

N 96000002110

GIBBS & CRAZE

Attorneys and Counselors at Law

OHIO OFFICE:
GIBBS & CRAZE CO., L.P.A.
6450 ROCKSIDE WOODS SOUTH
CORPORATE PLAZA I, SUITE 100
CLEVELAND, OHIO 44131

TELEPHONE: (813) 399-8300

FLORIDA OFFICE:
GIBBS & CRAZE, P. A.
5666 SEMINOLE BOULEVARD, SUITE TWO
SEMINOLE, FLORIDA 33772

CALIFORNIA OFFICE:
GIBBS & CRAZE
1550 EL CAMINO REAL, SUITE 220
MENLO PARK, CALIFORNIA 94025

FAX: (813) 398-3907

PLEASE RESPOND TO:
Florida Office

March 3, 1998

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

100002451341--7
-03/03/98--01157--007
*****87.50 *****87.50

SUBJECT: Set Free If you Want To Be, Inc.

Dear Sirs:

Enclosed is an original and one copy of the articles of amendment and a check for \$87.50 (filing fee and certified copy).

Once filed, please return the certified copy of the articles to:

Gibbs & Craze, P. A.
5666 Seminole Boulevard
Suite 2
Seminole, FL 33772

If you have any further questions, please contact our office at (813) 399-8300.

Sincerely,

GIBBS & CRAZE CO., L. P. A.

Zachary S. Gray
Zachary S. Gray

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 17 AM 9:15

Amend -
3-17-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1998

GIBBS & CRAZE
ZACHARY S. GARY
5666 SEMINOLE BLVD., STE. 2
SEMINOLE, FL 33772

SUBJECT: SET FREE IF YOU WANT TO BE, INC.
Ref. Number: N96000002110

We have received your document for SET FREE IF YOU WANT TO BE, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

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.

Cheryl Coulliette
Document Specialist

Letter Number: 098A00013237

GIBBS & CRAZE

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GIBBS & CRAZE
1550 EL CAMINO REAL, SUITE 220
MENLO PARK, CALIFORNIA 94025

FAX: (813) 398-3907

PLEASE RESPOND TO:

Ohio Office

March 13, 1998

Florida Department of State
Division of Corporations
Attention: Cheryl Coulliette
P. O. Box 6327
Tallahassee, FL 32314

Re: SET FREE IF YOU WANT TO BE, INC.
Reference Number: N96000002110

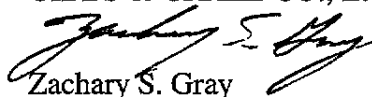
Dear Ms. Coulliette:

I am enclosing the corrected Articles of Amendment for filing. The corporation does not have any members, voting or otherwise.

If you have any further questions, please contact our office.

Sincerely,

GIBBS & CRAZE CO., L. P. A.


Zachary S. Gray

Articles of Amendment of Set Free If You Want To Be, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 17 AM 9:16

The undersigned certify that the following amendments to the Articles of Incorporation of Set Free If You Want To Be, Inc. were adopted in accordance with Florida Statutes §617.1002 at a duly called meeting of the directors of the corporation, held MARCH 2nd, 1998, by more than a majority of the directors in office: and the corporation has no members:

Article II is amended as follows:

The Corporation is organized exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including, but not limited to, for such purposes, training others by means of seminars, counseling, conferences, and television how to minister to the sexually wounded from the Word of God, preaching the Gospel of the Lord Jesus Christ, writing, editing, and publishing religious materials relating to the ministry; and any other tax exempt purpose or purposes not specifically prohibited to tax exempt corporations under other laws of the state of Florida or the Internal Revenue Code.

Article IX is added as follows:

Upon the dissolution of the Corporation, the Directors shall, after paying or making provision for payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, or religious purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) or the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Directors shall determine. Any of such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the registered office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

In Witness Whereof, the undersigned, being the officers of the corporation authorized to execute these Amendments to the Articles of Incorporation by a majority vote of the directors of the corporation, do so this 2 day of MARCH, 1998.


Marlene D'Andrea, President


Mary Hoekstra, Secretary