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D. CONNELL DEC 30 2009

ROBERT H. CULTON II
Attorney and Counselor at Law

109 PINEAPPLE LANE
ALTAMONTE SPRINGS, FLORIDA 32714

TELEPHONE (407) 616-6648

FACSIMILE (407) 869-1459

December 14, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment of Articles of Incorporation Bail Ministries Inc.
Amendment of Articles of Incorporation God's Property Ministries Inc.
Articles of Merger God's Property Ministries, Inc. and Bail Ministries, Inc.

Please find enclosed the following documents submitted for filing:

Articles of Amendment of Bail Ministries Inc.
Articles of Merger of God's Property Ministries, Inc. including incorporated Articles of
Amendment of God's Property Ministries Inc. effectuated by the merger.

Please make certified copies of the Articles of Amendment of Bail Ministries, Inc. and the
Articles of Merger of God's Property Ministries, Inc.. Copies of each document are included.

Enclosed are checks made payable to the Florida Department of State for:

filing fee and certified copy of Articles of Amendment of Bail Ministries, Inc. \$43.75
filing fee and certified copy of Articles of Merger of God's Property Ministries, Inc. \$43.75

Please return all correspondence regarding this matter to:

Robert H. Culton II, Atty.
109 Pineapple Lane
Altamonte Springs, FL 32714

For further information concerning these matters, please call:

Robert H. Culton II at 407/616-6648

Or e-mail rculton2@embarqmail.com (do not use this e-mail address for future annual report
notification).

Sincerely


Robert H Culton II

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2009 DEC 28 AM 8:00

ARTICLES OF AMENDMENT:

**Bail Ministries Inc.
(A Florida Not for Profit Corporation)
N07000006709**

09 DEC 28 AM 9:38
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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

There are no members or members entitled to vote on the amendment.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on May 27, 2008. This meeting of the directors met the requirements of both the Articles of Incorporation and the Bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Bail Ministries Inc. are hereby amended as follows:

1. **Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:**

**Article III
Corporate Purposes**

A. The exclusive purpose of this Corporation is to share the gospel of Jesus Christ and provide assistance to those in need. The corporation shall engage only in religious, charitable, educational, or scientific activities that shall support this corporate purpose. The corporation may make distributions, in furtherance of this purpose, to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

2. The following additional Article is hereby added to the Articles of Incorporation. Article VIII reads as follows:

Article VIII
501(c)(3) Limitations

A. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to religious, charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

D. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for religious, charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Bail Ministries, Inc.

By: James A. Cole Date: May 28, 2008
James A. Cole, Sr., President