

N97000006659

Home Town Ministries, Inc.
292 Springdale Circle
Palm Springs, FL 33461

March 21, 1998

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

500002467605--3
-03/25/98-01015-003
*****35.00 *****35.00

Dear Clerk,

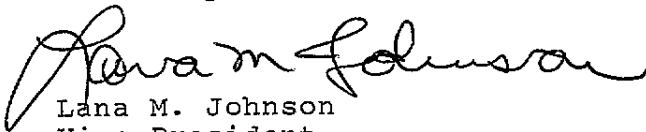
Enclosed are the amendments needed for our corporation to procure the tax exempt status as requested by Internal Revenue Service. The fee of \$35.00 is also attached in check form.

Please stamp the copies and return to the above address for our records.

If you need to contact me concerning these forms, my phone number is (561)684-2548.

Thank you for your prompt response.

Sincerely,



Lana M. Johnson
Vice President

enclosures

FILED
98 MAR 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Lana Johnson authorized
to combine amendments*

*Amend
NFS 3-27-98*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 MAR 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Home Town Ministries, Inc.

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.)

Article III (Amended)

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.

(See Attachment)

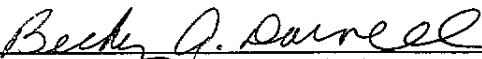
SECOND: The date of adoption of the amendment(s) was: March 1, 1998

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.

Home Town Ministries, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Becky A. Darnell

Typed or printed name

President

March 21, 1998

Title

Date

Article VIII (Added)

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 principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized in operated exclusively for such purposes.

Article IX (Added)

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 of 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 Internal Revenue Code, or corresponding section of any future 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.