

Simonic, Green & Associates, Inc.
Certified Public Accountants

N96000000524

8750 Perimeter Park Boulevard
Jacksonville, Florida 32216-6347
Office 904/928-1040
FAX 904/928-0939

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

FILED
99 APR 29 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: FAMILY RESTORATION MINISTRIES, INC.
Document Number N96000000524

400002856534--5
-04/29/99--01073--010
*****43.75 *****43.75

Gentlemen:

Enclosed is an original and one (1) copy of Amendments to the Articles of Incorporation for subject corporation. Enclosed is a check in the amount of \$43.75 for the filing fee.

Regards,

Nicholas T. Simonic

Nicholas T. Simonic
Certified Public Accountant

NTS/gs
enclosures

Amend

GF

MAY 6 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAMILY RESTORATION MINISTRIES, INC.**

Document Number N96000000524

FILED
99 APR 29 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment to: ARTICLE III PURPOSE(S)

Add: The purposes for which the Corporation is organized are exclusively religious, educational, charitable, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law, including but not limited to:

Change references to Internal Revenue Code of 1954 to Internal Revenue Code of 1986.

Amendment adopted: ARTICLE VIII COMPENSATION

Any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, trustees or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

ARTICLE IX MEMBERS

This Corporation shall have no members.

ARTICLE X CONTRACTS, CHECKS, DEPOSITS AND FUNDS

1. The Board of Trustees may authorize any officer or officers, agency or agents of the Corporation, to enter into contracts or execute and deliver instruments in writing in the name of and on behalf of the Corporation and such authority may be general or confined to specific instances.
2. All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Corporation shall be signed by an officer or officers, agent or agents of the Corporation, and in such manner as shall from time to time be determined by resolution of the Board of Trustees.
3. All funds of the Corporation shall be deposited to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Trustees may select.
4. The Board of Trustees may accept on behalf of the Corporation any contribution, gift, bequest or device for the general not-for-profit purposes or for any special not-for-profit purpose of the Corporation.

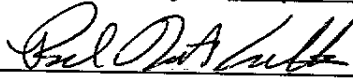
ARTICLE XI BY-LAWS

The Board of Trustees shall provide the By-Laws for the conduct of its business and the business of this Corporation as the Board of Trustees may deem necessary from time to time. Such By-Laws may be amended, altered, or rescinded by a majority of its vote by the Board of Trustees present at any regular meeting or any special meeting which is called for that purpose.

SECOND: The date of the amendments' adoption: JANUARY 1, 1999

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the Trustees.

Signed this 27 day of Apr. 1, 1999.

Signature 

PAUL VINCE CALLAHAN

President