NORMAN SMITHEN 560

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

SUBJECT:	Captule	Heart Puser Ministry, INC.
	7	(Proposed corporate name - must include suffix)
		000002651570 0 -03/29/9801054022
		*****35.00 *****35.00

Enclosed is an	original an	d one(1)	copy	of the article	s of incorporatio	n and a	check for

□ \$70,00°	 \$78.75	1	<u></u>	\$131.25
Filing Fee	Filing Fee & Certificate	. - · .	Filing Fee & Certified Copy	Filing Fee, Certified Copy
				& Certificate

Captive Heart Prison Ministry % Howard Goodson P.O. Box 1322 Sneads, FI 32460

// 100	SEC	98	
FROM: HOWARD BOOKS	OU Proped)	SEP	F
P.O. Box 1323		29 F	
Address	STAT	⋥	ب
Swends, A	39460	23	
City, State & 2			
(850) 569 - Daytime Telephone	5760 Ext. 107		

NOTE: Please provide the original and one copy of the articles.

Amend De 9/29

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

98 SEP 29 PM 1: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

Captive /	4eant	Prison	Ministry,	Inc.
(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.)

See A Hacked

CECON	The date of adoption of the amendment(s) was: 9/25/98
SECONT	: The date of adoption of the amendment(s) was:
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.
	Captive Heart Prison Ministry, Inc. Corporation Name
	Corporation Name CHEAN
	Cffean
	Signature of Chairman, Vice Chairman, President or other officer
	C. A. Peavy Typed or printed name
	Typed or printed name
	President 9/29/98
_	Title Date

State of Florida

County of Jackson

AMENDED ARTICLES OF INCORPORATION

98 SEP 29 PM 1: 23

SECRETARY OF STATE
ALL AHASSEE, FLORIDA The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

AMENDMENT TO ARTICLE I: The name of the corporation is amended to Captive Heart Prison Ministry, Inc.

AMENDMENT TO ARTICLE II: The initial principal address of the corporation for reporting and filing purposes is amended to P.O. Box 1322, Sneads, FL 32460.

AMENDMENT TO ARTICLE III: The purpose of the corporation is amended to the following: The purpose for which this corporation is organized is for the practice of the Christian religion through the worship of Almighty God and His Son Jesus Christ, to carry out evangelistic efforts in correctional facilities throughout the world; including organizing and participating in prison crusades, religious education classes, and any other activities deemed necessary and proper in keeping with the Christian faith. The corporation is organized exclusively for religious, charitable, scientific, literary, educational and scientific purposes, within the means of Section 501 (c) (3), of the Internal Revenue Code (or the corresponding provisions of any future Internal Revenue Law).

AMENDMENT TO ARTICLE V The initial registered agent and street address is amended to C.A. Peavy, % Howard Goodson, P.O. Box 1322, 8062 Eugenia Street, Sneads, FL 32460

THE FOLLOWING ADDITIONAL ARTICLES HAVE BEEN ADOPTED:

ARTICLE VII

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the means 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.

ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation 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 shall be carrying on propaganda, or otherwise attempting to influence legislation, and the corporation 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.

ARTICLE IX

Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on a) by a corporation 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, contributions to which are deductible under Section 107 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE X

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation, organized and operated exclusively for the purposes specified in Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Signature of President C.A. Poavy Date

Signature of Vice President Date

Signature of Secretary-Treasurer Date