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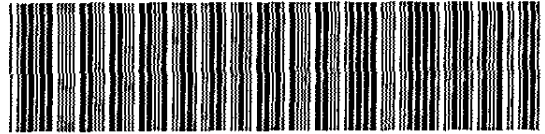
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FILED  
03 JUL -7 AM 9:10  
SECRETARY OF STATE  
ALABAMA STATE FILING

Amend  
T. Lewis 7/10/03

Department of State  
Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: The Jesus Lives Ministry, Inc.

Enclosed is an original and (1) one copy of the Articles of Amendment to the Articles of Incorporation and a check for \$43.75 to cover the \$35.00 filing fee and the \$8.75 certified copy fee. Please return to:

Covenant Financial, Inc.  
21 N. Hepburn Ave, Suite 20  
Jupiter, FL 33458

PS. Should you have any questions please call Roy Wiley at 561-744-9547.

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03 JUL -7 AM 9:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
THE JESUS LIVES MINISTRY INCORPORATED

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

Article III is being deleted and replaced with the following Article III.

**ARTICLE III  
PURPOSE**

The general nature of the business to be conducted by the corporation shall be to provide Christian religious services, Christian charity, and Christian education to the community at large.

The Jesus Lives Ministry, Inc. is organized exclusively for religious, charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal revenue Code of 1986 or the corresponding provision of any future federal tax code.

The powers of The Jesus Lives Ministry, Inc. are limited to those within the scope of section 501 (c)(3) of the internal revenue code of 1986 of the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, The Jesus Lives Ministry, Inc. 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.

ARTICLES OF AMENDMENT  
THE JESUS LIVES MINISTRY, INC

Article IV of the Articles of Incorporation is being deleted and replaced with the following Article IV:

**ARTICLE IV  
DIRECTORS**

The Board of Directors shall consist of not less than three (3) unrelated persons, shall always consist of an odd number of members and the unrelated members shall always be a majority of the board members. The Board of Directors shall be designated by the by-laws, and elected at the annual meeting, or at a specially called meeting for the purpose of electing a director of this corporation. The majority of the board of directors will be non-salaried and will not be related to salaried personnel. In addition, the salaried individuals can not vote on their own compensation and the board will make compensation decisions.

Article IX is being added:

**ARTICLE IX  
INCOME DISTRIBUTION**

No part of the net earnings the organization shall inure 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 the 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 organization 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 the Articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future federal tax code).

ARTICLES OF AMENDMENT  
THE JESUS LIVES MINISTRY, INC.

Article X is being added:

**ARTICLE X  
BYLAWS**

The bylaws of the corporation shall be adopted by the board of directors and may be altered, amended or rescinded in the manner provided by the bylaws.

Article XI is being added:

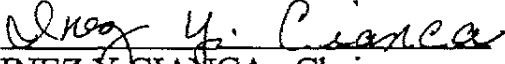
**ARTICLE XI  
FUTURE DISTRIBUTION OF THE ASSETS**

Upon dissolution of the organization assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated for such purposes.

SECOND: The date of the amendment adoption was June 30, 2003.

THIRD: There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Signed this 30<sup>th</sup> day of June 2003.

  
INEZ V. CIANCA, Chairman