

SUPERNATURAL OUTREACH MINISTRIES, INC.

N9600000 5678

465 DEPOT AVENUE
P. O. BOX 1445
DELRAY BEACH, FLA. 33444
PALM BEACH
Phone 272-9139 OR 278-2446

June 30, 1997

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

700002230107--4
-07/03/97--01080--018
*****35.00 *****35.00

Re: Articles of Amendment to Corporate Articles

Dear Ms. Jackson:

Thank you for your prompt attention to our initial request to amend our Corporations Articles. The initial request was prepared incorrectly and we are requesting that you discard the original amendment request and process the attached Articles of Amendment instead.

We have enclosed a request and the fee of \$35.00 to process said request. These paragraphs are being added by request of the Internal Revenue Service. Upon processing, if at all possible, could you please fax a copy of the certified amendment to our vice-president, Elnora Mitchell, at (561) 968-6466. If you have further questions are need additional information you can also contact Mrs. Mitchell at (561) 968-5455.

We appreciate your prompt attention and consideration to this matter.

Sincerely,



David Andrews, President

cc Elnora Mitchell, Vice-President

FILED
97 JUL -2 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
HFS
7-2-97

ARTICLES OF AMENDMENT
TO
THE ARTICLE OF INCORPORATION
FOR
Supernatural Outreach Ministry, Inc.

FILED
97 JUL -2 PM 12: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Non-Profit Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation which: The corporation has no members. The following amendments to the Articles of Incorporation was adopted by the corporation board of directors on May 15, 1997, at 455 Depot Avenue, Delray Beach, Florida 33447.

The Articles of Incorporation, Articles 7 are hereby amended so as to read as follows:

SEVEN: 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 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.)

Executed on May 15, 1997


David Andrews
President

455 Depot Avenue
Delray Beach, FL 33447

Re-signed 6-30-97 by President

