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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: EXTREM	ME EVANGELISM MINISTRY, INC.
DOCUMENT NUMBER: NO500009	9961
The enclosed Articles of Amendment and fee a	are submitted for filing.
Please return all correspondence concerning th	nis matter to the following:
	P. Turner Contact Person)
	ELISM MINISTRY, INC.
	RIVIERA LN
JACKSONV	/ILLE FL 32216 te and Zip Code)
For further information concerning this matter,	; please call:
Bryan P. Turner (Name of Contact Person)	at (904) 727-3875 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	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 Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

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EXTREME EVANGELISM MINISTRY

N0500009961 DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 617.1006, FLORIDA STATUTES, THIS **FLORIDA NOT FOR PROFIT CORPORATION** ADOPTS THE FOLOWING AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION:

First: TO AMEND ARTICLE THREE OF THE ARTICLES OF INCORPORATION TO ADD:

PURPOSES OF THE CORPORATION:

The organization is organized exclusively for charitable, educational, religious and scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

(a) The corporation shall conduct any and all lawful activities that may or may not be mentioned above, for the furtherance or accomplishment of the foregoing purposes, provided that such activities would not endanger the Corporation's not-for-profit status under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code.

Second: TO AMEND ARTICLE NINE OF THE ARTICLES OF INCORPORATION TO ADD:

DISSOLUTION:

Upon the dissolution of this organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code.

Third:	The date of adoption of the amendment(s) was the: 1 st day of October, 2005.	
Fourth:	Effective date if applicable:	

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Adoption of Amendment: Membership approval not required. Membership shall consist only of the members of the board of directors. The directors adopted the amendment and the number of votes cast for the amendment was unanimous for approval.

Signature _

Bryan P. Turner President

Filing Fee \$35.00