

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NonProfit	Resignation	Resignation of R.A., Officer/ Director			
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Other	Merger	Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark			
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 24, 1997

A.E. WARD 7468 WYMART ROAD PENSACOLA, FL 32526

SUBJECT: WIND, RAIN, AND FIRE MINISTRIES, INC.

Ref. Number: N96000005193

We have received your document for WIND, RAIN, AND FIRE MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

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 (904) 487-6916.

Letter Number: 897A00014664

Carol Mustain Corporate Specialist

Amendment to the Articles of Incorporation of Wind, Rain, and Fire Ministries, Inc.

Proposed amendment to Article III.:

The Corporation is a corporation not for profit and is organized and operated exclusively for religious 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 Internal Revenue Law in order to:

1. Magnify the Life and work of the Lord Jesus Christ, and to accomplish this, it is the intent of this body to give guidance and instruction in the promotion and renewal of the Christian faith to those persons, groups, or churches who desire our help:

2. To teach, evangelize, exhort, provide spiritual counsel, and guide willing persons into an understanding of the reception and practice of the life of Jesus Christ as set forth in the Holy Scriptures;

3. Minister the Word of God:

4. Promote and encourage, through the ministries of the organization, cooperation with other organizations ministering within the community;

5. Spread the Word of the Gospel by ministering to all through radio, television, and other forms of mass media:

This ministry is not organized, nor shall it operate, for pecuniary gain or profit and it does not contemplate the distribution of gains, profits, or dividends to its members and is organized solely for non-profit purposes. The property, assets, profits, and net income of this ministry are irrevocably dedicated to charitable, educational, and religious purposes; no part of the profits or net income of this ministry shall ever inure to the benefit or profit of any member or individual. On the dissolution or winding up of this ministry, its assets remaining after payment or provision of payment of all debts and liabilities of this ministry shall be distributed to a non-profit fund, foundation, or corporation that is organized and operated for charitable, education, religious, or sacerdotal purposes and that has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

Proposed amendment to Article V.:

Notwithstanding any provision of these Articles, these purposes are limited to those described in Section 501(c)(3) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Revenue Law.

The Corporation has no members to vote on proposed amendments. These amendments were approved and adopted by the Board of Directors on the 4th day of March, 1997.

Signature of President:

John Michael Kilpatrick