

N 38654

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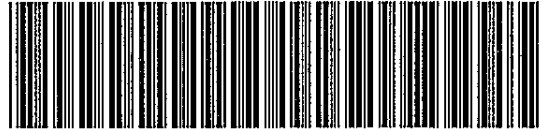
(Business Entity Name)

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05 SEP 15 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Smith

SEP 22 2005

Men

*Fort Alafia Restoration Ministries*

*Senior Pastors Ron & Julie Dixon*

*F.A.R.M.*

*410 Swilley Road*

*Plant City, Florida 33567*

*(813)737-4656 phone*

September 12, 2005

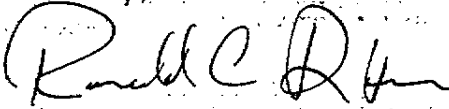
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment; Fort Alafia Restoration Ministries, Inc

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Fort Alafia Restoration Ministries, Inc. We have enclosed the filing and copy fee of \$43.75.

Should you have any questions regarding this matter, please telephone at 813-737-4656.

Sincerely,



Ronald Dixon,  
Senior Pastor, President

*"A Place Where God is Restoring His People"*  
*Isaiah 58:12*

Articles of Amendment  
Of  
Fort Alafia Restoration Ministries, Inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provision of the Florida Statutes section 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST

Article III is hereby amended as follows:

The corporation is organized as a church exclusively for religious, charitable, and education purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, the establishing and maintaining of religious worship, the evangelizing of the unsaved by the proclaiming of the gospel of the Lord Jesus Christ, the educating of believers in a manner consistent with the requirements of Holy Scripture, the maintaining of missionary activities in the United States and any foreign country, and any other lawful purpose or purposes not for pecuniary profit and not specifically prohibited to corporations under other laws of the state of Florida of Section 501(c)(3) of the internal Revenue Code.

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation 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 provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article IV is hereby amended as follows:

The corporation shall have members. The qualification, rights, privileges, duties, and classifications of members of the corporation shall be stated in the Constitution and Bylaws of the corporation.

Article V is hereby amended as follows:

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or education purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article VI is hereby amended as follows:

The method of election of directors shall be stated in the Bylaws of the corporation. The corporation shall have a minimum of three (3) directors.

Article VIII is hereby amended as follows:

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.

Article X is hereby amended as follows:

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, employees, 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 tax-exempt purposes of the corporation.


Article XI is hereby amended as follows:

The Articles of Incorporation may be amended in the manner provided by law. Every amendment must first be approved by the Board of Trustees, and then approved at a duly constituted meeting of the officers by a 2/3 majority vote of those entitled to vote thereon.

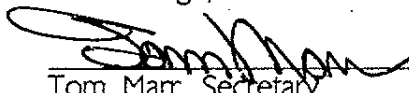
SECOND: The date of adoption of the Amendments was August 31, 2005. . .


THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Articles of Amendment which have been adopted by the members of the corporation, do so this 31<sup>st</sup> day of August, 2005.

  
\_\_\_\_\_  
Ronald C. Dixon, President

  
\_\_\_\_\_  
Duane Edge, Trustee

  
\_\_\_\_\_  
Tom Marr, Secretary

  
\_\_\_\_\_  
Jeff Durham, Treasurer