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From: Forward Ministries
5620 E Fowler Ave, Suite 8
Tampa, FL 33617

City/State/Zip

Phone #

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NEW FILINGS

- ☐ Profit
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☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Amend/cc/cus
Examiner's Initials (10)

1.29.02

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FORWARD 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.

Article III - Purpose to read:

Article III - Purpose:

The purposes for which this Corporation is organized are:

- (a) To exist and operate solely for religious, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code 1986, as amended (the "Code");
- (b) To use any income not needed to operating expenses and suitable reserves to carry out the activities described in paragraph (a) for a broad segment of the community;
- (c) To carry out its functions such that no substantial part of this Corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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;
- (d) To have and exercise all powers of any corporation not for profit as the same now exist, or may hereafter exist under the laws of the State of Florida. No part of the assets, income, or profits of this Corporation shall be distributable to, or inure to the benefit of, its members, directors or officers or any private individual, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth herein;
- (e) To solicit and receive by gift, bequest, devise or in any other manor, money, assistance, and any other form of contributions, whether real, personal, or mixed property, or of services, from any person, firm or corporation; to take, hold, and manage any real, personal, or mixed property conveyed to this Corporation, and to use the income and principal for the purposes of this Corporation; to execute trusts, establish endowment funds, and to form or cause to be formed any other

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02 JAN 24 PM 3:21

corporation under the laws of the State of Florida, or under the laws of any other state or country for the purposes of promoting or accomplishing any or all of the objects for which this Corporation is organized; to lease or purchase such real, personal, or mixed property as may be necessary or desirable to carry out the purposes of this Corporation; to mortgage or otherwise encumber any of its property or to sell, convey or donate the same; to permit the use of any of its property for educational, charitable, benevolent or other lawful purposes; to contract and be contracted with, sue and be sued, and invest and reinvest the funds of this Corporation; and to do all acts and things requisite, necessary, proper, or desirable to carry out and further the purposes for which this Corporation is formed; and

- (f) To adopt bylaws regulating and establishing:
- (1) A definite and distinct ecclesiastical government;
 - (2) A formal code of doctrine and discipline;
 - (3) A congregational membership not associated with any church and/or denomination;
 - (4) An organization of ordained ministers ministering to the congregation;
 - (5) A system of ordaining ministers after completing prescribed courses of study;
 - (6) A literature of the ministry;
 - (7) Regular religious services;
 - (8) Training classes and seminars for the instruction of young and old; and
 - (9) Schools for the preparation of its ministers; and
 - (10) Christian Schools for the instruction of children;
- (g) Notwithstanding any other provision hereof, this Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under section 501(c) (3) of the Code or by an organization, contributions to which are deductible under section 170(c) (2) of such Code.

SECOND: The date of adoption of the amendment(s) was January 20, 2002

THIRD: Adoption of Amendment:

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

Signature of President

Dr. Leon vanRooyen, President
January 20, 2002