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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 December 17th, 1998

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To Whom It May Concern:

Please find enclosed Articles Of Amendment for Trinity Christian Ministries, Inc. Enclosed, please find check for \$35.00 - fee for amended articles and check for \$8.75 - fee for certified copy. -43.75

Please send certified copy to Elizabeth Trinity c/o Trinity Christian Ministries, Inc. 10734 N.E. Waldo Road Gainesville, Florida 32609 (352) 376-7777 98 DEC 22 AM 9: 25
IECRETARY OF STAIFA

Sincerely,

Elizabeth Trinity

Johnson Hormocoods

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TRINITY CHRISTIAN MINISTRIES JUC. (present name)
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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
SEE ATTACHED ARTICLES OF AMENDMENT;
SECOND: The date of adoption of the amendment(s) was: THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Corporation Name Corporation Name Signature of Chairman, Vice Chairman, President or other officer
ELIZ ABETH TRIVITY Typed or printed name
Typed or printed name PRES COENT Title Date

ARTICLES OF AMENDMENT

The undersigned authorities, acting as President, Vice President, and Secretary of Trinity Christian Ministries, Inc., a not for profit corporation and pursuant to the applicable Florida statutes hereby adopt the attached Articles of Amendment for the Corporation and would state as follows:

- 1. Article I shall remain in full force and effect.
- Article II shall remain in full force and effect.
- 3. Article III will be amended as stated in the attached Articles of Amendment.
- 4. Article IV will be amended as stated in the attached Articles of Amendment.
- 5. Article V, Officers, shall hereby be adopted.
- 6. The prior Article V, shall be renamed Article VI.
- Article VII, Dissolution, shall hereby be adopted.
- 8. The prior Article VI, shall be renamed Article VIII and shall be amended as stated in the attached Articles of Amendment.
- 9. The prior Article VII, shall be renamed Article IX and shall be amended as stated in the attached Articles of Amendment.

IN WITNESS WHEREOF, the undersigned, as President, Vice President, and Secretary of Trinity Christian Ministries, have adopted and executed these Articles of Amendment this 17th day of December, 1998.

Elizabeth Trinity, President

Wendy Joy Carpenter, Vice Pres.

Monica O'Reilly, Secretary

ARTICLES OF AMENDMENT FOR

TRINITY CHRISTIAN MINISTRIES,INC. A NOT FOR PROFIT CORPORATION ORGANIZED AND INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

ARTICLE I Name

The name of the corporation shall remain:

Trinity Christian Ministries, Inc. (hereinafter referred to as the Ministry)

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SECRETARY OF STATE A
TALLAHASSEE, FLORIDA

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall remain :

10734 Northeast Waldo Road Gainesville, Florida 32609

ARTICLE III Purposes

The specific purposes for which the corporation is organized will be amended as follows:

Trinity Christian Ministries is a non-sectarian, Christian, not for profit corporation dedicated to bringing people of all races, religions, ethnicity, and lifestyles to God, The Father, through the Word of His Son, Jesus Christ. It will not select a particular segment of the population at the total exclusion of other groups, rather it is dedicated to serving God, by ministering to the extent of its available resources, whatever societal group is most in need of its help. The overall goal

of bringing people to God will be achieved through sensitivity to what is important to - and lacking from - the lives of people.

For some, the Ministry will build and maintain a Temple to honor the place on which God stood during His visit to Earth on November 17, 1985. As it grows, the Ministry will provide places for the public to pray, enjoy, and find refuge from the oppression of daily living.

For others, the Ministry will provide instruction and education on the use of the Covenant, the Oracle of God. Teachers will be trained for those seeking help.

For others, the Ministry will provide literary and multi-media works, such as books, plays, films, messages from God Himself, and musical concerts.

For others, the Ministry will attempt to rid the world it sees from evil, degrading poverty. It will provide food, heat, housing, clothing, jobs, and a chance to have a future.

For others, the Ministry will preserve, protect, and defend rights to water, air, and sunlight. It will defend the rights and privileges of those unable to defend themselves.

The means by which the Ministry will bring people to God will be as diverse and varied as people themselves. This not for profit corporation reserves the right to lawfully use any means, including but not limited to commercial, professional, industrial, religious, educational, political, or social endeavors which further the primary goal of bringing all people to God, The Father, through Jesus Christ.

The Ministry 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 tax code).

No part of the net earnings of the Ministry shall inure to the benefit of, or be distributable to, its Board of Directors, Officers, Prayer Partners, or other private persons, except that the Ministry 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 Ministry shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Ministry 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 Ministry 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 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 IV Manner of appointment of directors

The manner in which the directors are appointed shall be amended as follows:

Directors of the Ministry will be elected by majority vote of the Board of Directors. The Board of Directors may, from time to time, increase or decrease in number, upon decision of the Board of Diectors, never dropping below three, pursuant to 617.0803, Florida Statutes. Directors may resign at any time, for any reason pursuant to 617.0807, Florida Statutes.....

The initial Board of Directors will be as follows:

Elizabeth Trinity 3241 NW 10th Street Gainesville, FL 32609

Wendy Joy Carpenter 10734 N.E. Waldo Road Gainesville, FL 32609

Monica O'Reilly 8530 Cross Timbers Drive West Jacksonville, Florida 32244

ARTICLE V Officers

Article V shall be adopted as follows:

The Officers of the Ministry shall consist of a President, Vice President, Secretary, and Treasurer. Other Officers may be provided for in the Bylaws. Each Officer shall be elected by majority vote of the Board of Directors (and may be removed by majority vote of the Board of Directors. The name and address of each Officer is as follows:

President

Elizabeth Trinity

3241 NW 10th Street

Gainesville, Florida 32609

Vice President

Wendy Joy Carpenter 10734 NE Waldo Road

Gainesville, Florida 32609

Secretary

Monica O'Reilly

8530 Cross Timbers Drive West

Jacksonville, Florida 32244

Treasurer

Starla L. Hardin 1613 Donegan Ave. Kissimmee, Florida 34741

ARTICLE VI
Corporate powers

The corporate powers of this corporation shall remain:

Pursuant to 617.0302, Florida Statutes. The powers of this corporation are not limited in any manner by the application of this statute.

ARTICLE VII Dissolution

Article VII shall be adopted as follows:

Upon dissolution of the Ministry, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or any corresponding section of any future federal tax code), i.e. charitable, educational, religious, scientific, or shall be distributed to other entities meeting 501 (c) (3) requirements for a public purpose consistent with 501 (c)(3).

If any named recipient is not then in existence or is no longer a qualified distributee, or is unwilling to accept the distribution, then the assets of the Ministry shall be distributed to a fund, foundation, or corporation organized and operated exclusively for the purposes specified in section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

ARTICLE VIII Registered agent and street address

The name and street address of the registered agent shall be amended as follows:

Elizabeth Trinity c/o Trinity Christian Ministries 10734 NE Waldo Road Gainesville, Florida 32609

The name Elizabeth Trinity means "Oath of God through the belief of God in three persons". The Father, The Son, and The Holy Ghost are God's promise of salvation through Jesus Christ. This name was given to Elizabeth Trinity by God. See Mark 3:16, Luke 6:14, and John 1:42, where Jesus renames people because of the good works they do.

ARTICLE IX Incorporator

The name and street address of the incorporator for these articles of incorporation shall remain Elizabeth Trinity:

Elizabeth Trinity 3241 NW 10th Street Gainesville, Florida 32609

All correspondence should be sent to the Ministry Headquarters.

Elizabeth Trinity

C/o Trinity Christian Ministries

10734 NE Waldo Road

Gainesville, Florida 32609

These Articles of Amendment are hereby officially adopted by the Board of Directors of Trinity Christian Ministries, Inc. this 17th day of December, 1998.

Elizabeth Trinity

Wendy Joy Carpenter

Monica O'Reilly