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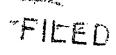
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Treasure Anointing Ministries, Inc.				
DOCUMENT NUM	IBER: N07000005921			
The enclosed Article	es of Amendment and fee are sul	bmitted for filing.		
Please return all corr	espondence concerning this mat	tter to the following:		
		a Cobarris Contact Person)		
	(Name of	Condict Person)		
	Cobarris & Cot	parris Enterprises, Inc.		
	(Firm	n/ Company)		
	3300 We	est South Street		
	(.	Address)		
	Orland	do, FL 32805		
	(City/ Sta	te and Zip Code)		
		arris@juno.com ed for future annual report notific	antion)	
For further informati	on concerning this matter, pleas	-	ationy	
Gina Cobarris		at (407 \ 925-31	59	
	of Contact Person)	at (407) 925-319 (Area Code & Dayti	me Telephone Number)	
Enclosed is a check t	or the following amount made p	payable to the Florida Departmen	nt of State:	
☑ \$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		Street Address Amendment Section Division of Corporati Clifton Building		
Taliahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of



2009 DEC -3 AM 11: 57

Treasure Ano	inting Ministries, Inc	C. SEADETARY OF
(Name of Corporation as curre	ently filed with the Florida	C. In Dept. of State) TALL AHASSEE FLOR
NUT	000005921	
(Document Num	ber of Corporation (if know	wn)
ursuant to the provisions of section 617.1006, e following amendment(s) to its Articles of In		Ida Not For Profit Corporation adopts
. If amending name, enter the new name of	the corporation:	
he new name must be distinguishable and co bbreviation "Corp." or "Inc." <u>"Company" o</u>		
Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>		
Enter new mailing address, if applicables (Mailing address <u>MAY BE A POST OFFI</u>		
D. If amending the registered agent and/or r new registered agent and/or the new regis Name of New Registered Agent:		n Florida, enter the name of the
New Registered Office Address:	(Florida street ac	nddress)
	(City)	, Florida, Zip Code)
ew Registered Agent's Signature, if changing the hereby accept the appointment as registered as ition.		th and accept the obligations of the
2	ionature of New Revistered	d Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>		Address	Type of Action		
···········		<u></u>		☐ Add ☐ Remove		
				□ Damaua		
(attach ac	E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Amending: Article III Purpose (Attached hereto as Exhibit "A")					
· · · · · · · · · · · · · · · · · ·						
	14.10 commer-					

The date of each amendmen	t(s) adoption: November 30, 2009
Effective date <u>if applicable</u> :	November 10, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) rovai.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated Nov	ember 30, 2009
Signature _	5 Shaw
(By	the chairman or vice chairman of the board, president or other officer-if directors the not been selected, by an incorporator - if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	Bianca S. Calhoun
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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EXHIBIT "A" PURPOSE

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 this corporation shall ever inure to or for the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes for which it was formed. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempted from federal tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which the deductible under Section 17 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempted 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 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.