N98000001595

SKY SHEPHERD, INC.
PASTORS RANDY AND JOY BIGGERS
3625 JACQUE LEE LANE
LAKELAND, FL. 33803-9730
1-863-666-1926 (fax 1-863-284-4421)
SKYSHEPH@GATEWAY.NET

Florida Department of State Division of Corporations P O Box 6327 Tallahassee, Fl.32314

800004514078--9 -08/07/01--01001--001 ******8.75 ******8.75

N98000001595 (Feb. 26, 1998)

800004514078---9 -08/03/01--01012--015 *****35.00 ******35.00

Dear Sirs:

We have filed for Recognition of Exemption Under Section 501 (c) 3 of the Internal Revenue Code. They have requested the following:

- 1. We must amend ARTICLE IV LIMITATIONS and add "3" from line 15
- 2. We must resubmit our document to you and receive a <u>signature and seal from the State</u> and send them a copy. If there is a charge, please contact us immediately.

We have a one month time frame to do this. The document must be in their office by September 1, 2001.

Please call if there is a problem.

Sincerely,

Pastors Randy and Joy Biggers

O1 NUG -3 MID: 48
SECKETARY OF STATE
TALLAHASSEE, FLORIDA

Amena Aug 3 2001

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

(present name)

SKY SHEPHERD, INC.

Pursuant nonprofit	to the provisions of section 617.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: DELETED. PAGE 2 ARTI adol	
SECONI THIRD:	The date of adoption of the amendment(s) was: Aug / 2001 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.
	Signature of Chairman, Vice Chairman, President or other officer RANDY BIGGERS DIRECTOR
	Typed or printed name

Title

AND OTHER HELPS TO SET THE SAINTS FREE;

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

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.

<u> ARTICLE IV - LIMITATIONS</u>

AS AMENDED

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)3 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