

NO 9000008204

Charles Ray, President

ZIMM, Inc.

P.O. Box 5446

Sun City Center, FL 33571-5446

(Address)

(City/State/Zip/Phone #)

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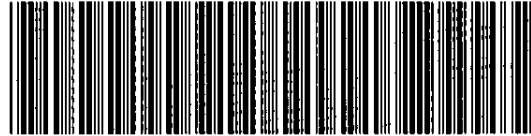
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Amend
5-26-11

ARTICLES OF AMENDMENT:

**Zion International Missions Ministry, Inc.
(A Florida Not for Profit Corporation)
27-0656213**

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Pursuant to the applicable provisions of the Florida Statutes, Zion International Missions Ministry Inc., a Florida nonprofit corporation, hereby amends its Articles of Incorporation.

MANNER OF ADOPTION:

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on May 14, 2011. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENT(S)

The Articles of Incorporation of the Zion International Missions Ministry, Inc. are hereby amended as follows:

1. The following Article is hereby added to the Articles of Incorporation. Article VIII reads as follows:

**Article VIII
501(c)(3) Specifications**

- A. 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 the corresponding section of any future federal tax code.
- B. Upon the 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 Competent Jurisdiction of the county in which the principal office of the organization 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.

Zion International Missions Ministry, Inc.
By: Paul Tyree
Vice President

Date: 5/15/11

Paul Tyree
Printed Name