

N 9700000 4030

REX ACCOUNTING SERVICES, INC.  
3452 W. BOYNTON BEACH BLVD. SUITE #10  
BOYNTON BEACH, FL 33436

(561) 732-8822 \* Fax (561) 732-5328

September 26, 1997

FILED  
97 OCT 20 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Dept. of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/01/97--01050--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: ACTS II Ministry, Inc. - Document #N97000004030

Gentlemen:

Enclosed is the Amendment of Article III (purpose) for the above referenced corporation along with the Board of Directors unanimous consent for this amendment. Please update their Articles accordingly.:

I am enclosing a check in the amount of \$35.00 to cover the cost of this amendment. If you have any questions concerning this matter please do not hesitate to contact me.

Sincerely,

*Leon P. Wilde*

Rex Accounting Services, Inc.  
Leon P. Wilde

Enc: 2

*AMP  
10-21*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 6, 1997

LEON P. WILDE  
REX ACCOUNTING SERVICES, INC.  
3452 W. BOYNTON BEACH BLVD., SUITE 10  
BOYNTON BEACH, FL 33436

SUBJECT: ACTS II MINISTRY, INC.  
Ref. Number: N97000004030

We have received your document for ACTS II 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are NO 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 date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 797A00048995

RECEIVED  
OCT 13 1997  
OFFICE OF THE SECRETARY OF STATE

**Rex Accounting Service, Inc.**  
3452 W. Boynton Beach Blvd., St.10  
Boynton Beach, FL. 33436  
Tele # (561) 732-8822

October 16, 1997

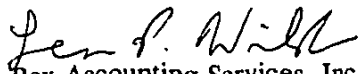
Secretary of State  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: ACTS II MINISTRY, INC.  
N97000004030  
Letter # 797A00048995

Dear Karen Gibson:

Enclosed is a copy of your letter dated October 6, 1997 along with the needed changes that you requested. Please send back to us a stamped copy of the amended article(s). If you have any other questions or need further information please give us a call.

Sincerely,

  
Rex Accounting Services, Inc.  
Leon P. Wilde

cc: Acts II Ministry, Inc.

## ARTICLES OF AMENDMENT

Pursuant to provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned Corporation adopts the following amendment for the purpose of changing its Corporate purpose.

1. The Corporate purpose of ACTS II Ministry, Inc. is hereby changed as follows:

### ARTICLE III ( as amended)

#### **Purpose(s)**

The specific purpose(s) for which the corporation is organized is (are):

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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TALLAHASSEE, FLORIDA

## ARTICLE 111 (continued )

### Purpose(s)

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

2. This amendment is effective June 14, 1997.

~~3. The name and respective address of the representative director of the Corporation is as follows:~~ WMP

~~Wayne M. Patrick~~

~~407 N.W. 13<sup>th</sup> Ave~~

~~Boynton Beach, FL 33435~~ WMP

3 ~~X~~ <sup>WMP</sup> The Corporation elected to change Article III by a unanimous vote of the Board of Directors on September 26, 1997. WMP  
4. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors. WMP  
Dated this 26<sup>th</sup> day of September, 1997

ACTS II Ministry, Inc.

By: Wayne Patrick

Wayne M. Patrick, ~~Director~~ WMP

Chairman of the Board of Directors