

N98000002224

December 21, 1998

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

Lady or Gentleman:

Please find the enclosed Articles of Amendment to the Articles of Incorporation of Rodney and Mandy Keith Ministries, Inc. Also enclosed is a check in the amount of \$43.75 which includes \$35 for the filing fee and \$8.75 for a certified copy of the amendment.

It is requested that the certified copy be sent to the Registered Agent:

Richard A. Basford
5616 Fort Sumter Road
Jacksonville, Florida 32210
(904) 771-3310

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*Amend
1-8-99
RAB*

Sincerely,

Richard A. Basford
Richard A. Basford

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

RODNEY AND MANDY KEITH MINISTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article III-PURPOSE is hereby amended to add the following :

“The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.”

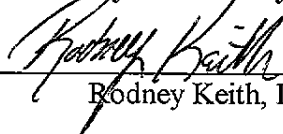
Article VII- TERMINATION is hereby added as follows:

“Upon 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, are shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be dispose 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 November 19th, 1998.

THIRD: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Rodney and Mandy Keith Ministries, Inc.



President -Director

Rodney Keith, December 21, 1998