

N96000005952

NELSON TAX & TYPING SRV.

1420 N.W. 20th Ct. # A
Ft. Lauderdale, FL 33311
(954) 527-2630

300002469453--8
-03/26/98--01078--001
*****35.00 *****35.00

March 22, 1998

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL. 32314

FILED
98 APR -3 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

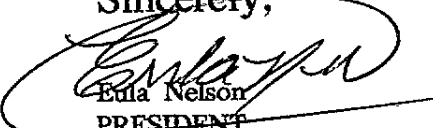
RE: N96000005952

Dear Corporate Specialist:

Enclosed is my Company check in the amount of \$35.00,
please amend the Articles of Power-Line Ministries, Inc.
forward the stamped copy to me at the above address.

If you need to reach me for any reason, I can be reached at the
above listed number.

Sincerely,


Eula Nelson
PRESIDENT

Amend

Joe 4/3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1998

EULA NELSON
NELSON TAX & TYPING SERVICE
1420 N.W. 20TH COURT, SUITE A
FORT LAUDERDALE, FL 33311

SUBJECT: POWER-LINE MINISTRIES, INC.
Ref. Number: N96000005952

We have received your document for POWER-LINE 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 document must state that there are no members or members entitled to vote.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00016453

**ARTICLES OF AMENDMENT
N96000005952**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned authority, acting as President of Power-Line Ministries, Inc., A Florida Non-Profit Corporation and pursuant to chapter 617. of the Florida Statues, do hereby adopt the following Articles of Amendments for the Corporation, and would state as follows:

***** DELETE PARAGRAPH 2., ARTICLE II - Purposes**

*****MODIFY ARTICLE II Section G.**

To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching and teaching of the Holy Bible and of the Gospel of the Lord Jesus Christ to all men, by all conventional modes and means which will help in accomplishing our mission.

***** MODIFY ARTICLE II Paragraph 3. pg. 3**

3. To acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the ministry and not for pecuniary profit.

***** DELETE PARAGRAPH 2. ARTICLE III pg. 6**

NO MEMBERS ARE ENTITLED TO VOTE ON THIS AMENDMENT.
This amendment was adopted by the Board of Directors on
March 17, 1998.


Samuel Miller - President