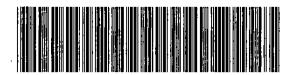
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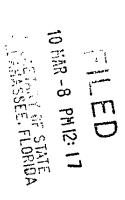
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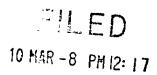


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: A TOUCH OF	GOD MINISTRIES, IN	C.
DOCUMENT NUM	BER: N96000005738	······································	
The enclosed Articles	s of Amendment and fee are sub	omitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
		ine S. Makely	
	(Name of	Contact Person)	
	A TOUCH OF G	OD MINISTRIES, INC.	
	(Firm	n/ Company)	
	P. O.	Box 40968	
	(,	Address)	to the second se
	ST. Peters	sburg, FL. 33743	
	(City/ Sta	te and Zip Code)	
		ofGodMinistries.org	eation)
For further information	on concerning this matter, pleas	·	autony
Katherine S. Mak	ely	_{at (} 727 ₎ 902-642	20 / 824-7741
(Name	of Contact Person)	(Area Code & Dayti	me Telephone Number)
Enclosed is a check f	or the following amount made p	payable to the Florida Departmen	nt of State:
	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporati Clifton Building	ons
	hassee, FL 32314	2661 Executive Center Tallahassee, FL 3230	

Articles of Amendment to Articles of Incorporation of



11

A TOUCH OF GOD M	MINISTRIES, INC.	OF STATE
(Name of Corporation as currently file	ed with the Florida Dept. of	[State]
N960000		
(Document Number of C	Corporation (if known)	
rsuant to the provisions of section 617.1006, Florida e following amendment(s) to its Articles of Incorpora		or Profit Corporation ado
If amending name, enter the new name of the con	rporation:	
N/A	١	
ne new name must be distinguishable and contain to breviation "Corp." or "Inc." <u>"Company" or "Co."</u>		
Enter new principal office address, if applicable:	N/A	
rincipal office address <u>MUST BE A STREET ADD</u>	<u>RESS</u>)	
	······································	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	v) N/A	
	2/	
		
If amending the registered agent and/or registere	ed office address in Florida	enter the name of the
new registered agent and/or the new registered o		ontol the name of the
Name of New Registered Agent:	N/A	
New Registered Office Address:	(Florida street address)	
		Dissids
	(City)	, Florida (Zip Code)
		-
ew Registered Agent's Signature, if changing Registereby accept the appointment as registered agent. sition.		ccept the obligations of

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
	N/A		☐ Add ☐ Remove
		·	
E. If amei	nding or adding additional Anadditional Anadditional sheets, if necessary	Articles, enter change(s) here: (Be specific)	
	****Please	see attached additional sheets**	**
		Thank you	
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A TOUCH OF GOD MINISTRIES, INC. A Non-Profit Corporation

AMENDMENTS TO ARTICLES OF INCORPORATION Under Florida Statute 617.1006

We, the undersigned, under the Not for Profit Corporation Act, and Florida Statute 617.1006, hereby amend the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: A TOUCH OF GOD MINISTRIES, INC.

The principal place of business shall be: 2997 Tyrone Blvd. St. Petersburg, FL. 33710

A TOUCH OF GOD MINISTRIES, INC. may also have offices at such other places as the Directors/Overseers may from time to time designate, as per A TOUCH OF GOD MINISTRIES BYLAWS.

The mailing address shall be: P.O. Box 40968 St. Petersburg, FL. 33743

ARTICLE II

A. This Corporation is organized and operated exclusively for the religious and charitable 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:

Minister the Word of God,

Conduct regular religious worship services through various forms of ministries, Promote and encourage, through the ministries of this organization, cooperation with other organizations,

Spread the Word of the Gospel by ministering to all through various media, Maintain the local church and ministry facilities,

Provide training, licensing and ordaining of qualified individuals as leaders and ministers as determined by the By-Laws,

Provide religious and educational instruction,

Provide charitable assistance to those in need as detailed in the By-Laws.

#6. Officers, Director-Overseers, members, employees, volunteers and other representatives of A TOUCH OF GOD MINISTRIES and of the Corporation are not personally liable for any act, debt, liability or obligation of the Corporation.

ARTICLE III

The Corporation shall have Officers and Director-Overseers as described in its Bylaws, who shall be appointed at such time, for such terms, by such qualifications, with such responsibilities and duties as provided for in its Bylaws.

ARTICLE VI

Unless otherwise indicated by State or Federal law, governance of A TOUCH OF GOD MINISTRIES and the Corporation shall be subject to the Bylaws. The number of Director-Overseers shall be established by the Bylaws.

Authority, powers, limitations and indemnification of Officers, Director-Overseers, local and outside presbyters, members, employees, volunteers and other representatives of A TOUCH OF GOD MINISTRIES and the Corporation are to be followed as delineated in its Bylaws. Reassignment, removal or resignation of Officers or Director-Overseers shall be as provided for in the Corporate Bylaws.

ARTICLE VII

The Officers of the Corporation shall be President, Vice President, Treasurer and Secretary, and such other Officers and assistants as may be provided for in the Bylaws.

ARTICLE VIII

The Officers and Director-Overseers shall be subject to the terms and conditions of the Bylaws.

ARTICLE IX

These Articles of Incorporation may be amended as per the Bylaws.

The date of each amendmen	t(s) adoption: February 11th, 2009
Effective date <u>if applicable</u> :	(date of adoption is required) February 11th, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
✓ There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated_Feb	ruary 28th, 2010
Signature _	Kashew G. Marlela
hav	y the chairman or vice chairman of the board, president or other officer-if directors we not been selected, by an incorporator – if in the hands of a receiver, trustee, of the court appointed fiduciary by that fiduciary)
	Katherine S. Makely
	(Typed or printed name of person signing)
	Corporate Secretary
	(Title of person signing)

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