

Simon, 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

800003126198--7
-02/07/00--01122--004
*****43.75 *****43.75

Subject: MESSENGERS OF HOPE MUSICAL OUTREACH, 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.

*NC Amend
2-12-00
NTS*

Regards,

N.T. Simon

Nicholas T. Simon
Certified Public Accountant

NTS/gs
enclosures

FILED
00 FEB -7 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MESSENGERS OF HOPE MUSICAL OUTREACH, INC.**

Document Number N98000005854

FILED
00 FEB -7 AM 11:43
CLERK 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**

The name of the corporation is **AMY GRUEN MINISTRIES, INC.**

Amendment to: **ARTICLE XII - DISSOLUTION OF CORPORATION**

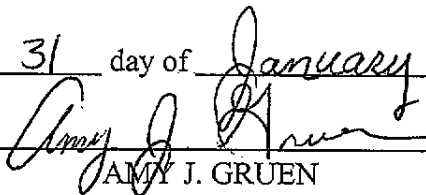
Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be 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: January 26, 2000

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

Signed this 31 day of January, 2000.

Signature



AMY J. GRUEN
President