

N96000001649

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September 4, 1997

Amendment Section
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

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-11/19/97--01053--007
*****87.50 *****87.50

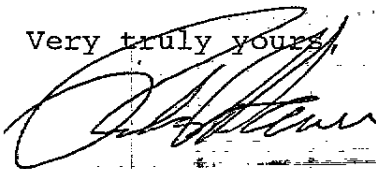
RE: Tammy Lounsberry Ministries, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment To The Articles of Incorporation Of Tammy Lounsberry Ministries, Inc. We are also enclosing a check in the amount of \$87.50 to cover the filing fee.

Please send us a certificate from your office confirming that the enclosed amendment has been filed and approved. Also, please certify the enclosed copy of the amendment, and return it to our office along with your certificate.

Very truly yours,



ROBISON R. HARRELL

RRH/ms

Enclosures: Original and copy of Articles of Amendment
Check

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Amend
11-25-97
CC
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

TAMMY LOUNSBERRY MINISTRIES, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, Tammy Lounsberry Ministries, Inc., adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The following Amendment of the Articles Of Incorporation was adopted by thee members of the corporation on August 26, 1997, and the number of votes cast for the Amendment was sufficient for approval.

2. Articles III and XIV were amended to read as follows:

ARTICLE III

CORPORATE PURPOSES

This corporation is not formed for pecuniary or financial gain, and is organized exclusively for charitable, religious, and educational purposes, incident to spreading, proclaiming and teaching the Gospel of Jesus Christ, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private

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persons, except that the corporation 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 shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 shall not carry on any other activities not permitted to be carried on (a) by a corporation 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, 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 XIV

DISSOLUTION

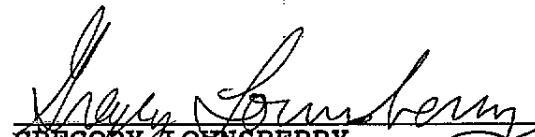
Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to

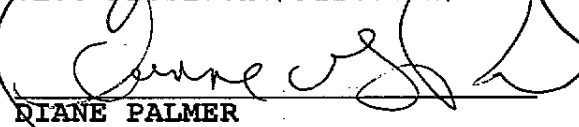
Federal government, or to a state or local government, for a public purpose.


Dated: 8-26, 1997


TAMMY LOUNSBERRY MINISTRIES, INC.

BY: 
TAMMY LOUNSBERRY
President/Director/Member

and 
GREGORY LOUNSBERRY
Vice President/Director/Member

and 
DIANE PALMER
Second Vice President/Director
/Member

and 
JENNIFER HARRISON
Intercession Director/Director
/Member

and 
VIOLET DRYDEN
Secretary/Treasurer/Director
/Member

STATE OF FLORIDA

COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **TAMMY LOUNSBERRY**, known to me to be the person described in, and who, after being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same after presenting to me the following:

✓ Current Identification card or
drivers' license # L521-804-61-804-0
issued by the Department of Highway Safety and
Motor Vehicles; or

— Passport issued within the past five years by the
Department of State of the United States; or

— Other: _____

WITNESS my hand and official seal in the County and State
last aforesaid this 26th day of August, 1997.

Sharon Alexander

NOTARY PUBLIC

My Commission Expires: 7/12/2000

STATE OF FLORIDA

COUNTY OF OKALOOSA

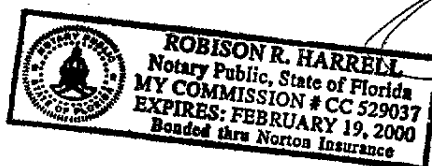
I HEREBY CERTIFY that on this day before me, an officer duly
authorized in the State aforesaid and in the County aforesaid to
take acknowledgments, personally appeared **GREGORY LOUNSBERRY**, known
to me to be the person described in, and who, after being duly
sworn, executed the foregoing Articles of Incorporation and
acknowledged before me that she executed the same after presenting
to me the following:

— Current Identification card or _____
drivers' license # _____
issued by the Department of Highway Safety and
Motor Vehicles; or

— Passport issued within the past five years by the
Department of State of the United States; or

X Other: Personally known to me

WITNESS my hand and official seal in the County and State
last aforesaid this 3rd day of September, 1997.



[Signature]
NOTARY PUBLIC

My Commission Expires:

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **DIANE PALMER**, known to me to be the person described in, and who, after being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same after presenting to me the following:

☒ Current 85405420 drivers' license
_____ ; or

____ Passport issued within the past five years by the Department of State of the United States; or

____ Other: _____

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of August, 1997.

Sharon Alexander
NOTARY PUBLIC
My Commission Expires: 7/12/2000

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **JENNIFER HARRISON**, known to me to be the person described in, and who, after being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same after presenting to me the following:

☒ Current H625-435-74-952-0 drivers' license
_____ ; or

____ Passport issued within the past five years by the Department of State of the United States; or

Other: _____.

WITNESS my hand and official seal in the County and State
last aforesaid this 26th day of August, 1997.

Sharon Alexander
NOTARY PUBLIC
My Commission Expires 7/12/2000

STATE OF TENNESSEE
COUNTY OF WILLIAMSON

I HEREBY CERTIFY that on this day before me, an officer duly
authorized in the State aforesaid and in the County aforesaid to
take acknowledgments, personally appeared **VIOLET DRYDEN**, known to
me to be the person described in, and who, after being duly sworn,
executed the foregoing Articles of Incorporation and acknowledged
before me that she executed the same after presenting to me the
following:

☒ Current D635-873-26-7480 drivers' license
_____ ; or

_____ Passport issued within the past five years by the
Department of State of the United States; or

_____ Other: _____.

WITNESS my hand and official seal in the County and State
last aforesaid this 26th day of August, 1997.

Sharon Alexander
NOTARY PUBLIC
My Commission Expires: 7/12/2000