

Amend
@ 5/27/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Isaiah 61 Ministries, Inc.

DOCUMENT NUMBER: N08000004711

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rene Albritton

(Name of Contact Person)

(Firm/ Company)

3163 Iverson Street

(Address)

Port Charlotte, FL 33952

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rene Albritton

(Name of Contact Person)

at (941) 627-1051

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
to
Articles of Incorporation
of**

Isaiah 61 Ministries, Inc.

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

N08000004711

(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 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)**

Article III

Section 3.1 Duration. The Corporation shall have perpetual existence, or until dissolved according to law.

Section 3.2 Nature. Said Corporation 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 the corresponding section of any future tax code.

Section 3.3 Purpose: To establish a Church, Christian School, Bible College, Counseling Center, Drug & Rehab Facilities, Housing, Feeding, Job Centers, Radio & T.V, Homeless Shelter, Day Care, Etc.

Section 3.4 Powers. The Corporation shall have and exercise all powers which non-profit corporations may exercise under the laws of the State of Florida and which are convenient or necessary to effect the purposes specified in Section 3.3.

(Attach additional pages if necessary)

(continued)

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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 MAY 20 PM 3:48

Article III Section 3.5 Continued

charitable purposes specified in Section 3.3 and no part of the net earnings or assets of this Corporation shall ever inure to the benefit of, or be distributed to, any trustee, officer, or member thereof or to the benefit of any private individual. Upon the dissolution of the Corporation, assets shall be distributed for one or more purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(Attach additional pages if necessary)
(continued)

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Article III Section 3.5 Continued

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(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 5/15/08

Effective date if applicable: 5/15/08
(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 Rene Albiston VP
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Rene Albiston
(Typed or printed name of person signing)

VP
(Title of person signing)

FILING FEE: \$35