N08000003994

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Amend Tleuis 6-12-08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Jesus' Ministries International Inc.						
DOCUMENT NUMBER: N08000003994						
The enclosed Articles of Amendment and fee are	submitted for filing.					
Please return all correspondence concerning this	matter to the following:					
Pastor Ada Hagy						
(Name of Co	ntact Person)					
Jesus' Ministries Internation	nal					
(Firm/ C	ompany)					
P.O. Box 860161						
(Add	ress)					
Saint Augustine, Florida 3	2086					
(City/ State and Zip Code)						
For further information concerning this matter, please call:						
Pastor Ada Hagy	at (904) 377-9351					
(Name of Contact Person)	(Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:						
✓ \$35 Filing Fee	\$43.75 Filing Fee & S52.50 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 Articles of Incorporation

FILED 2008 JUN -9 AM 9: 58

Jesus' Ministries International Inc.

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

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(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):

NA

(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)

ADDED - Article IX - 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. ADDED Article X - Upon dissolution of the organization, assets shall be distributed for one or more exempt 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 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.

> (Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: June 2, 2008							
Effective date if applicable:							
(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							
have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)							
Ada Hagy							
(Typed or printed name of person signing)							
President.							
(Title of person signing)							

FILING FEE: \$35