



OVERCOMERS
INCORPORATED

N36222

4235 Mt. Sterling Ave.
Titusville, Florida 32780

Liberty Lodge Regeneration Programs for Men • The Florida Net
Support/Recovery Groups • Family Education • Consulting Services

July 24, 1997

(407) 264-2922
FILED
JUL 28 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporation
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

300002249643--1
-07/28/97--01156--002
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the amended articles of incorporation for Overcomers of Brevard, Inc. We would like to file them with your office at this time.

Please advise us of any necessary actions we need to take in making these changes, and please return to us the properly recorded and filed copies of the amendment.

If you have any questions concerning this, please feel free to contact us. Our phone number is: 407-264-2922 and our return mailing address is: 4235 Mt. Sterling Avenue, Titusville, FL 32780.

Sincerely,

Russ Williams, Exec. Director

RW/jm

VS AUG 5 1997

Amend & N/c

"Casting a Net of Care"

ARTICLES OF AMENDMENTS

Articles of Amendment to the Articles of Incorporation of Overcomers of Brevard, Inc., pursuant to section 617.1006, Florida Statutes, the undersigned corporation adopts the following amendments to its Articles of Incorporation.

FIRST: AMENDMENTS

Article I: NAME

The name of the corporation shall be N.E.T. Ministries, Inc.

Article III: PURPOSE

The purposes for which this Corporation are organized are exclusively charitable, cultural, scientific and educational, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended and the Regulations promulgated thereunder, being principally to plan, promote, develop, construct, operate, and maintain a training center for persons involved in providing treatment for those suffering from addiction to and/or abuse of drugs or alcohol, based largely upon methods and principles established and proven for this purpose. The activities of this Corporation shall include, but not limited to, the offering of training and educational programs, lectures, films, and other related activities, observations and accumulation of data and experience, the undertaking and/or sponsoring of research and other similar functions for the benefit first and foremost of those afflicted with these addictions, but also for the immediate benefit of trainees, students, teachers, and researchers from educational institutions and treatment facilities in other parts of the country or world, and in this way for the benefit of the general public. Toward that end, the Corporation shall be empowered to:

FILED
97 JUL 28 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Take and hold, by bequest, gift, grant, lease, or otherwise, any property, tangible, or intangible, or any undivided interest therein, without limitation as to amount or value;
2. To contract for the operation or management of any part of the facility;
3. To contract for the operation of concessions on or, in the facility or, at the Board of Directors' discretion, operate such concessions as they deem desirable;
4. To advertise and promote within or without the State as to the facility and activities of the Corporation;
5. To sell, convey, or otherwise dispose of, any such property, and to invest, reinvest, or deal with, the principal thereof, or the income therefrom, in such manner as, in the judgment of the Corporation's Board of Directors, will best promote the purposes of the Corporation, and without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any other law applicable thereto;
6. To receive income from various sources, including fees, entrance charges, rent, grants, loans, and/or any other appropriate source determined to be necessary to carry out the purposes of the Corporation, and to determine the best use of those receipts through preparation of annual budgets, approved by the Board of Directors with the advice and guidance of a Certified Public Accountant and other professionals as warranted, except that no dividends, or part of any income, shall insure, or be paid to any Board member, Director, or other person affiliated with the Corporation, excepting only salaries for hired staff and professional assistance, from the receipts of the Corporation;

7. To have and exercise any and all powers conferred upon corporations, both for profit and not-for-profit, under the statutes of the State of Florida, provided, however, that this Corporation is not empowered to engage in any activity that in itself is not in furtherance of its purposes as set forth above;
8. Other provisions of these Articles of Incorporation notwithstanding, this corporation shall not carry on any other activities not permitted to be undertaken by: a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, amended, or the corresponding provisions of any future United States Internal Revenue law, or b) a corporation to which contributions are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986, or any other corresponding provisions of any futures United States Internal Revenue law;
9. To the extent permitted by law, to exercise its rights, powers, and privileges by holding meetings of its members and the Board of Directors, and by having one or more offices, by employing personnel, and by establishing branches, subdivisions, and agencies, in any part of the world.
10. Alone, or in cooperation with other persons or organizations, to do any and all lawful acts and things which may be necessary, useful, suitable, or proper, for furtherance, accomplishment, or attainment of any or all of the purpose or powers of the Corporation, provided, however, that the Corporation may not exercise any power, either expressed or implied, in such a manner as would disqualify the Corporation from exemption from income tax under Section 501 (c)(3) of the Internal Revenue Code;

11. Notwithstanding the powers and purposes enumerated elsewhere in these Articles, the Corporation shall be restricted as follows, no part of the net earnings of the Corporation shall inure to the benefit of any Board member, or other member, officer, or other associate or representative of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in effecting one or more of its purposes), and no Board member, other member, officer, or private individual, shall be entitled to share the distribution of the Corporation's assets upon dissolution of the Corporation.

Article VI: MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a board of at least six directors. The number of directors herein provided for may be changed by a By-Law duly adopted by the members entitled to vote. Directors shall be elected annually by a majority vote of the membership.

(b) Elective Officers. The officers of this corporation shall be a President, First Vice President, Second Vice President, Secretary, Treasurer and Executive Director. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be set as set forth in the By-Laws.

Article VII: OFFICE, IDENTIFICATION OF REGISTERED AGENT

(a) The address of this corporation's registered office in the State of Florida is 4235 Mt. Sterling Avenue, Titusville, Florida, 32780.

(b) The name of the corporation's registered agent at the above address is James R. Ross.

SECOND: These Articles of Amendment were adopted by the Board of directors on the 1st day of July, 1997.

THIRD: No members were entitled to vote on these amendments. These amendments adopted and ratified by the Board of Directors on the 1st day of July, 1997.

Signed: James R. Ross, President
JAMES R. ROSS, PRESIDENT
N.E.T. MINISTRIES, INC.

Date: July 1, 1997