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KAKLIS, VENABLE & WITT, P.A.

ATTORNEYS AT LAW 1400 4TH AVENUE WEST, BRADENTON, FLORIDA 34205

V. WILLIAM KAKLIS JOSEPH P. VENABLE RONALD E. WITT TELEPHONE: FACSIMILE:

941-747-1180 941-746-9252

E-MAIL:

ron@kvwlaw.net

WEBSITE:

www. kywlaw.net

May 25, 2005

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

Re:

Saints Equipped to Evangelize, Inc.-Articles of Amendment

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the above referenced corporation. I am also enclosing a check in the amount of \$43.75 for filing fee and certified copy.

If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

RONALD E. WITT

REW/asc Enclosures

. ARTICLES OF AMENDMENT

OF

SAINTS EQUIPPED TO EVANGELIZE, INC.

a Florida Not For Profit Corporation

Pursuant to Florida Statutes §617.1006, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. That the articles of incorporation of SAINTS EQUIPPED TO EVANGELIZE, INC., are hereby amended by striking Article IV in its entirety and substituting the following:

"ARTICLE IV. PURPOSES AND POWERS

S.E.E. is committed to apostolic church planting, and is aiding in this effort through short term evangelistic teams, which go into the field and minister alongside career missionaries and local church workers.

Additionally, S.E.E. offers, through a Bible Institute, in cooperation with appropriate stateside educational institutions, the opportunity for college students to participate in formal education in Italy, in the hope that the eyes and hearts of those students will be opened to the need of others, outside the United States, to hear the gospel message.

Through these means, short termers and college students are gaining experience and training on the mission field, while being used to fulfill the Great Commission."

- 2. That the articles of incorporation of SAINTS EQUIPPED TO EVANGELIZE INC., are hereby amended by adding the following paragraph to Article V. as follows:
- "(4) Acting in accord with the religious, educational, and charitable purposes for which the Corporation exists, it may be the case that, from time to time, students participating in the Corporation's Bible Institute may be the recipient of financial aid granted by the Corporation's Board of Directors or its designee. This financial aid will be granted upon the sole determination of the Board or its designee upon evaluation of the applicant and his or her need. The mechanics of such evaluation may change from time to time, but the intent of the evaluation will be to give such assistance, based upon available funds, coupled with the needs and merit of the applicant, as is deemed appropriate."

The aforesaid amendment was unanimously adopted by all of the directors on the

13 day of <u>MNY</u> , 2005.
IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment this 13 day of way, 2005.
SALVATORE A. SPATOLA President/Director of Ministry

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