ND7000011180

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carangue + carangue, p.a.

certified public accountants

3101 University Blvd., S. Ste. 206, Jacksonville, FL 32216 Tel. (904) 805-9698 • Fax (904) 805-9692

August 28, 2008

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: GOD'S POWER SOURCE MINISTRIES, CORP

To whom it may concern:

The enclosed Articles of Amendment and fees are submitted for filing. The enclosed check of \$43.75 represents the \$35 filing fee and \$8.75 fee for Certified Copy.

Please return all correspondence concerning this matter to: Carangue & Carangue, PA 3101 University Blvd. S. Ste 206 Jacksonville, Fl 32216

Sincerely,

Cheryl C. Carangue, CPA Carangue & Carangue, PA

Articles of Amendment To Articles of Incorporation

God's Power Source Ministries Corp Document No: N07000011180

Pursuant to the provisions of section 617.10006, Florida Statutes, this Florida Not for Profit Conformation Adopts the following amendments to its Articles of Incorporation:

Amendments Adopted:

Article III- Purpose (amended)

The corporation is organized exclusively to provide grant, scholarships and community funding and for other charitable purposes under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Article V- Registered Agent (amended)

The name and Florida street address of the registered agent is:

CARANGUE & CARANGUE, P.A. 3101 University Blvd S. Ste 206 Jacksonville, Florida 32216

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Article VIII-Dissolution (added)

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 amendment(s) was: 8/28/08	
Effective date if applicable:	0/00/00
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	was (were) adopted by the members and the number of votes cast was sufficient for approval.
	oers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
have not been s	n or vice chairman of the board, president or other officer- if directors selected, by an incorporator- if in the hands of a receiver trustee, or binted fiduciary, by that fiduciary.)
	David Tatum
(*	Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35