 N44001

*True Foundation Ministries*

RAY & GWEN GEORGE  
Pastors

P.O. Box 781  
Crescent City, Florida 32112

December 6, 1997

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

200002367862-4  
-12/10/97-01027-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: True Foundation Ministries, Inc.  
Document Number N44001

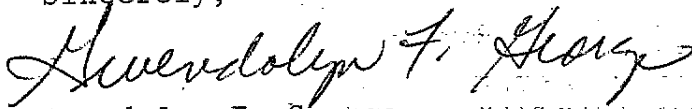
200002367862-4  
-02/13/98-01003-008  
\*\*\*\*105.00 \*\*\*\*105.00

Dear Sir,

I am enclosing an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above corporation, along with a check in the amount of thirty-five dollars (\$35.00) for filing fee.

I am requesting that the Articles of Amendment be filed with the State and a certified copy of same be forwarded to me for my records. Thank you for your attention and expeditious reply.

Sincerely,

  
Gwendolyn F. George

Enclosures

Addit. monies for  
2 C.C.'s  
98 FEB 11 AM 11:12  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend.  
02-11-98  
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 15, 1997

TRUE FOUNDATION MINISTRIES, INC.  
GWENDOLYN F. GEORGE  
P.O. BOX 781  
CRESCENT CITY, FL 32112

SUBJECT: TRUE FOUNDATION MINISTRIES, INC.  
Ref. Number: N44001

We have received your document for TRUE FOUNDATION MINISTRIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 397A00058871



*True Foundation Ministries*

RAY & GWEN GEORGE  
Pastors

P.O. Box 781  
Crescent City, Florida 32112

February 7, 1998

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: TRUE FOUNDATION MINISTRIES, INC.  
Document Number N44001

Dear Sir:

We are enclosing an original and two copies of the Articles of Amendment to the Articles of Incorporation for the above corporation. We are requesting that the Articles of Amendment be filed with the State and two(2) certified copies of same be forwarded to us for our records. Your letter indicates that you are in receipt of the \$35.00 filing fee, therefore, we are enclosing a check in the amount of \$105.00 for the two certified copies.

Thank you for your assistance and attention in this matter.

Respectfully,

Gwendolyn F. George

Enclosures

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

TRUE FOUNDATION MINISTRIES, 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:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED PAPERS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 11 AM 11:12

**SECOND:** The date of adoption of the amendment(s) was: November 17, 1997

**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.

TRUE FOUNDATION MINISTRIES, INC.

Corporation Name

Gwendolyn Fisher George  
Signature of Chairman, Vice Chairman, President or other officer

Gwendolyn Fisher George

Typed or printed name

President

Title

2-7-98

Date

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

TRUE FOUNDATION MINISTRIES, INC.

Pursant 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:

1. Article III - pertaining to the objects and purposes for which the Corporation is formed, is hereby amended to read as follows:

ARTICLE III

The objects and purposes for which this Corporation is formed are:

- First: Said corporation is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).
- Second: To conduct for religious worship and instruction churches, schools, pastoriums and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its own members and others may be generally instructed and guided concerning those articles of faith which are most surely held among christian churches and to advance spiritual growth and enlightenment, moral and personal purity among its own membership and the people of the community in which it is located; to promote home and foreign missions; and to aid in the spread of the gospel of Jesus Christ; to buy, rent, lease, sell and own properties and institutions to accomplish the above-stated purpose.
- Third: To acquire, own and hold by purchase, lease, gift, legacy, bequest, devise or otherwise, both real and personal property of every kind and nature and dispose of same in any and every lawful way, and use the proceeds thereof for the purpose of carrying out the object hereinbefore stated, or reinvestment in other property, and to borrow money, if need be, and hypothecate its securities, issue bonds, execute promissory notes, mortgages and all manner of conveyance.
- Fourth: To educate, prepare and ordain christian men and women for the ministry of the gospel of Jesus Christ. To employ and discharge ordained ministers of the gospel, and others, to conduct and carry out goals and purposes heretofore stated, and to collect and disburse any and all necessary funds for the maintenance of said corporation

and the accomplishment of its objects and purposes.

Fifth: To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, or the attainments of any one or more of the objects herein enumerated, or incidental to the powers named, or which shall at any time appear conducive or expedient for the promotion of its welfare, and the accomplishment of the objects herein enumerated, as permitted by the laws of the State of Florida.

Sixth: In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the General Corporation Act of Florida.

2. Article VII - pertaining to the distribution of the corporation net earnings and Section 501(c)(3) activities, is here-added to the articles of incorporation to read as follows:

#### ARTICLES VII

First: No part of the net earnings of the corporation shall unure to the benefit of or be distributable to its members, 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 distribution in furtherance of Section 501(c)(3) purposes. No substantial part of the activities or net earnings of the corporation shall be for 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, in opposition to, any candidate for public office.

Second: Notwithstanding any other provision of these article, 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).

3. Article VIII - pertaining to the dissolution of this corporation assets is hereby added to the articles of incorporation to read as follows:

#### ARTICLE VIII

Upon the dissolution of the corporation, disposal of

all of the assets of the corporation shall be exclusively for the purposes of the corporation in such manner, or to such organization(s) organized and operated exclusively for charitable, educational or religious purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future Internal Revenue Code).

SECOND: The date of adoption of the amendment(s) was: November 17, 1997

THIRD: Adoption of Amendment - There are no members or members entitled to vote on the amendment(s). The amendment(s) was(were) adopted by the board of directors.

TRUE FOUNDATION MINISTRIES, INC.

By: Gwendolyn Fisher George  
Gwendolyn Fisher George  
President

2/7/98