

Renew Ministries, Inc.
Rev. James W. Hammock, D.Min.
P.O. Box 150
Longwood FL 32752-0150

TO 3 J-1985

June 19, 1998

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

800002565588--8
-06/19/98--01070--020
*****87.50 *****87.50

RE: Amendment to the Articles of Incorporation

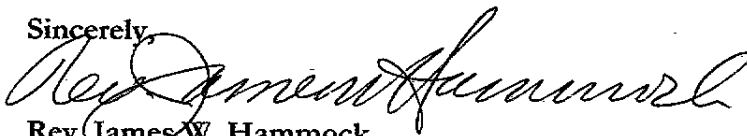
Enclosed please find:

1. A copy of the Amendments to the Articles of Incorporation for Renew Ministries, Inc. Please file these amendments with our original documents.
2. A check #123 for \$87.50 which includes the \$35 filing fee and \$52.50 for a certified copy.

Please send the certified copy as soon as is possible due to time restriction imposed by the Internal Revenue Service. You may send the certified copy to:

RENEW MINISTRIES, INC.
P. O. BOX 150
LONGWOOD, FL 32752-0150

Sincerely,



Rev. James W. Hammock
President, Renew Ministries, Inc.

98 JUN 19 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten notes:
N9700005895
388
Amend
6-19-98
\$ Cont Copy

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

RENEW MINISTRIES, INCORPORATED

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 19 AM 9:41

APPROVED
AND
FILED

FIRST:

AMEND ARTICLE VII to read: "Notwithstanding any other provisions 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."

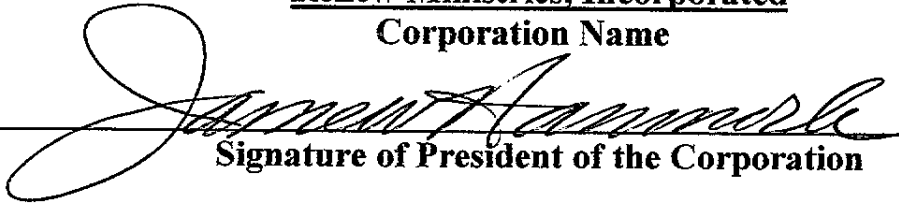
ADD ARTICLE VIII which reads: "Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes."

SECOND: The date of adoption of the amendments was June 17, 1998.

X The amendments were adopted by the members of the board of directors and the number of votes cast for the amendments was sufficient for approval.

Articles of Amendments (page 2)

Renew Ministries, Incorporated
Corporation Name


Signature of President of the Corporation

Rev. James W. Hammock, D.Min.
Name of the President of the Corporation

President of the Corporation
Title

June 17, 1998
Date

APPROVED
AND
FILED
98 JUN 19 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA