N9600000029 AR THEWMA KEWIS: ENCLOSED PLEASE FIND AMENDMENT TO THE ARTICLES OF INCORPORATION FOR GOD'S ARMY. PLEASE SEND ME A CERTIFIED ICE OF THE SECRETARY. THANKYOU FOR YOUR KIND HELP ITWAS HEARTWARMING TO ME, HAVE A GREAT THANKSGIVING YOU AND ALL OF YOUR L.R.VANANTWERP

ARTICLES OF AMENDEMNT TO THE ARTICLES OF INCORPORATION OF GOD'S ARMY, INC.

The Undersigned Corporation adopts the following Articles of Amendment to its Charter of Incorporation.

First: Article

This corporation is created to bring relief to those who are hurting in accordance with the commands of Jesus Christ. The purpose of the corporation is charitable and religious within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

This corporations shall have the power to buy, sell, own, mortgage, rent, lease, or otherwise acquire and dispose of real and personal property necessary and proper for its stated purpose and to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of the purpose for a which the corporation is created.

In the event of liquidation or dissolution of the corporation, no member or officer shall be entitled to any distribution or division of its remaining property or its proceeds, and a the residual assets of the corporation, after the payment of all debts and obligations of the corporation, shall be turned over to one or more organizations which themselves are exempt from Federal Income Tax under 501(c) (3) of the Internal Revenue code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Second: The amendment of the Charter of Incorporation was adopted by the members of the corporation on November 12, 1997 at a special meeting of the members of the corporation at Crystal River, Florida.

Dated: This the 12th day of November, 1997.

Signed: God's Army Inc.

By:

Leroy R. Van Antwerp, President

State of Florida: County of Citrus

This day personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, Leroy R. Van Antwerp, President of God's Army, who acknowledges that he signed and executed the above and foregoing Articles of Amendment to the Charter of Incorporation of God's Army, on this the 14 day of November, 1997.

Notary Public

Personally known to the

Troy M Allen

My Commission CC659741

Expires June 30, 2001

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