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2008 APR -8 PM 3: 22
SECRETARY OF STATE
TALL AHASSEE FLOOR

Amend

4-1008

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: JESUS MINISTRIES-PNS, INC.  DOCUMENT NUMBER: N08000002492		
Please return all correspondence concerning t	this matter to the following:	
Jane Gayler		
	f Contact Person)	
Jesus Ministries-PNS, Inc		
(Firm/ Company)		
16271 SW 90 Terrace		
(	Address)	
Miami FL 33196		
(City/ Sta	te and Zip Code)	
For further information concerning this matte	r, please call:	
Jane Gayler	at ( 305 ) 408-9734	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	:	
	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 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

Jesus Ministries-PNS, Inc.

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

2008 APR -8 PM 3: 22

TALLAHASSEE. FLORIDA

N08000002492

(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)

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

For Article III please add "Purpose is Charitable."

Article IX- Dissolution of Organization

In the event that this non profit organization shall be dissolved and its affairs brought to a close, the assets of the corporation shall be distributed exclusively to such charitable organization which would at the time qualify under section 501(c)(3) of the Internal revenue code and its regulations as they now exit or as they may hereafter be amended, as the president in his discretion at the time of dissolution shall determine

Article X-Amendment of Articles of Incorporation

These articles of incorporation may be amended by 2/3 majority vote of the members present and voting at the meeting, provided that the notice of proposed action was included in the notice of meeting not less than one month before the meeting.

(Attach additional pages if necessary) (continued)

The date of adoption of the	amendment(s) was: 3.17.08		
Effective date if applicable:			
(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)		
	was (were) adopted by the members and the number of votes case was sufficient for approval.		
	pers or members entitled to vote on the amendment. The (were) adopted by the board of directors.		
have not been	n or vice chairman of the board, president or other officer- if directors elected, by an incorporator- if in the hands of a receiver, trustee, or binted fiduciary, by that fiduciary.)		
<u> J</u> @	ne likyler		
(7	Typed or printed name of person signing)		
Resi	'dent		
	(Title of person signing)		

FILING FEE: \$35