

N43655

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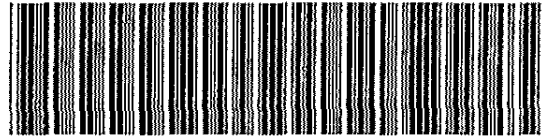
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05 FEB -2 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HIS Ministry, Inc.

DOCUMENT NUMBER: N43655

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rodney Tolleson
(Name of Contact Person)

(Firm/ Company)

211 Bay Street
(Address)

Daytona Beach, FL 32114
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rodney Tolleson at (386) 253-8574
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment FILED
05 FEB -2 PM 4:41
SECRETARY OF STATE
FLORIDA
to
Articles of Incorporation
of
His Ministry, Inc.

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: NEW CORPORATE NAME

The name shall be changed to HIS MINISTRY INTERNATIONAL, INC..

SECOND: Amendments adopted:

Article III, of the Articles of Incorporation which presently reads:

“The purposes for which the corporation is organized are to spread the gospel of Jesus Christ, to minister to those in need, and to carry on any charitable, religious, educational, or scientific activity permitted under Section 501(c) (3) of the Internal Revenue Code of 1986.”

By deleting it in its entirety and substituting therefor the following language:

“1. This corporation is organized for the purpose of conducting any legal activity permitted to be conducted by a church and association of churches under the laws of the State of Florida. More specifically, but without reservation or restriction, this corporation shall be organized and operated exclusively for Christian religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any superseding section. This corporation shall, among other things, be empowered to organize and operate as a Christian church and/or an association of Christian churches.

2. All of the assets and earnings of the corporation shall be exclusively for the Christian religious, charitable and educational purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) as previously set forth, including the payment of expenses incidental thereto; and no part of the net earnings shall inure to the benefit of, or be distributable to its trustees, directors, officers or other private persons, except that the

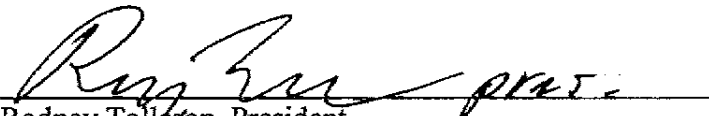
corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code)."

THIRD: The date of adoption of the amendments was: 1-31-05

FOURTH: Adoption of Amendment

- ☒ There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.

His Ministry, Inc.


Rodney Tolleson, President

Date: 1-31-05