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SKY SHEPHERD, INC.
PASTORS RANDY ANDJOY BIGGERS
3625 JACQUE LEE LAND
LAKELAND, FL, 33803-9730
1-863-666-1926 FAX 1-893-284-4421

Division Of Corporations
P O Box 6327
Tallahassee, Fl. 32314

6/18/01

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Dear Sirs:

Thank you for your help.

We are applying for 501 © (3) status. We had to delete a phrase to complete this process with the IRS. The IRS is requesting that a seal and signature of the appropriate State official accompany our paper work to them. Therefore, we would like out new Articles certified. See enclosed check.

Sincerely,

Joy Biggers, Secretary

Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

OI JUN 20 AM 10: 36

of

SKY SHEPHERD 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 DELETED.)

PAGE 2 ARTICLE IV
"or both 501 (c) (4) " Delete this phrase. A corrected copy has been included.

The date of adoption of the amendment(s) was: _______ 8. 2001

SECOND:

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.
	Rank Bana
	Signature of Chairman, Vice Chairman, President or other officer
_	RANDY BIGGERS DIRECTOR
	Typed or printed name
	DIRECTOR June 8, 2001
	Title Date

AND OTHER HELPS TO SET THE SAINTS FREE;

(C) TO MOBILIZE CHRISTIANS FOR THE SPREADING OF THE GOSPEL;

AND FOR SUCH OTHER PURPOSES AS ARE PERMITTED BY A CORPORATION WHICH IS EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, AS AMENDED, (OR CORRESPONDING PROVISIONS OF ANY UNITED STATES INTERNAL REVENUE LAW) AND WILL FURTHER THE FOREGOING PURPOSES.

ARTICLE IV - LIMITATIONS

AS AMENDED

" (₂),

THE CORPORATION SHALL NEITHER HAVE NOR ISSUE ANY STOCK. THE CORPORATION SHALL NOT, AS A SUBSTANTIAL PART OF IT'S ACTIVITIES, CARRY ON PROPAGANDA OR OTHERWISE ATTEMPT TO INFLUENCE LEGISLATION: NOR SHALL IT PARTICIPATE OR INTERVENE (BY PUBLICATION OR DISTRIBUTION OF ANY STATEMENTS OTHERWISE) IN ANY POLITICAL CAMPAIGN ON BEHALF O ANY CANDIDATE FOR PUBLIC OFFICE. THE PROPERTY OF THIS CORPORATION IS IRREVOCABLY DEDICATED FOR THE PURPOSES SPECIFIED IN ARTICLE III ABOVE. NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OR OF BE DISTRIBUTABLE TO ITS MEMBERS, DIRECTORS OR OFFICERS OR OTHER PRIVATE PERSONS, BUT 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 III HEREOF. THE CORPORATION SHALL NOT CARRY ON ANY ACTIVITY NOT PERMITTED TO BE CARRIED ON BY: (A) A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) THE INTERNAL REVENUE CODE OF 1954, AS AMENDED (OR THE CORRESPONDING PROVISIONS OF ANY UNITED STATES INTERNAL REVENUE LAW); OR (B) A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C (2) OF THE INTERNAL REVENUE CODE OF 1954, AS AMENDED (OR THE CORRESPONDING PROVISIONS OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW).

ARTICLE V - DISSOLUTION

UPON THE DISSOLUTION OF THE CORPORATION, NO MEMBER, DIRECTOR, OR PRIVATE PERSON, CORPORATE OR INDIVIDUAL, OR OTHER PRIVATE INTEREST SHALL BE ENTITLED TO ANY DISTRIBUTION OF ITS REMAINING FUNDS AND OTHER PROPERTY. THE BALANCE OF SUCH FUNDS AND PROPERTY SHALL, AFTER THE PAYMENT OF ALL DEBT, AND LIABILITIES OF THE CORPORATION BE DISTRIBUTED