

N 97000001701

ELLIS, SPENCER AND BUTLER

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JOHN C. PRIMEAU
WILLIAM C. STALIONS

ABOARD CERTIFIED REAL ESTATE

June 26, 1998

VIA FEDERAL EXPRESS

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

800002575078--9
-06/29/98-01105-006
*****35.00 *****35.00

Re: CHRISTIAN INTERNET MINISTRY, INC. (Our File No. 050574.00001)

Dear Ladies and Gentlemen:

Enclosed please find the following:

1. Original and one copy of Articles of Amendment to the Articles of Incorporation of Christian Internet Ministry, Inc.;
2. Our law firm check in the amount of \$35.00 payable to the Secretary of State; and
3. Pre-addressed stamped return envelope.


Please file the enclosed Amendment. I was informed on the telephone that although it will not actually be filed until approximately July 6 or 7, 1998, the date of filing would be backdated to the date on which the document was received. Please be sure this is done.

This Amendment must be filed by June 30, 1998; therefore, I am sending this via Federal Express for delivery on Monday, June 29, 1998.

Please mail a conformed copy of the Amendment to me in the enclosed stamped envelope.

Thank you.

Sincerely yours,



MARK F. BUTLER

MFB:lrf
Encls.

cc: Mr. Richard Ferris

Amend

FILED
98 JUN 29 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 30 1998

ELLIS, SPENCER AND BUTLER

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ABOARD CERTIFIED REAL ESTATE

July 28, 1998

Ms. Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**Re: CHRISTIAN INTERNET MINISTRY, INC.
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OUR FILE NO. 050574.00001**

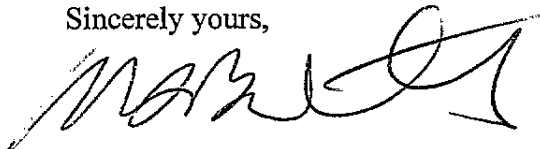
Dear Ms. Lewis:

In accordance with your letter No. 298A00036960, dated July 10, 1998, enclosed please find original and one copy of Articles of Amendment to the Articles of Incorporation of Christian Internet Ministry, Inc., together with a copy of your July 10, 1998, letter as requested.

Please file these Articles of Amendment retroactive to and/or effective as of **June 30, 1998**.

Thank you.

Sincerely yours,

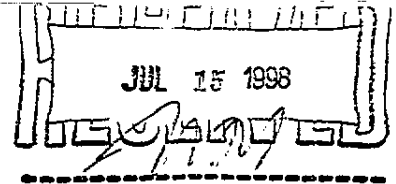


MARK F. BUTLER

MFB:lrf

Encls.

cc: Mr. Richard Ferris



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1998

MARK F. BUTLER, ESQ.
ELLIS, SPENCER AND BUTLER, P.A.
4601 SHERIDAN STREET, SUITE 505
HOLLYWOOD, FL 33021-3412

SUBJECT: CHRISTIAN INTERNET MINISTRY, INC.
Ref. Number: N97000001701

We have received your document for CHRISTIAN INTERNET MINISTRY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from 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.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00036960

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION OF
CHRISTIAN INTERNET MINISTRY, INC.

The following provisions of the Articles of Incorporation of **CHRISTIAN INTERNET MINISTRY, INC.**, a Florida non-profit corporation, (the "Corporation"), filed with the Secretary of State on March 24, 1997, under number N97000001701, are hereby amended as set forth below:

1. The Articles of Incorporation of the Corporation are hereby amended to include Article VIII which shall read as follows:

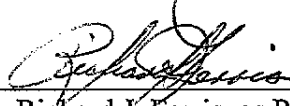
ARTICLE VIII: DISSOLUTION

Upon dissolution of this Corporation at any time in its future, its assets and liabilities shall be determined as provided by Florida Statutes and all distributable assets above liabilities shall be distributed to WESLEY CHAPEL UNITED METHODIST CHURCH, that being a religious organization formed under the laws of the State of Florida.

2. The foregoing amendment was adopted and duly approved by the directors and members of the Corporation on June 25, 1998 and is intended to be retroactive to the initial date of filing of the Articles of Incorporation, as well as prospective for the future. The number of votes cast for the Amendment are sufficient for approval of same.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has adopted and executed these Articles of Amendment on June 25, 1998.

By: _____


Richard J. Ferris, as President