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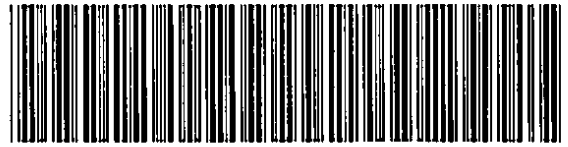
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R. WHITE
APR 13 2019

FILED
2019 APR -5 AM 10:38
STATION
TALLAHASSEE

Five Star Christian Ministries

4201 Erindale Drive
N Fort Meyers, FL 33903
239-633-2123
info@fivestarchristian.org

March 3/15/2019

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam,,

Enclosed are the Articles of Amendment for Five Star Christian Ministries Inc. Please have this document filed in your records. Also enclosed is a check in the amount of \$35.00 to pay for the filing fee.

Please contact me if you need additional information or assistance.

Best regards,

A handwritten signature in black ink, appearing to read 'Gayle Washington', with a stylized flourish at the end.

Gayle Washington

Five Star Ministries, Inc

FILED

ARTICLES OF AMENDMENT

2019 APR -5 AM 10:38

FIVE STAR CHRISTIAN MINISTRIES INC.
(A Florida Not for Profit Corporation)
(#N18000009653)

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not for profit corporation ("Corporation") adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

There are no members or members entitled to vote on the amendment.

These Articles of Amendment were adopted by the board of directors of said Corporation at a regular meeting with a quorum being present which was held on February 13, 2019. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Corporation are hereby amended as follows:

1. **Article III of the Articles of Incorporation is hereby replaced. The new Article III reads in its entirety as follows:**

Article III
Corporate Purposes

The purpose of this Corporation is exclusively to engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under section 501(a) of Internal Revenue Code because they are organizations described in section 501(c)(3) of that Code. The specific purpose for which this corporation is organized is outreach ministry helping churches and ministry around the world through training, education, and humanitarian effort.

To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

2. **The following additional Articles are hereby added to the Articles of Incorporation which read in their entirety as follows:**

Article IX

Powers

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 purposes set forth in Article III above. No substantial part of the 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article X

Dissolution

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(a) of Internal Revenue Code of 1986 because it is an organization described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Five Star Christian Ministries Inc.

By: _____

Dr. Tom Sexton, President

Date: _____

3/1/2019