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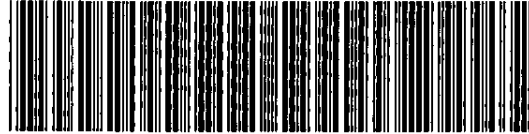
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**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** Bible Crusade Ministries, Inc.

**DOCUMENT NUMBER:** N10000004644

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

Please return all correspondence concerning this matter to the following:

Attorney Karmika V. Rubin  
(Name of Contact Person)

Rubin and Associates Law Firm, P.A.  
(Firm/ Company)

4399 35<sup>th</sup> Street, North, Third Floor  
(Address)

St. Petersburg / FL / 33714  
(City/ State and Zip Code)

KRubin@RubinLaw.Com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karmika Rubin at ( 727 ) 512-8261  
(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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED  
11 MAY 24 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ELLIS R. HODGE BIBLE CRUSADE MINISTRIES, INC.**

A Florida Corporation Not for Profit

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:

**FIRST:**      **Amendments adopted:**  
                 **Articles being amended:** Article 1, 2, 3, 4, 5, 7, 8, 9, 10 and 11.  
                 **Articles being deleted:** None.

**SECOND:**    **The date of adoption was May 10, 2011.**

**THIRD:**     **Adoption of Amendments**

**ADOPTION OF AMENDMENTS**

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

**May 13, 2011**

**Name and Signature of Incorporator**

  
Ellis R. Hodge, Incorporator/President

*On behalf of Ellis R. Hodge Bible Crusades Ministries, Inc.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**ELLIS R. HODGE BIBLE CRUSADE MINISTRIES, INC.**

A Florida Corporation Not for Profit

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:

The undersigned, a majority of whom are citizens of the United States, desiring to form a nonprofit corporation under the Florida Nonprofit Corporation Law or as the case may of the State of Florida, do hereby certify:

**Article One: Name**

The name of this corporation shall be Ellis R. Hodge Bible Crusade Ministries, Inc. for convenience; the corporation shall be referred to in this instrument as "ERH Ministries" or "ERH Bible Crusade Ministries".

**Article Two: Principal Office**

The place in this state where the principal office of the corporation is to be located is  
200 2<sup>nd</sup> Avenue South #472, St. Petersburg, Florida 33701-4313, Pinellas County.

**Article Three: Purpose**

This corporation is organized exclusively for charitable purposes or for religious, literary, educational, including, for such purposes to provide an environment for the teaching and preaching of the beliefs of Jesus Christ through speaking engagements and developmental programs and the like, including, for such purpose or purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

#### **Article Four: Board of Directors**

There shall be a board of directors consisting of at least three individuals. The initial directors are to be elected by the incorporator. After, each director shall be elected by a majority vote of the board of directors in the manner and at the times set forth in the bylaws. Any directors in the manner and at the times set forth in the bylaws. Any director may be removed by the affirmative vote of at least two-thirds of the board of directors.

#### **Article Five: Directors and Officers**

The names and addresses of the persons who are to serve as the initial directors and officers of the corporation are as follows:

PASTOR ELLIS R HODGE – President  
2500 ANASTASIA WAY SOUTH  
ST. PETERSBURG FL 33712 US

PASTOR WILLIAM S GLOVER – Vice President  
2856 DOUGLAS AVENUE  
FORT MYERS FL 33916 US

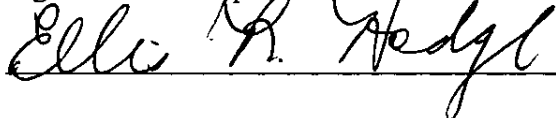
PASTOR DWIGHT RODGERS – Secretary  
4699 CENTRAL AVENUE  
ST. PETERSBURG FL 33713 US

#### **Article Six: Name of Incorporator**

The name and address of the Incorporator is:

PASTOR ELLIS R HODGE  
2500 ANASTASIA WAY SOUTH  
ST. PETERSBURG FL 33712 US

Signature of Incorporator:



\_\_\_\_\_

#### **Article Seven: Corporate Net Earnings; Activities; Tax Exemption Requirements**

The corporation is a not for profit corporation under Chapter 617, Florida Statutes. The

corporation is not formed for pecuniary profit. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors or trustees, 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 purpose or 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 of incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code or, if reference to federal law in the articles or certificate of incorporation imposes a limitation that is invalid under the law of the state of incorporation, state: shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose or purposes of this corporation.

#### **Article Eight: Dedication of Assets: Distribution on Dissolution**

A. The property of this corporation is irrevocably dedicated to religious purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any private person.

B. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to equally and severable to Word of Life Fellowship Church, Inc and Word of Life Academic Youth Summer Camp, Inc., both of St. Petersburg, Florida, which are both organized and operated exclusively for religious purposes, and exempt from taxation under section 501(c)(3) of the Internal Revenue Code; however, if the named recipient is not in existence, or is not a qualified distributee, or is unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation or organization organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code.

#### **Article Nine: Membership**

There are no members. The corporation shall not have members and shall not issue membership certificates. The corporation shall not issue shares of stock.

### **Article Ten: Bylaws**

The bylaws of the corporation are to be made and adopted by the board of directors, and may altered, amended or rescinded by the board of directors.

### **Article Eleven: Registered Agent**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered office/Registered Agent in the State of Florida.

The name of the corporation: **Ellis R. Hodge Bible Crusades Ministries, Inc.**

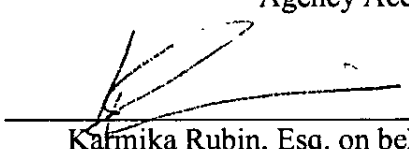
The name and address of the registered agent and office are:

Rubin and Associates Law Firm, PA  
4399 35<sup>th</sup> Street North, Third Floor  
St. Petersburg, Florida 33714

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Agency Accepted:

By

  
Karmika Rubin, Esq. on behalf of  
Rubin and Associates Law Firm, PA

Date: May 13, 2011

In witness whereof, we have signed these articles of incorporation on May 13, 2011.

  
Ellis R. Hodge, Incorporator