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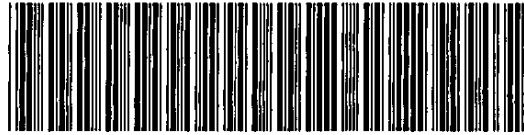
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

D. CORNELL JAN 10 2007



Tax ID 59-2245923

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Attorney at Law

Protecting Your Legal Rights Since 1981



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Dec. 28, 2006

Secretary of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: **Crossroad Highway Ministries, Incorporated**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for Crossroad Highway Ministries, Incorporated. Please file same and return a certified copy to our office in the envelope provided. I have also enclosed a check in the amount of \$43.75 which represents payment of the amendment fee and certified copy fee.

If you have any questions concerning the enclosed please do not hesitate to contact me.

Sincerely yours,

Jennifer Smith
Legal Assistant to Daniel Stewart

:js
Enclosures

Articles of Amendment
to
ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S. (Not for Profit)
of
Crossroad Highway Ministries, Incorporated

FILED
07 JAN -2 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENTS ADOPTED:

ARTICLE III

PURPOSE:

A "Not for Profit" Christian Ministry whose general purpose is to minister the Bible to truck drivers and all others God makes available to the ministry.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of 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.

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.

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 ay future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county 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.

The date of adoption of the amendments was: December 28, 2006.

Effective date if applicable: _____
(No more than 90 days after amendment file date)

Adoption of Amendments

- The amendments were adopted by the members and the number of votes cast for the amendment were sufficient for approval.
- There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.



GREGORY MARTIN NEFF, Director