

N97000000987 CTM

CINDY TRIMM MINISTRIES

Dr. N. Cindy Trimm, President/CEO

March 14th, 2002

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*****43.50 *****43.50

State of Florida, Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

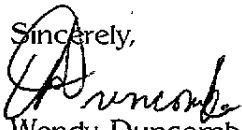
Dear Sir/Madam:

Warm greetings!

Enclosed are amendments to the Articles of Incorporation for Cindy Trimm Ministries, Inc.

Should you need any additional information, please do not hesitate to contact me using the information on this correspondence.

Sincerely,


Wendy Duncombe
Secretary

*Sheila D. Turner
gave authority to
make corrections
& additions
4/16 ac*

P.O. Box 101240 Ft. Lauderdale, FL 33311
Telephone: (954)667-6333 Fax: (954)667-6337 Email: cmbassywc@aol.com

*n/cfg
ac
4/16
amend*

TURNER ADVOCACY GROUP

Sheila D. Turner, Attorney

April 10, 2002

Ms. Anna Chesnut
Corporate Specialist
Florida Department of State
Division Of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Return of Modified Corporate Documents

Dear Ms. Chestnut:

Enclosed herein for filing is the modified document for Cindy Trimm Ministries (C.T.M.), Incorporated. Please note that names have been typed and insertions made per your instruction. Thank You for your assistance.

Sincerely,



Sheila D. Turner

RECEIVED

02 APR 15 AM 11:28

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 26, 2002

CINDY TRIMM MINISTRIES
PO BOX 101240
FT. LAUDERDALE, FL 33311

SUBJECT: CINDY TRIMM MINISTRIES (C.T.M.), INC.
Ref. Number: N97000000987

We have received your document for CINDY TRIMM MINISTRIES (C.T.M.), INC. and check(s) totaling \$43.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 402A00017964

*Amendment to
Articles Of Incorporation
for*

CINDY TRIMM MINISTRIES (C.T.M.), INC.

FILED

02 APR 15 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Amendments to the Articles of Incorporation for Cindy Trimm Ministries (C.T.M.), Inc. are made pursuant to the provisions of the Laws of Florida, Religious Corporations, and not-for-profit corporations, Florida Statutes 617.1006.

History:

The original Articles of Incorporation for CINDY TRIMM MINISTRIES (C.T.M.), INC. been previously filed with the State of Florida on February 18, 1997, corporation number N97000000987. The original Articles and the February 18, 1997 are amended and replaced in their entirety with the text as follows.

ARTICLE I – NAME

The corporation formerly named Cindy Trimm Ministries (C.T.M.), Inc. is hereby re-named **CINDY TRIMM CORPORATION**.

The principal office and mailing address is: 2701 W. Oakland Park Boulevard, Suite 305, Oakland Park, Florida 33311.

ARTICLE II – DURATION

This corporation is to exist perpetually.

ARTICLE III – CORPORATION NATURE

This is a non-profit corporation organized solely for religious purpose pursuant to the Florida Corporations Not For Profit Law set forth in Section 617 of the Florida Statutes and any and all activities or business permitted under the laws of the United States and Florida.

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ARTICLE IV – SPECIFIC PURPOSE

The specific purpose is as follows:

- (A) The corporation is organized exclusively for religious, educational and charitable purposes, including for such purposes, the making of distributions to organizations which qualify as exempt organization under section 501 (c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Code or Law), and, more specifically,
1. to receive and administer funds for such religious, charitable and educational purposes, all for the public welfare, and for no other purpose; and to that end to take and hold, bequest, devise, gift, purchase or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real or personal or mixed and intangible, without limitation as to amount or value, except such limitations, if any, as may be imposed by law; and
 2. to sell, convey, and dispose of any such property and to invest and reinvest the principal or interest thereof, and to deal with and expend the income therefrom for any of the before mentioned purposes, without limitation, except such limitation as may be imposed by law or contained in such instrument under which such real, personal, ~~or~~ mixes, or intangible, in trust, is received or under the terms of any will, Deed of Trust, or other trust instrument for the foregoing purposes of any of them, and in administering the same; and
 3. to carry our directions, and exercise powers contained in the trust instrument under which the trust instrument under which the trust property is received, including the expenditure of the principal as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument under which it is

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- received, but no gift, bequest, or devise of any such property shall be received and accepted if it be conditioned or limited in such manner as shall require the disposition of the income or its principal to any person or organization other than a "charitable organization" or for other than for "charitable purposes" within the meaning of such terms as defined herein, or as shall, in the opinion of the trustees jeopardize the federal income tax exemption of the corporation pursuant to section 501(c)(3) or any other section of the Internal Revenue Code, as now enforced and afterward amended; and
4. to receive, take title to, hold and use the proceeds and income of stocks, bonds, obligations or other securities of any other corporation, foreign or domestic, but only for the same of all of the foregoing purposes; and
 5. in general, to exercise any, all and every power for which a non-profit corporation is organized under the applicable laws of any state or federal code for religious, educational and charitable purposes, but only it to the extent the exercise of such powers are in furtherance of exempt purposes; and
 6. that the corporation may by its By-laws make any other provision or requirement for the arrangement or conduct of the business of the corporation, provided the same be not inconsistent with these Articles Of Incorporation, nor contrary to state or federal laws.
- (B) 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 authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision to the contrary, the corporation shall not carry on any activities not permitted to be carried on.

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1. by a corporation exempt from federal taxation under section 501(c)(3) of the Internal Revenue Code, or
 2. by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or as it may be amended.
- (C) Included among religious, charitable and educational purposes for which the corporation is organized, as qualified and limited by sections (A) and (B) above, are the following:
1. To establish and maintain ministry and to provide worship and prayer in accordance with the basic tenets and Articles of Faith established by the corporation and its By-laws.
 2. To establish, maintain and conduct ministerial services that support and promote the propagation of the gospel of Christ as a part of the whole man, psychological, spiritual and physical, including but not limited to spiritual wholeness and renewal, ministerial engagements, publications and periodical dissemination, a Christian school for religious training and general education (i.e. Bible school, college, and or any other such school as may be deemed necessary).
 3. To establish care facilities for children.
 4. To further all religious and charitable work.
 5. To establish a publishing ministry, including public outlets and/or distribution of publications or other media.
 6. To establish orphanages, home for the homeless, shelters, soup kitchens, low income housing, senior citizens homes, pregnancy crises centers, nursing homes, medical facilities, hospitals, cemeteries or other such facilities as the corporations deems advisable.
 7. And for such other purposes as the corporation may deem appropriate and proper to the functions of the corporation.
- (D). In the forgoing statement of purposes:
1. References to "charitable organization(s)" means corporations, trusts, funds, foundations or community chests created or organized in the United States, or

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n/k/a CINDY TRIMM CORPORATION*

any political subdivision thereof, exclusively for charitable purposes, no part of the net earning of which inures or is payable to or for the benefit of any private stockholder or individual, and no substantial part of the activities of which involves the carrying on of propaganda or otherwise attempting to influence legislation and which do not involve participating, or intervening, in any political campaign on behalf of any candidates for public office; and

2. The term "charitable purposes" shall be limited to and shall include only religious, charitable or educational purposes within the meaning of the terms used in section 501(c)(3) of the Internal Revenue Code of 1954, and only such purposes as also shall constitute public charitable purposes under the laws of the United States.

Article V – Management of Corporate Affairs

All corporate powers of the corporation shall be exercised, its properties controlled and its affairs conducted by its President. Directors are to be appointed by the President.

Article VI – Registered Agent

The principal address and street address of the registered agent of this corporation is Turner Advocacy Group, ^{P.A.} c/o Sheila D. Turner, Esq., 2601 E. Oakland Park Boulevard, Suite 501, Ft. Lauderdale, Florida 33306.

Article VII – Incorporators

The name and address of the Incorporator is N. Cindy Trimm, President, 2701 W. Oakland Park Boulevard, Suite 305, Oakland Park, Florida 33311.

Article VIII – Officers

The officers of the corporation shall be:

President:	N. Cindy Trimm
Treasurer:	Debbie Leakey
Secretary	Wendy Duncombe

Article IX – Dissolution

Upon dissolution of the corporation, the Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational or religious purposes as shall from time to time qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code or any future corresponding provision thereof, as the trustees shall determine. All such assets not so disposed of shall be disposed of by the Circuit Court of the County where the principle place of the corporation is located, exclusively for such purposes or to such organizations, as the Court shall determine, which are organized and operated exclusively for such religious, charitable, or educational purposes.

Article X - Powers

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto.

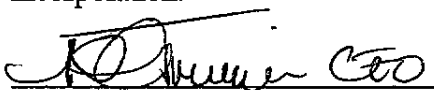
Article XI – Amendments

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendments thereto.

CERTIFICATE OF ADOPTION

We certify that on the 30th day of January, 2002, that a duly called meeting of the above corporation, 3 members of the Board of Directors were present and eligible to vote, that the above amendments were adopted by the vote of 3 votes for the amendment and restatement. Three votes cast for the amendment were sufficient for approval.

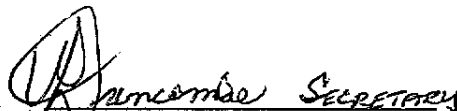
IN WITNESS WHEREOF, we subscribed to and signed these Amendments and Restatements of the Articles of Incorporation on this 30th day of January, 2002, we acknowledge the same to be our act and deed and acknowledge that we act on behalf of said incorporation.



Name:

Title:

N. CINDY TRIMM, President



Name:

Title:

WENDY DUNCOMBE, Secretary

**CERTIFICATE OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to Florida Statute 617.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office, and registered agent, in the State of Florida:


Name: Turner Advocacy Group, *PA*. Address: 2601 E. Oakland Park Boulevard
c/o Sheila D. Turner, Esq. Ft. Lauderdale, FL 33306

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent:

Date:

01/30/02

Signature:


SHEILA D. TURNER