

N9600005227



FILED
02 APR 30 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Amend

Please find attached a copy of our Articles of Amendment to the Articles of Incorporation for Corporation # N96000005227:

For All "HIS" Children, Christian Ministries, Inc.
777 Deltona Blvd, Suite 13
Deltona, Florida 32725

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-04/30/02--01041--002
*****43.75 *****43.75

I have enclosed check #1813 for \$43.75 for filing fees of \$35 and \$8.75 for a certified copy of the amendment. If there are any questions of concerns regarding these amendments, I can be reached at (386) 575-4033.

Serving in Deltona,

Phyllis Gregory

Rev. Phyllis Gregory

ADR

FOR ALL "HIS" CHILDREN, CHRISTIAN MINISTRIES, INC.
777 Deltona Blvd., Suite 13 • Deltona, Florida 32725

Office (386) 575-4033 • Fax (386) 575-4034 • hiskids@bitstorm.net • www.forallhischildren.org

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOR ALL "HIS" CHILDREN, CHRISTIAN MINISTRIES, INC.
Corporation # N96000005227

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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:

ARTICLES IV, QUALIFICATIONS OF MEMBERS

A.3. Receiving and Dismissal of Members:

Read - The Board of Directors shall have power to establish policies concerning the receiving and the dismissal of members. The decision of the Board shall be final.

A.3. Amended to - The Board of Directors shall have power to establish policies concerning the receiving and the dismissal of members based upon moral and ethical guidelines. The decision of the Board shall be final.

ARTICLES IX REGISTERED OFFICE AND AGENT

Read - The registered office and place of business of the corporation shall be 2347 Florida Drive, Deltona, Florida 32738, or such other place as the Board of Directors may designate. The Initial registered agent at such address is Evangelist Phyllis B. Gregory

Amended to - The registered office and place of business of the corporation shall be 777 Deltona Blvd., #13, Deltona, Florida 32725, or such other place as the Board of Directors may designate. The initial registered agent at such address is Evangelist Phyllis B. Gregory.

ARTICLES XI, TAX EXEMPT STATUS

Section 3 Read- In the event of dissolution, the residual assets of the organization will be turned over to the Full Gospel Pentecostal Church of Kearneysville, c/o Reverend John Faircloth, Rt. 1, Box 191-8, Inwood, West Virginia 25428 which are exempt as an organization described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code, or to the Federal, State or Local government for exclusive public purposes.

Section 3. Amended to: In the event of dissolution, the residual assets of the organization will be turned over to the Full Gospel Pentecostal Church of Kearneysville, c/o Reverend John Faithcloth, Rt. 1 Box 191-8, Inwood, West Virginia 25428 or other non-profit organizations which are exempt as an organization described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code, or to the Federal, State or Local government for exclusive public purposes.

Amendment Added

ARTICLE XII, LIABILITY OF BOARD MEMBERS, DIRECTORS AND OFFICERS

Board Members, Directors and Officers are not personally liable to the corporation or to any other person or organization, for monetary damages, debts, statements, votes, decisions or failure to act, regarding corporate management or policy except as set forth in Florida Statutes sections 607.0830, 607.0831, and 607.0834. The corporation will cover all legal fees and indemnify all Board Members, Directors, and Officers in accordance with, and to the extent provided in, Florida Statute 607.0850.

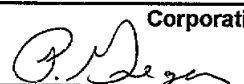
SECOND: The date of adoption of the amendment is March 23, 2002.

THIRD: Adoption of Amendment

- The amendment(s) 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) were adopted by the board of directors.

For All "HIS" Children, Christian Ministries, Inc.

Corporation Name


Signature of President

Phyllis B. Gregory

Typed or printed name

President
Title

March 23, 2002
Date