

Simonic, Green & Associates, Inc.  
Certified Public Accountants

N98000002699

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Division of Corporations  
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-08/06/98--01084--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Subject: FREEDOM FARM MINISTRIES, INC.  
Document Number N98000002699

Gentlemen:

Enclosed is an original and one (1) copy of Amendments to the Articles of Incorporation for subject corporation. Enclosed is a check in the amount of \$87.50 for the filing fee.

Regards,

*Nicholas T. Simonic*

Nicholas T. Simonic  
Certified Public Accountant

NTS/gs  
enclosures

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98 AUG -6 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
8-10-98  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FREEDOM FARM MINISTRIES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment to: ARTICLE III

Add: The purposes for which the Corporation is organized are exclusively religious, charitable, and educational with the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

Amendment adopted: ARTICLE XI

No part of the net earnings of the organization shall inure to the benefit of, or be distributed 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 section 501(c)(3) purposes.

Amendment adopted: ARTICLE XII

1. Notwithstanding any other provision 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 or the corresponding provision of any future United States Internal Revenue law.

2. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Amendment adopted: ARTICLE XIII - COMPENSATION

Any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, trustees or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

Amendment adopted: ARTICLE XIV

Upon dissolution of the corporation, 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 so disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**SECOND:** The date of the amendments' adoption: AUGUST 1, 1998

**THIRD:** There are no members entitled to vote on the amendments. The amendments were adopted by the Directors.

Signed this 8<sup>th</sup> day of August, 1998.

Signature John Buzzard

JOHN BUZZARD

President