

N97000002975

Warfare Plus Ministries, Inc.  
10311 Pennytree Place  
Tampa, Florida, 33624

August 6, 1997

Florida Department of State  
Sandra B. Mortham, Sec. of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

500002262145--7  
-08/08/97--0118--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

800002276118--5  
-08/25/97--01087--006  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Document number of the corporation is #N97000002975

I am enclosing the form you mailed to me in order to amend the Articles of Incorporation.

This change was requested by the internal revenue service in order for the organization to be approved as a non profit corporation. They have set a deadline for this amendment to be returned to their office by August 19, 1997. Therefore I am sending this to you express mail and I am enclosing a self addressed express prepaid envelope in order that you may return it to me as soon as possible in order to meet their deadline.

Thank you very much for expediting this matter.

Sincerely,

*Claire Hollis*

Claire Hollis  
President

FILED  
97 AUG -8 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*NF*

Re: Warfare Plus Ministries Inc.  
Attn: Thelma Lewis

Date: 8/18/95

I am enclosing a money  
order in the amount of  
\$52.50 as per our conversation  
today.

As agreed please send the  
~~the~~ gay copy reflecting the seal  
and signature of the appropriate  
State official as soon as you receive  
this letter

My fax # is 813-908-0228. N97-2975

The Internal Revenue Service  
gave me a one day extension  
and I need to receive it ~~the~~ on  
August 19<sup>th</sup>.

Thank you!

Clair Helis:

Please send original to:

10311 Penneytree Pl.  
Tampa, FL 33624

CC/art+S

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

WARFARE PLUS MINISTRIES, INCORPORATED  
document # N97000002975

FILED

97 AUG -8 PM 12: 15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Delete Section 2 of ARTICLE XII

THE CORPORATION SHALL HAVE ALL POWERS NECESSARY TO COMPLETE ITS MISSION AND PURPOSES PROVIDED SUCH POWERS ARE NOT INCONSISTENT WITH CHAPTER 617 OF THE FLORIDA STATUTES AS AMENDED FROM TIME TO TIME, THE INTERNAL REVENUE CODE OF THE UNITED STATES OF AMERICA, AND THE CORPORATE BY-LAWS

ADD Section 2 of ARTICLE XII

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.

SECOND: The date of adoption of the amendment(s) was: 8/6/97

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

WARFARE PLUS MINISTRIES INCORPORATED

Corporation Name

Claire Hollis, President

Signature of Chairman, Vice Chairman, President or other officer

CLAIRE HOLLIS

Typed or printed name

President

Title

8/6/97

Date