

N95000000515

3/05/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000003786 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FEED MY SHEEP EVANGELICAL PROGRAMS, INC.

AUDIT NUMBER.....H97000003786

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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EST.CHARGE.. \$35.00

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Correction  
4/7/97

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97 APR -7 AM 9:39  
FLORIDA DIVISION OF CORPORATIONS

SH 2/3  
Amnd.

FILED  
97 APR -7 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 5, 1997

FEED MY SHEEP EVANGELICAL PROGRAMS, INC.  
19690 N.W. 32ND AVE.  
MIAMI, FL 33056

SUBJECT: FEED MY SHEEP EVANGELICAL PROGRAMS, INC.  
REF: N95000000515

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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 (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H97000003786  
Letter Number: 697A00011353

3/05/97

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1997

FEED MY SHEEP EVANGELICAL PROGRAMS, INC.  
19690 N.W. 32ND AVE.  
MIAMI, FL 33056

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If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

FAX Aud. #: H97000003786  
Letter Number: 097A00016779

3/05/97

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DIVISION OF CORPORATIONS

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00671

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR -7 AM 11:08

FILED

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

1. ARTICLE III and ARTICLE IX of the Articles of Incorporation of FEED MY SHEEP EVANGELICAL PROGRAMS, INC., amended to read as follows:

ARTICLE III - PURPOSE

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meanings of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization 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 law.

ARTICLE IX - DISOLUTION

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction, of the county in which the principal office of the organization is then located, exclusively for such purposes.

2.- There are no members entitled to vote. The foregoing amendment was adopted by the board of Directors of this Corporation on February 28, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Articles of Amendment on February 28, 1997.

  
President

  
Secretary

PREPARED BY: HERMINIA ROSARIO (ROSARIO & ASSOCIATES, INC.)  
4410 W 16TH AVE. #2  
BIALEAH, FL 33012  
PHONE 305-828-8622

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