on May 23, 2006. There are currently no members entitled to vote.

DATE: June 28, 2006

Frances Hunt
Frances Hunt, President