

No 6080003043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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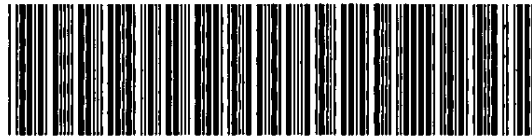
(Business Entity Name)

(Document Number)

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APPROVED
AND
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07 JUN 29 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: www.cpadirectory.com

Email: crodz@comcast.net, crodz@bellsouth.net

June 12th, 2007

Ms. Karen Gibson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment-Heart of God Ministries-Miami, Inc.

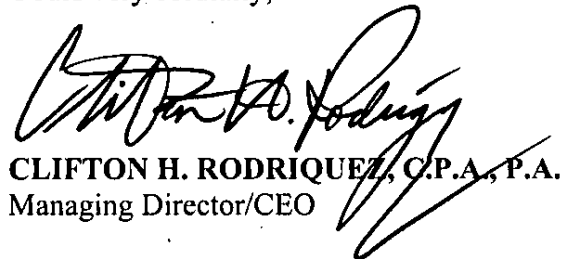
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, Heart of God Ministries-Miami, Inc. (corporate reference number N06000003043).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, C.P.A., P.A.
Managing Director/CEO

cc: Pastor Steven Caldwell

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

Heart of God Ministries-Miami, Inc.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, Steven Caldwell, Macha Shinhoster, Terri Miller and Omar Kelly, Board of Trustees of the Heart of God Ministries-Miami, Inc., a Florida corporation, do hereby certify that a meeting of the members of the Board of Trustees of said corporation, duly called and held in the City of Miami, Florida on June 12th, 2007, at which meeting a majority of the members were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said members. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article III Purpose of the Organization will read accordingly:

Heart of God Ministries-Miami, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of the distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Ministry shall primarily focus upon or minister to young adults ages 20-45, and make concerted effort to turn them on to Christ during the days of their youth.

RESOLVED, that Article VIII-Earnings & Prohibited Activities will read accordingly:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

RESOLVED, that Article IX-Dissolution of Entity will read accordingly:

Upon the 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, 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 public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county

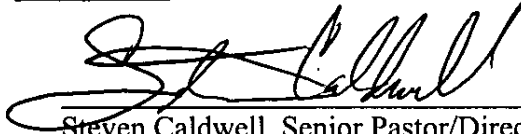
ARTICLES OF AMENDMENT

of

Heart of God Ministries-Miami, Inc.

in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

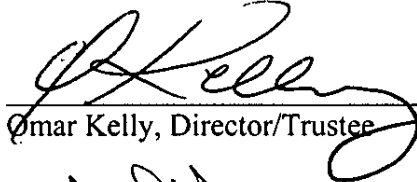
EXECUTED this 12 day of June, 2007



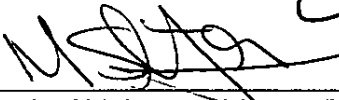
Steven Caldwell, Senior Pastor/Director/Trustee



Terri Miller, Corporate Treasurer/Director/Trustee



Omar Kelly, Director/Trustee



Macha Shinhoster, Director/Trustee