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Ps 12/8/06
Amend

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04 December 2006

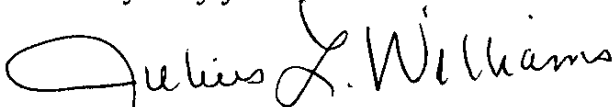
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Extending Hands for Christ Outreach Ministries, Inc.
Articles of Amendment

Dear Sir/Madam:

Enclosed you will find the original and copy of the Articles of Amendment of Extending Hands for Christ Outreach Ministries, Inc. Please file and furnish me with a certified copy. A check in the amount of \$43.75 is enclosed. Thank you for your cooperation.

Very truly yours,



Julius L. Williams

JLW/

Encl.

cc: Mr. Kenneth E. Jones

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EXTENDING HANDS FOR CHRIST OUTREACH MINISTRIES, INC.
(A Florida Not For Profit Corporation)

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Article II is hereby amended to read as follows:

The principal place of business and the mailing address of the corporation is:

643 W. South Street
Orlando, Florida 32805

2. Article III is hereby amended to read as follows:

The corporation is a not-for-profit corporation. The purposes for which the corporation is organized are:

(a) The specific and primary purposes for which this corporation is formed are to provide shelter for the homeless; to provide food and clothes to those that are hungry and in need of material sustenance and clothing; to assist the homeless with job referrals; and to provide religious instruction to those who desire it by teaching the Gospel of Jesus Christ.

(b) The general purposes for which this corporation is formed are to operate exclusively for charitable, educational and religious purposes which will qualify it as an exempt organization under 26 U.S.C. § 501(c)(3), or corresponding provisions of any

subsequent federal tax laws, including, for those purposes the making of distributions to organizations which qualify as tax-exempt organizations under that Section.

3. Article IV and V are hereby deleted in their entirety and the following is substituted therefor:

ARTICLE IV
BOARD OF DIRECTORS

(a) The initial Board of Directors shall consist of three members. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than three(3).

(b) Directors shall be elected in accordance with the Bylaws. The by-laws shall be structured to elect one-third of the directors every year.

(c) The Board of Directors shall elect the following officers: President, Vice-President, Secretary, and Treasurer, and any other officers which the by-laws of this corporation authorize the directors to elect. Initially, officers are to be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers:

<u>NAME/POSITION</u>	<u>ADDRESS</u>
BRENDA K. JONES/President	4041 Berlin Street Orlando, Florida 32822
KENNETH EARL JONES/Vice-President	4041 Berlin Street Orlando, Florida 32822
LATOSHA R. MCKINZEY/Secretary/Treasurer	7501 Fort DeSoto Street #1203 Orlando, Florida 32822

(d) The names and residential addresses of the persons who are to serve as the

initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
BRENDA K. JONES	4041 Berlin Street Orlando, Florida 32822
KENNETH EARL JONES	4041 Berlin Street Orlando, Florida 32822
LATOSHA R. MCKINZEY	7501 Fort DeSoto Street # 1203 Orlando, Florida 32822

4. The Articles are hereby amended to add the following Articles:

ARTICLE V
MEMBERS

This corporation shall have no members.

ARTICLE VI
INDEMNIFICATION

Every director and every officer of the corporation, serving the corporation at its request, shall be indemnified by the corporation against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed on the person in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the corporation, or by reason of him having served the corporation at its request, whether or not he is a director or officer serving the corporation at the time the expense or liabilities are incurred, except when the director or officer serving the corporation is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement before entry of judgment, the indemnification shall apply only when the board of directors approve the settlement and

reimbursement as being in the best interest of the corporation. This right of indemnification shall be in addition to and not exclusive of all other rights to which the director or officer serving the corporation may be entitled.

ARTICLE VII BY-LAWS

The Board of Directors of this corporation may provide such by-laws for the conduct of the business of the corporation and the carrying out of its purposes as it may deem necessary from time to time.

Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE VIII PROPERTY

This corporation shall have power to acquire and hold title in fee simple, in trust, or otherwise, to hold real and personal property, and to improve, encumber, sell, convey and dispose of all such property in conformity with the laws of the State of Florida.

ARTICLE IX NON-PROFIT STATUS

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any officer

of director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the Board of Directors which shall at the time qualifies as a tax-exempt organization under 26 U.S.C. § 501(c)(3), or as that statute may be amended

ARTICLE X DURATION

This corporation shall exist perpetually.


ARTICLE XI AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the Board of Directors called for that purpose, by two-thirds vote of those present.

Amendments may also be made at a regular meeting of the Board of Directors upon notice given, as provided in the by-laws, of intention to submit such amendments.

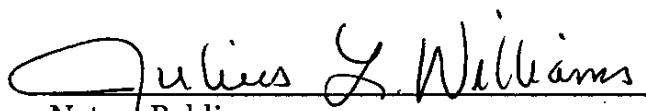
The foregoing Articles of Amendment were adopted on the 30th day of November, 2006, by the Board of Directors. There are no members.

IN WITNESS WHEREOF, the undersigned Board chairman has executed these Articles of Amendment on the 30th day of November, 2006.


KENNETH E. JONES, Board Chairman

STATE OF FLORIDA)
)
COUNTY OF ORANGE)

The foregoing Articles of Amendment were acknowledged before me, the undersigned authority, by KENNETH E. JONES, Board Chairman, on this 30th day of November, 2006.


Notary Public

