



"HOME ON THE RANGE"
MINISTRIES INTERNATIONAL, INC.

P.O. Box 211083 - West Palm Beach, FL 33421-1083 - Phone (561) 689-2060

August 10, 1998

N97000002806

Susan Payne
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
98 AUG 13 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Payne:

Thank you for your help today and instructions in handling this change of our Articles of Incorporation. As I stated on the phone, the IRS is requesting that we delete this Article to meet the organizational test under section 501 (c) (3).

Enclosed is the amendment to our Articles of Incorporation. We have also enclosed our check in the amount of \$35.00 representing payment for this amendment. Please forward the filed stamp dated information to us. They have instructed that we forward this information along with 13 other items which will complete our package to them by August 18, 1998. The case worker of our file at the IRS did extend the date for me a few days which will help tremendously.

Thank you for your most kind cooperation in this matter.

300002615583--5
-08/14/98-01001-005
*****35.00 *****35.00

Sincerely,

Teresa E Butler

Teresa E. Butler
President

RECEIVED
98 AUG 11 AM 11:20
DIVISION OF CORPORATIONS

p.s. Telephone number where I may be reached :

In Florida 561-689-2060 (Home) until August 14 @ 8:30 am
561-686-6600 (Office) until August 13, @ 4:30 pm
In Ohio 937-653-6501 Home of Bill Butler August 14-22 starting @ 8:00 pm

Amend
AUG 13 1998

Articles of Incorporation

Amendment

For

"HOME ON THE RANGE" MINISTRIES INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

DELETE the following:

ARTICLE XI

Founders

The Founders of this corporation, Brant A. Butler and Teresa E. Butler, shall be perpetual members of the board of Trustees. Upon the death of one or both of the above Founders, designated Trustees shall take their place on the Board of Trustees. The designated Trustees shall represent one of each of the Founders, a total of two (2).

The Board of Trustees have amended and adopted these Articles of Incorporation as of this 10th day of August, 1998. Members approval is not required.



Teresa E. Butler, President

August 10, 1998

Date