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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The Dove's Way Ministry, Inc.

(present name)

N43213

(Document Number of Corporation (If Known)



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED, OR DELETED.) Add

- 11.1 The specific and primary purposes are to operate a church for religious purposes.
- 11.2 No substantial part of the activities of this corportation shall consist of carrying on propoganda or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of any statements) on behalf of any candidate for public office.
- 11.3 The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private persons.
- 11.4 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 a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for charitable purposes, and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

SECOND: The date of the adoption of the amendments was March 9, 2002.

THIRD: Adoption of Amendment (Check One)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

The amendment(s) was(were) adopted by the board of directors.

Shew M	Buce		
Signature of Chairman, Vice Chari	man, President or other officeer		
Rev. Shery/M.	Bruce.		
Typed or printed name			
President	4-27-2003		
Title	Date		