

N96000006416

June, 5, 1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

200002551102--1  
-06/08/98--01070--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Department of State:

I'm encludeing the cover letter you have requested with my correct name and address. Also included is the filing fee for the articles of amendment which is \$35.00 and \$52.50 for (one) Certified copy of the amandmant .

Getting Free Ministries, Inc.  
5457 N.E. 3rd Terr.  
Ft. Lauderdale <sup>Florida</sup> 33334  
Mardi Donnelly (954)938-8847

FILED  
98 JUN -8 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank You for your kind attention to this matter

Mardi Donnelly (Pres.)  
Getting Free Ministries  
Amend. Inc.  
6-8-98  
CC

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**Getting Free Ministries, Inc.**

FILED  
98 JUN -8 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendments adopted:

ARTICLE II- Purposes

The purposes for which the corporation is organized are exclusively religious, charitable, and educational 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.

ARTICLE XI- Powers

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE XII- Assets

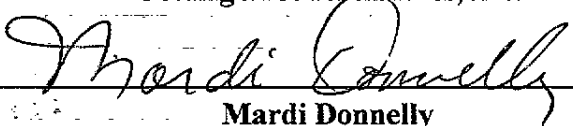
Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

**SECOND:** The date of adoption of the amendments was: May 31, 1998

**THIRD:** Adoption of Amendment

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Getting Free Ministries, Inc.

  
\_\_\_\_\_

Mardi Donnelly

President 5/31/98