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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Promote The Truth, Inc.

DOCUMENT NUMBER: N09000001751

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

Please return all correspondence concerning this matter to the following:

Morgan Tharpe, III
(Name of Contact Person)

(Firm/ Company)

901 Arbor Drive
(Address)

Loganville, Georgia 30052
(City/ State and Zip Code)

mtharpeiii@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Morgan Tharpe, III at (770) 940-7534
(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:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION FOR
PROMOTE THE TRUTH, INC.

In Compliance with Chapter 617, Florida Statutes (Not for Profit)

Articles of Incorporation of Promote The Truth, Inc: The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of Florida, do hereby certify:

First: The name of the Corporation shall be PROMOTE _ _ THE TRUTH, INC.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Miami, Florida, Dade County:

659 N. Biscayne River Drive, Miami, Florida 33169

Third: The Promote The Truth, Inc., will be for charitable and educational purposes.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows: The Initial Directors and Officers will be:

Director: James Noland, 500 South Lynn Riggs Blvd., Suite 140, Claremore, Oklahoma 74017
Director/Treasurer: Dwight Drane, 200 NW 170th Avenue, Plantation, Florida 33324;
Director: Carrie Noland, 500 South Lynn Riggs Blvd., Suite 140, Claremore, Oklahoma 74017
Secretary: Morgan Tharpe, III, 3601 Van Buren Street, #2, Hollywood, Florida 33021.

Powers of the Board of Directors: The affairs of the corporation will be managed by a Board of not less than two (2) directors know more than seven (7). The Board will have all powers available under state law, including, but not limited to: the power to appoint and remove officers, agents, and employees; the power to change the offices, registered agent, and registered office of the corporation.

Number of Directors and Term of Office: The number is currently three (4). Each director will hold office for one (1) year and will be elected at the annual meeting of the board of directors.

Annual Board of Directors Meeting: The annual board of directors meeting will be held at the hour and date designated by the Board of Directors or designated agent of the board committee at the annual board of directors meeting; such date to be within 150 days after the fiscal year. The meeting will be for the purpose of electing directors, officers and for transacting any other necessary business.

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code.

Sixth: 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. 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.

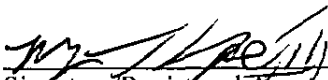
The Registered agent for purposes of contact and service of process:

Morgan Tharpe, III, 3601 Van Buren Street, #2 Hollywood, Florida 33021


Incorporator:

Morgan Tharpe, III, 3601 Van Buren Street, #2 Hollywood, Florida 33021

In witness whereof, I have hereunto subscribed my name this 24 day of March, 2010.


Signature/Registered Agent

3/24/10
Date


Signature/Incorporator

3/24/10
Date

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see attached Amended Articles.

[illegible]

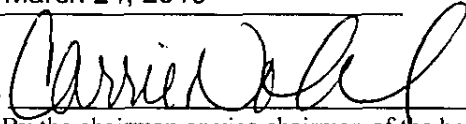
The date of each amendment(s) adoption: March 24, 2010

Effective date if applicable: March 24, 2010 *(date of adoption is required)*
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 24, 2010

Signature 
(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)

Carrie Noland

(Typed or printed name of person signing)

Director

(Title of person signing)