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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CHAPLAIN MIKE SMITH MINISTRIES, INC.

**DOCUMENT NUMBER:** N05000012615

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

Please return all correspondence concerning this matter to the following:

ZACHARY S. GRAY

(Name of Contact Person)

GIBBS LAW FIRM, P. A.

(Firm/ Company)

5666 SEMINOLE BOULEVARD, SUITE 2

(Address)

SEMINOLE, FL 33772

(City/ State and Zip Code)

For further information concerning this matter, please call:

ZACHARY S. GRAY

(Name of Contact Person)

at ( 727 ) 399-8300

(Area Code & Daytime Telephone Number)

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**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  
of  
CHAPLAIN MIKE SMITH MINISTRIES INC  
(Document Number N05000012615)**

**FILED**  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes sections 617.1001 *et. seq.*, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment.

**FIRST: Article III is amended as follows:**

The corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, to promote the spiritual needs of the members of the United States military and to meet those needs according to the gospel of Jesus Christ as recorded in the Holy Scriptures.

**Article IV is amended as follows:**

The corporation shall have a minimum of three (3) directors. The qualifications, duties, and method of election of directors shall be stated in the Bylaws of the corporation.

**Article IX is added as follows:**

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, employees, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the tax-exempt purposes of the corporation.

**Article X is added as follows:**

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

**Article XI is amended as follows:**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation 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) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).


**Article XII is amended as follows:**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

**SECOND:** The date of adoption of the Amendments was NOVEMBER 12, 2007

**THIRD:** There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Articles of Amendment which have been adopted by the directors of the corporation, does so this 12<sup>th</sup> day of NOVEMBER 2007.

A handwritten signature in dark ink, appearing to read "Michael Smith", is written over a horizontal line.

MICHAEL SMITH, PRESIDENT