

**TODAY'S MINISTRY**

P. O. Box 551008 ~ Orlando, Florida 32855  
Phone (407) 240-1392

**N97000000258**

April 23, 1999

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

600002854776--2  
-04/28/99--01051--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Please amend the following to Today's Ministry Articles of Incorporation:

**AMENDMENT I**

Notwithstanding any other provision 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.

**AMENDMENT II**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

The document number of Today's Ministry given by the Division of Corporations is N97000000258.

Yours in Christ,

*Amend  
5-21-99  
BHS*

*Pastor Henry "Hank" Hall*  
Pastor Henry "Hank" Hall  
Today's Ministry

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 20 AM 10:50

**FILED**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 5, 1999

TODAY'S MINISTRY  
ATTN: HANK HALL  
P.O. BOX 551008  
ORLANDO, FL 32855

SUBJECT: TODAY'S MINISTRY, INC.  
Ref. Number: N97000000258

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 20 AM 10:50

FILED

We have received your document for TODAY'S MINISTRY, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 499A00024374

DIVISION OF CORPORATIONS

99 MAY 20 AM 9:22

RECEIVED

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION**

**OF**

**Today's Ministry, Inc.**

**FILED**

99 MAY 20 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1001, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, as filed on January 13, 1997:

1. The name of the corporation is Today's Ministry, Inc.
2. The following amendment of the Articles of Incorporation was adopted by the Directors of the corporation on 5/14/1999, in the manner prescribed by the Florida Statutes. There are no members entitled to vote.

Articles VI, VII, and VIII are hereby renumbered V, VI, and VII respectively.

A new Article VIII is added and shall read in its entirety as follows:

**ARTICLE VIII  
Dissolution**

Upon the dissolution of the Corporation, assets shall be distributed for the exempt purpose(s), for which the corporation was formed, within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose which corresponds to the corporation's exempt purpose(s). Any such asset not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such exempt purpose(s) and to such charitable organization or organizations as are likely to utilize the remaining assets for said exempt purpose(s).

A new Article IX is added and shall read in its entirety as follows:

**ARTICLE IX  
Miscellaneous**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. 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 activities not permitted to be carried on (a) by a corporation exempt from federal

taxation under 501(c)(3) of the Internal Revenue Code, or the 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 the corresponding section of any future Federal tax code.

3. The number of Directors of the corporation at the time of adoption was 3 and the number of members was -0-. The number of Directors of the corporation entitled to vote thereon was 3. The number of members entitled to vote thereon was -0-.

4. The number of Directors voting in favor of such amendment was 3, and the number of Directors voting against such amendment was none.

DATED this 14 day of May, 1999.

Today's Ministry, Inc.

By: Pastor Henry Hall  
Pastor Henry Hall, Director

By: Denise M. Hall  
Denise Hall, Director

By: Rev. Kathryn Richardson  
Rev. Kathryn Richardson, Director

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, on this day, personally appeared Pastor Henry Hall, Denise Hall, Rev Kathryn Richardson the Directors of Today's Ministry, Inc., a Florida Corporation, and acknowledged before me that as such Directors the executed the above and forgoing instrument and affixed thereto the official seal of said corporation, for the purposes therein expressed, and that as Directors of said corporation, they are fully authorized to do so.

WITNESS my hand and official seal in the County and State aforesaid,  
this 14 day of May, 1999.

I.D. Produced:

FDL# H400-380-46-096-0

" " H400-173-67-968-0

" " R 263-791-34-824-0

Samuel Mojica  
NOTARY PUBLIC



Samuel Mojica  
My Commission CC579535  
Expires Sep. 08, 2000