N98000005035

Dee Andrews Ministries, Inc. 4150 Stowe Run Lane Jacksonville, FL 32225 (904) 564-4358

March 17, 2000

To Whom It May Concern:

Enclosed is the Articles of Amendment to Articles of Incorporation of Dee Andrews Ministries, Inc.

A check for \$46.75 is enclosed--\$35.00 for the filing fee and \$11.75 for a certified copy of all pages of the amendment

We would appreciate a response as quickly as possible as our Federal exemption is on hold until these amendments have been approved.

If you have any questions, please contact me.

Sincerely,

500003176235--9 -03/20/00--01114--008 *****46.75 *****43.75

Dee Andrews, Incorporator (904) 564-4358

SECRETARY OF STATE OF

See andrews authorized to entitle document Articles of Amendment and take word initial out of article V.

Amend NFJ 3-29-2000

ARTICLES OF AMENDMENT

DEE ANDREWS MINISTRIES, INC.

00 MAR 20 AM II: 21

The undersigned incorporator, hereby restates and adopts the following Articles of Incorporation in order to meet the guidelines established by the Internal Revenue Code Section 501(c)(3):

ARTICLE I NAME

The name of the corporation shall be: Dee Andrews Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4150 Stowe Run Lane, Jacksonville, FL 32225.

ARTICLE III PURPOSES, POWERS, AND ASSETS (AS AMENDED)

The purposes for which the 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 provision of any future United States Internal Revenue law.

Notwithstanding any other provisions 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 of 1986 or the corresponding provision of any future United States Internal Revenue law.

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed 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.

ARTICE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are appointed is: initially, the registered agent will select qualified candidates. There will be three individuals, unrelated to the incorporator, appointed to be in control of the organization.

ARTICLE V REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Dee Andrews, 4150 Stowe Run Lane, Jacksonville, FL 32225.

ARTICLE VI INCORPORATOR

The name	e and address	of the Inco	orporator	to these	Article	of Incorpora	tion is Dee
Andrews.	4150 Stowe	Run Lane.	Jacksony	rille, FL	32225		

Incorporator (Dee Andrews)

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of position as registered agent.

Registered Agent (Dee Andrews)

Date

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Dee Andrews Ministries, Inc. (present name)
(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.)
ARticle III AMENDED
ARTICLE IV AMENDED
See RestateD ARTICLES ATTACHED
SECOND: The date of adoption of the amendment(s) was: 3/14/00
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.
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Signature of Chairman, Vice Chairman, President or other officer
Signature of Chairman, Vice Chairman, President or other officer Dee Andrews Typed or printed name
Dee Andrews