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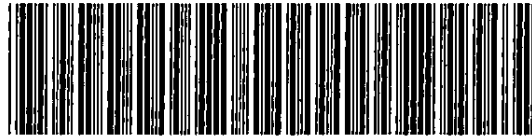
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DIVISION OF CORPORATIONS
2007 APR 19 AM 11:46

Ps 4/23/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H.E.L.P. Ministries, Inc.

DOCUMENT NUMBER: N07000001500

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

Please return all correspondence concerning this matter to the following:

James Cobb

(Name of Contact Person)

H.E.L.P. Ministries, Inc.

(Firm/ Company)

541 Lake Cypress Circle

(Address)

Oldsmar, Florida 34677

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Cobb

(Name of Contact Person)

at (727) 542-3741

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate 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
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
to
Articles of Incorporation
of**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR 19 AM 11:46

H.E.L.P. Ministries, Inc.

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

N07000001500

(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):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not 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)**

Amendment I, Article III: H.E.L.P. Ministries, Inc. shall be organized and operated with the general nature of business being conducted

by the corporation within the laws of the United States of America and the State of Florida exclusively for charitable, religious,

and educational purposes, including, and for such purposes as making the distribution 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.

H.E.L.P. Ministries, Inc. is a non-profit ministry that strives to serve poor, destitute, and under-privileged families of the greater

Pinellas County (Largo, Clearwater, Saint Petersburg) and its surrounding communities (Dunedin, Tarpon Springs, Oldsmar, Palm Harbor).

H.E.L.P. Ministries, Inc. endeavors to reach each and every individual that passes through the ministry door, via a tri-fold approach:

their physical needs are addressed, their emotional issues are discussed, and lastly, though most critically for many, their spiritual desires are met.

Amendment II: Article III (a): Upon the dissolution of H.E.L.P. Ministries, Inc., all remaining assets, goods, supplies and real properties

shall be distributed within the conscripts of the ministry of The Apostolic Church of Jesus, 1381 Oak Village Drive, Largo, Florida, 33778,

for the sole 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 a public purpose. Any such

assets not disposed of shall be disposed of by the Court of Common Pleas of Pinellas county within which H.E.L.P. Ministries, Inc. is located.

(Attach additional pages if necessary)
(continued)

H.E.L.P. Ministries, Inc.

N07000001500

Continuation of Amendment II: Article III (a):

Upon dissolution of H.E.L.P. Ministries, Inc., said assets shall be wholly for an organization or organizations, as said Court shall determine, which are organized and operated exclusively for like kind or similar original purposes as that of H.E.L.P. Ministries, Inc.

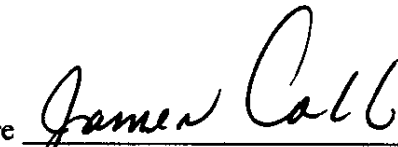
The date of adoption of the amendment(s) was: 15 April 2007

Effective date if applicable: 15 April 2007
(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 cast 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.)

James Cobb

(Typed or printed name of person signing)

President/CEO H.E.L.P. Ministries, Inc.

(Title of person signing)

FILING FEE: \$35