

N95000004192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

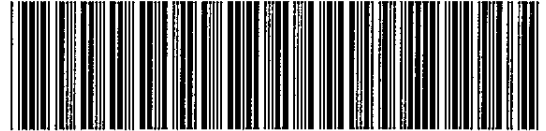
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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03 DEC -1 PM 1:55
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**DEPARTMENT OF STATE
DEPARTMENT OF INCORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314**

**SUBJECT: CHRISTIAN LIFE FOUNDATION MINISTRIES, INC.
N95000004192**

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION TO BE AMENDED AND REQUEST FOR A COPY OF THE ORIGINAL DOCUMENT OF THE ARTICLES OF INCORPORATION. AND A CHECK FOR \$45.00, WHICH INCLUDES \$35.00 FILING FEE FOR AMENDMENT AND \$10.00 FEE FOR THE ORIGINAL COPY .

**FROM:
REV JAMES TERRY
12340 WEST GOLF DRIVE
MIAMI, FLORIDA 33167**

**ARTICLE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CHRISTIAN LIFE FOUNDATION MINISTRIES , INC.**

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03 DEC -1 PM 1:55
REGISTRAR OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS 617.1001 ET SEQ. OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION RESTATES AND ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

1. THE NAME OF THE CORPORATION IS CHRISTIAN LIFE FOUNDATION MINISTRIES, INC., N95000004192.

2. THE FOLLOWING AMENDMENTS TO THE ARTICLES OF INCORPORATIONS WERE ADOPTED BY THE BOARD OF DIRECTORS OF THE CORPORATION ON JULY 18, 2003 IN THE MANNER PRESCRIBED BY THE FLORIDA BUSINESS CORPORATION ACT. THERE WAS NO REQUIREMENT OF SIGNATURES FOR THIS ACTION, NOR ARE ANY MEMBERS ENTITLED TO VOTE ON THE AMENDMENT.

"RESTATEMENT IS TO BE ADDED AS ATTACHED"

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TALLAHASSEE, FLORIDA

**ARTICLE VIII
CHARITABLE ORGANIZATIONS PROVISIONS**

NOTWITHSTANDING ANY POWERS GRANTED TO THE CORPORATION BY ITS ARTICLES OR BY LAWS OR BY THE LAWS OF THE STATE OF FLORIDA, THE FOLLOWING LIMITATIONS OF POWER SHALL APPLY:

A. THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, 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, AS AMENDED, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

B. NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INSURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, 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 FUTURE OF PURPOSES SET FORTH IN THE PURPOSE CLAUSE HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTING OF STATEMENTS) ANY POLITICAL CAMPAIGN ON OR BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THIS DOCUMENT, THE ORGANIZATION SHALL CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (i) BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(c)(3) OF THE CODE; OR (ii) BY AN ORGANIZATION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(c)(2) OF THE CODE.

C. UPON DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR A STATE OR LOCAL GOVERNMENT FOR PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED BY THE COURT HAVING JURISDICTION OVER THE CORPORATION, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]
SIGNATURE OF INCORPORATOR 11/21/03
DATE

[Signature]
SIGNATURE OF REGISTERED AGENT 11/21/03
DATE