

Simonic, Green & Associates, Inc.
Certified Public Accountants

N98000005854

8750 Perimeter Park Boulevard
Jacksonville, Florida 32216-6347
Office 904/928-1040
FAX 904/928-0939

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

000002957120--5
-08/11/99-01066-019
*****43.75 *****43.75

Subject: MESSENGERS OF HOPE MINISTRIES, INC.
Document Number N98000005854

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 \$43.75 for the filing fee.

Regards,

N.T. Simonic

Nicholas T. Simonic
Certified Public Accountant

8750 Perimeter Park Blvd,
Jacksonville, FL 32216-6347

NTS/gs
enclosures

Amend. & N/C

V. SHEPARD AUG 19 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MESSENGERS OF HOPE MINISTRIES, INC.**
Document Number N98000005854

FILED
99 AUG 11 PM 4: 50
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 I - NAME

Amend name to read: **MESSENGERS OF HOPE MUSICAL OUTREACH, INC.**

Amendment to: ARTICLE III - NATURE OF BUSINESS

The objectives and purposes for which this Corporation is constituted and organized are:

1. 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.
2. To sing and make known the Gospel of our Lord Jesus Christ and His Kingdom.
3. To support and encourage children, teens and adults to grow to their fullest musical and artistic potential.
4. To act with charitable concern for, and to help all people in need of any help which this Ministry can give, regardless of race, social position, or religious affiliation.
5. To engage in such other businesses, whether related thereto or not, as may be approved by the Board of Trustees and which businesses are permitted by law within the meaning of section 501(c)(3) of the Internal Revenue Code.

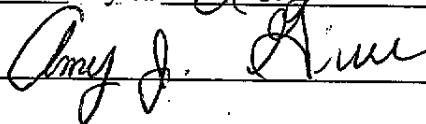
Amendment adopted: ARTICLE XIII - COMPENSATION

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.

SECOND: The date of the amendments' adoption: JUNE 1, 1999

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

Signed this 9 day of August, 1999.

Signature 
AMY J. GRUEN
President