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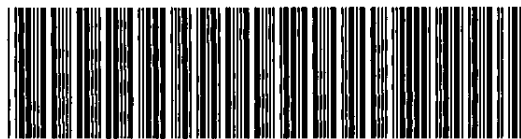
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Authentic Impact, Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Mollie Garrett, Esq
(Name of Contact Person)

(Firm/ Company)

463688 State Rd 200 Ste 1-315 (enclosed envelope)
(Address)

Yulee FL 32097
(City/ State and Zip Code)

Molliegarrett@mgarrettlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mollie M Garrett at (904) 557-3853
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION of AUTHENTIC IMPACT, INC.
a Florida not-for-profit corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, **AUTHENTIC IMPACT, INC. a Florida not-for-profit corporation** adopts the following amendment(s) to its Articles of Incorporation:

- I. Article 3 shall be amended to replace the original statement of purpose with the following:

ARTICLE 3
PURPOSE

The corporation is organized as a not for profit organization exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United States Internal Revenue Law). It will operate exclusively as a supporting organization (within the meaning of Section 509(a)(3) of the Internal Revenue Code) for the benefit of, to perform the functions of, or to carry out the purposes of The Journey Church at Nassau County, Inc. (the "Church"), a charity described in sections 501(c)(3) and 170(b)(1)(A)(i) of the Internal Revenue Code. The corporation shall act in such was as the Board of Directors of the Corporation shall determine in its discretion, including but not limited to and for such purposes as:

- (A) The maintaining of activities in or local area to answer the cry of impoverished children and their families and improving their quality of life by providing them food, clothing and other assistance. In addition, we will minister to the spiritual, emotional and psychological needs of those served;
- (B) The evangelizing of the unsaved by the proclaiming of the gospel of the Lord Jesus Christ; and
- (C) Any other ministry that we may be led by God to establish.

It my exercise all other powers conferred upon it by its charter or by the applicable nonprofit corporation laws of the state of Florida and all in accordance with its bylaws as the same may hereinafter amended. The Corporation's activities are subject to spiritual oversight by the Church and the Corporation may not conduct itself in a manner that is inconsistent with the doctrines or policies of the Church.

The Corporation's purposes also include the limited participation of the Corporation in any other legal activities, including taxable activities, but only to the extent the activities would be permitted by a tax-exempt organization classified as a supporting organization within the meaning of section 509(a)(3) of the Internal Revenue Code.

The Corporation is also organized to promote, encourage and foster any other similar religious, charitable and educational activities, to accept hold, invest, reinvest and administer

any gifts legacies, bequests, devises, funds and property of any sort or nature, and to use , expend, or donate the income or principal thereof for, and to devote the same to, the foregoing purposes of the Corporation; and to do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the furtherance of accomplishment of the purpose of this Corporation.

While the Corporation is a separate and distinct legal entity from The Journey Church at Nassau County, Inc., for the purposes of 107, 1402, 3121 of the Internal Revenue Code and the Regulations there under, the Corporation is a supporting organization and an integral agency of the Church, having began as an activity of the Church as being subject to the spiritual authority of the Church.

II. No other amendments are made.

The amendment was adopted by the Board of Directors and the approved by Darryl Bellar, as Lead Pastor for The Journey Church pursuant to Article 9 of the Articles of Incorporation.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
Dated: August 14, 2012

AUTHENTIC IMPACT, INC.,
a Florida not-for-profit corporation

By: [Signature]

Darryl Bellar, President

Attest: [Signature]

Name: Jonathan Mock

Its: VP