

N 94000004545

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

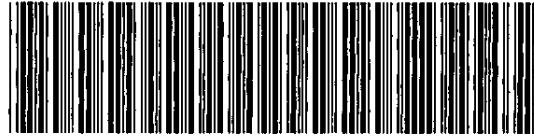
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SB



Law Offices of John Key, P.A.

417 St. Johns Avenue
Suite 6
Palatka, FL 32177

Phone 1-386-326-0021
Facsimile 1-386-326-0022
e-mail: johnkey@bellsouth.net

May 14, 2007.

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

Attention: Copying/Certification Department

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of God Holy Mission Inc for filing, together with attorney account check in the amount of \$43.75 for amendment filing fee and certified copy. Also enclosed please find a stamped, self-addressed envelope for your convenience.

Should you have any questions regarding any of the above, please feel free to contact me.

Very Truly Yours,


John Key, Esq.

enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2007

JOHN KEY, ESQ.
LAW OFFICES OF JOHN KEY, P.A.
417 ST. JOHNS AVENUE, SUITE 6
PALATKA, FL 32177

SUBJECT: GOD HOLY MISSION INC.
Ref. Number: N94000004545

We have received your document for GOD HOLY MISSION INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 307A00037114



Law Offices of John Key, P.A.

417 St. Johns Avenue
Suite 6
Palatka, FL 32177

Phone 1-386-326-0021
Facsimile 1-386-326-0022
e-mail: johnkey@bellsouth.net

June 20, 2007

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

Attention: Copying/Certification Department

Dear Sir/Madam:

Enclosed please find the corrected Articles of Amendment to the Articles of Incorporation of God Holy Mission Inc. pursuant to your letter dated May 30, 2007, a copy of which is also enclosed.

Please process this as soon as possible, and if you have any questions, please do not hesitate to contact me. Thank you so much for your professionalism throughout this matter.

Regards,



John Key, Esq.

JK:jbm
enclosure
cc: Annie L. Braddy

RECEIVED
07 JUN 22 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**
**OF
GOD HOLY MISSION INC.
N94000004545**

FILED
07 JUL 13 PM 2:26
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article III, Purposes is deleted in its entirety and in its place is substituted the following: "The specific purposes for which the corporation is organized are exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

SECOND: Amendment adopted: Article V, Limitation of Corporate Powers, is deleted in its entirety and in its place is substituted the following: "Corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, except upon dissolution of this corporation, 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 Government, or to a state or local government, or for a public purpose."

THIRD: The date of the adoption of these amendments is as of January 26, 2006.

FOURTH: The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of July, 2007.

Signature Annie L. Braddy As President
Annie L. Braddy