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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 5, 1998

ARTS TRIUMPHANT 9570 REGENCY SQ. BLVD. JACKSONVILLE, FL 32225

SUBJECT: ARTS TRIUMPHANT MINISTRIES, INC.

Ref. Number: N96000001482

We have received your document for ARTS TRIUMPHANT MINISTRIES, INC. and check(s) totaling \$35.00. 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Letter Number: 998A00012108

Cheryl Coulliette Document Specialist



ARTS

2 Cor. 2:14



March 11,1998

Division of Corporations Cheryl Coulliette Document Specialist

Subject: Arts Triumphant Ministries, Inc. Ref. Number: N96000001482

Dear Ms. Coulliette,

Enclosed is a document to amend the Article of Incorporation of Arts Triumphant Ministries, Inc.

When I sent the original document, I enclosed a check for \$35, the cost of filing. It was not returned with your response. Enclosed with this correspondence is a check for \$52.50 for One certified copy of the filing.

Sincerely,

Colin Williams Chairman

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ARTS TRIUMPHANT MINISTRIES, INC.

SECRETARY DE STATIONS
ON VISION 23 PH 2: 25

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment adopted: ARTICLE XI

ARTICLE XI: CORPORATE POWERS

The corporation shall have all corporate powers as stated in 671.0302, Florida Statues, as long as such laws are not in conflict with Federal Code section 501 (c) (3) laws.

SECOND: The date of adoption of the amendment was: February 27, 1998.

THIRD: Adoption of Amendment (check one)

The amendment was 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 was adopted by the board of directors.

Arts Triumphant Ministries, Inc.

Signature of Chairman, Vice Chairman, President or other officer

Colin J. Williams

Chairman of the Board

3/9/98

Title

Date