

From The Heart Church Ministries of Tampa, Inc. 19700004831

P. O. Box 270297 Tampa, Florida 33688-0297 (813) 643-3848

Curtis A. Swafford, Pastor

Tesus Is Lord!

May 17, 2001

Florida Department Of State Division Of Corporations Corporate Records P.O. Box 6327 Tallahassee, Florida 23214

- 500004334415 -05/30/01--01001--025 *****43.75 *****43.75

Dear Sir/Madam:

Attached please find an amendment to the articles of incorporation for From The Heart Church Ministries Of Tampa, Inc. Also included is \$35.00 for filing fees and \$8.75 for a certified copy of the amendment.

Sincerely,

Curtis A. Swafford

From The Heart Church Ministries

5617 Tern Court

Tampa, Florida 33625-1926

(813) 968-7040

Attachments:

Amendment

\$35.00 Filing Fee

\$3.75中or Certified Copy

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Division Of Corporation P.O. Box 6327 Tallahassee, Florida 32314 Personal & Confidential 1-850-487-6901 Attn: Susan Payne

Ref: From The Heart Church Ministries Of Tampa, Inc.

Dear Susan:

Thank you for your assistance in completing the amendment for the above reference corporation. Enclosed is our Filing Fee of \$35.00 and \$8.75 for a certified copy of the amendment.

Filing Fee: \$35.00 Certified Copy \$8.75

Curtis A. Swafford
CAS/chd

CAS/sbd

FILED

ARTICLES OF AMENDMENT

01 MAY 30 PM 2: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

to

ARTICLES OF INCORPORATION

of

FROM THE HEART CHURCH MINISTRIES OF TAMPA, INC.

(present name)

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

On May 15th, 2001 at meeting of the Board of Directors it was properly moved and seconded to adopt the following amendments to our Articles of Incorporation.

Article VII: See Attached Article VIII: See Attached Article VIV: See Attached

SECOND:	The date of adoption of the amendment(s) was:	May 15, 2001
THIRD:	Adoption of Amendment (CHECK ONE)	
_	The amendment(s) was(were) adopted by the me cast for the amendment was sufficient for approx	vau.
Ŋ	There are no members or members entitled to vo- amendment(s) was(were) adopted by the board	e on the amendment. The of directors.
	From the Heart Church Ministries	of Tampa, Inc.
	Corporation Name	
 -	Signature of Chairman, Vice Chairman, President or other officer	
	Curtis A. Swafford	
	Typed or printed name	
	Pastor May	7 17, 2001

ARTICLE VII: 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 and to make payments and distributions in furtherance of the purposes set forth in Article Second hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation 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 these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended.

ARTICLE VIII: The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended.

The Corporation shall not engage in any self-dealing as defined in Section 494(d) of the Internal Revenue Code of 1986, as amended.

The Corporation shall not retain any excess business holding as defined in Section 4943© of the Internal Revenue Code of 1986, as needed.

The Corporation shall not make any investment in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended.

The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, as amended.

ARTICLE VIV: In the event of dissolution or final liquidation of the Corporation, all remaining assets and property of the Corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed to such organization or organizations organized and operated exclusively for religious, or charitable, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501© (3) of the Internal Revenue Code of 1986, as amended, as the Board of Trustees shall determine. In no event shall any of such assets or property be distributed to any Member, Trustee, Officer, or any private individual.