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C. CARROTHERS

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CrossTalk Ministries, Inc.

Signature _____

Requested by: SETH

11/25/15

Name _____

Date _____

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____ Art of Inc. File _____
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AMENDED ARTICLES OF INCORPORATION
In compliance with Chapter 617.0202, F.S. (Not for Profit)

ARTICLE I
NAME OF THE CORPORATION

The name of this corporation shall be **CrossTalk Ministries, Inc.**

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The address of this corporation is 2721 SE 24th Blvd., Okeechobee, FL 34974
The Mailing Address of the corporation is 1414 South Parrott Ave, Box 135; Okeechobee, FL 34974

ARTICLE III
EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV
THE SPECIFIC PURPOSE FOR WHICH THIS
CORPORATION IS ORGANIZED

CrossTalk Ministries, Inc. is a Christ-centered ministry, which establishes and operates a Christian ministry for women wherein provides biblical instructions to women incarcerated in the Okeechobee County Jail. CrossTalk also provides biblical instructions to women incarcerated in the prison system throughout the State of Florida. In the future we hope to obtain a transition house to house women temporarily as they are released from our local jail or the prison system.

The purposes for which CrossTalk Ministries, Inc. is organized are exclusively religious, charitable and educational within the meaning of 501(c)(3) of the Internal Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

The powers of CrossTalk Ministries, Inc. are limited to those within the scope of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provisions of these articles, CrossTalk Ministries, Inc. shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

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**ARTICLE V
DIRECTORS**

The business of the Corporation shall be conducted by a Board of Directors which shall consist of not less than five (5) persons as shall be designated by law the by-laws and elected at the annual meeting or at a specially-called meeting for the purpose of electing a director of this corporation. The initial Board of Directors all of whom shall hold office until their successors are duly elected and qualified are as follows:

**Donna Burk
2721 SE 24th Blvd.
Okeechobee, FL 34974**

**Diane King
8450 SE 10th Lane
Okeechobee, FL 34974**

**Kathy Arnold
5264 SE 42nd Street
Okeechobee, Florida 34974**

**Sonja Kelly
105 NW 6th Street
Okeechobee, FL 34972**

**ARTICLE VI
INCOME DISTRIBUTION**

No part of the income of this corporation shall be distributed to its members, except as compensation for services rendered.

**ARTICLE VII
BYLAWS**

The by-laws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the bylaws.

**ARTICLE VIII
AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation by a simple majority vote of Directors of the Corporation.

**ARTICLE IX
FUTURE DISTRIBUTION OF THE ASSETS**

Said organized exclusively for educational, charitable and religious purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon 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 Federal, State or local government for a public purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE X
REGISTERED AGENT**

The name and Florida Street address of the registered agent is:

**DONNA G. BURK.
2721 SE 24TH BLVD
OKEECHOBEE, FLORIDA 34974**

I certify that I am familiar with and accept the responsibilities of registered agent.

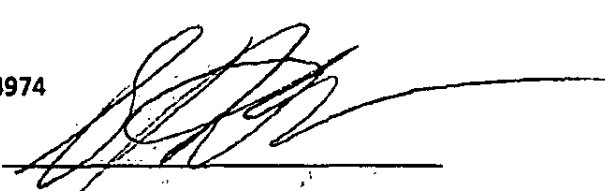
Registered Agent Signature: 

**ARTICLE XI
INCORPORATOR**

The name and address of the incorporator is:

**STEPHEN E. BURK
2721 SE 24TH BLVD
OKEECHOBEE, FLORIDA 34974**

Signature of Incorporator: _____

A handwritten signature in dark ink, appearing to read 'S. E. Burk', is written over a horizontal line.

I am the incorporator submitting these Amended Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.