うわ510E September 28, 1999

Sharon K. Newsom Kay Newsom Ministries/ Women of God's Word 902 Wyngate Court Safety Harbor, FL 34695 (727) 726-0623

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Amendment Section **Division of Corporations**, 409 East Gaines Street Tallahassee, FL 32399

Dear Sir:

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Please find attached the form for amending the Articles of Incorporation of Kay Newsom Ministries/Women of God's Word. Also, find attached the complete amended version of the Articles of Incorporation.

Included is a check for \$43.75 for the filing fee and one certified copy of the amended articles of incorporation.

If you have any questions, please feel free to contact me at (727) 726-0623 or (727) 669-3897.

Michael L. Newsom

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ARTICLES OF AMENDMENT

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GOCT THE OF ARTICLES OF INCORPORATION of KAY NEWSOM MINISTRIES / WOMEN OF GOD'S WORD (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. Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR FIRST: DELETED.) ARTICLES AMENDED - NOWE ARTICLES ADDED - VI, VII, + VII ARTKLES DELETED - NONE See Attached 9/28/99 The date of adoption of the amendment(s) was: _____ SECOND: Adoption of Amendment (CHECK ONE) THIRD: The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. A There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. MINATRIES / WOMEN OF GOD'S WORD Corporation Name a luch Signature of Chairman, Vice Chairman, President or other officer Kay Nauson Typed or printed name von

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Not for profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. Name:

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The name of the corporation shall be "Kay Newsom Ministries/Women of God's Word, Inc."

ARTICLE II. Principle Office:

The principle place of business and mailing address of this corporation shall be:

902 Wyngate Court Safety Harbor, FL 34695

ARTICLE III. Purposes:

The purpose of the corporation is to engage in an outreach ministry to women including Bible studies, speaking ministry, writing ministry, tape and video ministry and newsletter ministry which promotes spiritual growth and maturity.

ARTICLE IV. Manner of election of Directors:

The manner in which the Directors are elected or appointed is the method of election of Directors as stated in the bylaws.

ARTICLE V. Initial registered agent and street address/incorporator:

The name and Florida street address of the initial registered agent are:

Kay Newsom, 902 Wyngate Court Safety Harbor, FL 34695

ARTICLE VI. Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

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ARTICLES OF INCORPORATION

ARTICLE VII. No part of the net earning of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/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. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing of distribution of statements) any political compaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE VIII. Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a nonprofit corporation, do make this certificate, hereby declaring and certifying that the facts herein stated are true.

Signature/incorporator/registered agent

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