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| Certified Copies                        | _ Certificates      | s of Status                           |
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| Special Instructions to                 | Filina Officer:     |                                       |
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

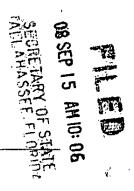
| NAME OF CORPORATION: H                 | ME OF CORPORATION: Hold On To Your Faith Ministries, Incorporated |   |   |  |  |  |
|--|---|---|---|--|--|--|
| DOCUMENT NUMBER: N070                  | 0000065   |   |   |  |  |  |
| The enclosed Articles of Amendme       | ent and fee   | are submitted for filing  | <b>;</b> ,  |  |  |  |
| Please return all correspondence co    | oncerning th  | nis matter to the follow  | ing:  |  |  |  |
| E                                      | ddie G. Ha  | all, Jr.  |   |  |  |  |
|  | (Name of  | Contact Person)   |   |  |  |  |
| E.G. Hall                              | E.G. Hall & Associates, Incorporated                              |   |   |  |  |  |
|  | (Firm/ Company)   |   |   |  |  |  |
| 1                                      | 1210 Andrews Circle   |   |   |  |  |  |
|  | (A  | Address)  |   |  |  |  |
| · · · · · · · · · · · · · · · · · · ·  | Starke/Flo  | orida/32091   |   |  |  |  |
|  |   | te and Zip Code)  |   |  |  |  |
| For further information concerning     | g this matter   | r, please call:   |   |  |  |  |
| Eddie G. Hall, Jr.                     | 494-9422  |   |   |  |  |  |
| (Name of Contact Person)               |   | (Area Code & Daytime Telephone Number)                            |   |  |  |  |
| Enclosed is a check for the following  | ing amount:   | :   |   |  |  |  |
| <del>-</del>                           | Filing Fee & ate of Status  | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |  |  |  |
| Mailing Address  Amendment Section     |   | Street A  |   |  |  |  |
| Amendment Section Division of Corporat | ions  | Amendment Section Division of Corporations                        |   |  |  |  |
| P.O. Box 6327                          |   |   | Clifton Building  |  |  |  |
| Tallahassee, FL 3231                   | 4   |   | 2661 Executive Center Circle  |  |  |  |

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



(Name of corporation as currently filed with the Florida Dept. of State)



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(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## **NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article III: The purposes for which the corporation is organized are exclusively religious, charitable and educational within the meaning of section 501(c)(3)

of the Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Not withstanding any other provision of these articles, this organization 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.

| The date of adoption of the amendment(s) was: September 12, 2008  |
|---|
| Effective date if applicable: September 12, 2008  |
| (no more than 90 days after amendment file date)  |
| Adoption of Amendment(s) (CHECK ONE)  |
| The amendment(s) was (were) adopted by the members and the number of votes cas for the amendment was sufficient for approval.   |
| There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.   |
| Signature  (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) |
| Eddie G. Hall, Jr.  |
| (Typed or printed name of person signing)   |
| Director  |
| (Title of person signing)   |

FILING FEE: \$35