

 **N95000004345**
Rejoice! Ministries

January 17, 1997

000002066500--6
-01/23/97--01085--018
*****87.50 *****87.50

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

RE: Rejoice Ministries of Spring Hill, Inc.
Ref. Number: N95000004345
Ref: Letter Number 197A00000342

Enclosed herewith is the Articles of Amendment for Rejoice Ministries of Spring Hill, Inc.

Enclosed also, is our check in the amount of \$87.50; \$35.00 filing fee plus \$52.50 for a certified copy.

Rejoice Ministries of Spring Hill, Inc.

Beverly C. Wilson
Beverly C. Wilson
Secretary

FILED
97 JAN 23 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

VS JAN 29 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 3, 1997

WILLIAM C. WILSON
REJOICE MINISTRIES
P. O. BOX 3505
SPRING HILL, FL 34611

SUBJECT: REJOICE MINISTRIES OF SPRING HILL, INC.
Ref. Number: N95000004345

We have received your document for **REJOICE MINISTRIES OF SPRING HILL, INC.** . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00000342

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
REJOICE MINISTRIES OF SPRING HILL, INC.**

FILED
97 JAN 23 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

FIRST: Amendments VIII, IX and X to be added to the existing Articles.

ARTICLE VIII

Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE IX

No part of the net earnings of the corporation/organization shall inure to the benefit of or be distributable to its members trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.

notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE X

Upon dissolution of the corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for public purpose.

ADDITION TO ARTICLE IV

Original Directors listed below were appointed by the President/Treasurer and the Secretary of the Corporation. Hereafter, directors will be elected by the existing board. There shall always be a minimum of three (3) directors.

Dr. Carl Zooberg
7265 Royal Oak Drive
Spring Hill, Fl. 34607

Rev. David Barry
c/o Emmanuel Christian Center
275 Della Court
Spring Hill, FL 34606

Dr. John Genti
401 Brentwood Drive
Temple Terrace, FL 33617

Dr. Rodney Howard-Browne
8875 Hidden River Parkway, Suite 110
Tampa, FL 33687

SECOND: The date of adoption of the amendments was: December 15, 1996

THIRD:

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

REJOICE MINISTRIES OF SPRING HILL, INC.



Signature of Officer

Beverly C. Wilson
Secretary

December 15, 1996