

# N98000006531

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Enrolled Agent

March 29, 2000

100003193751--8  
-04/03/00--01117--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Div. of Corporation  
Tallahassee, FL 32314

Gentlemen:

RE: HEALING MINISTRY ON THE ROCK, INC.

Enclosed are original and one copy of Amendment and check for \$35.

Please forward a certified copy of the Amendment to the undersigned.

Very truly yours,



BEVERLY WILLIAMS

*Beverly Williams gave Authorization  
to Correct Doc. 4/20*

*Amend*

V. SHEPARD APR 25 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
00 APR 20 AM 10:07

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
HEALING MINISTRY ON THE ROCK, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
00 APR 20 AM 10:07

I hereby certify that a meeting held on the 13th day of March, 2000 at which more than fifty percent of the members of HEALING MINISTRY ON THE ROCK, INC. were present, which was sufficient for approval, the following amendment was adopted:

The following provision shall be added to the Articles of Incorporation as Section VIII:

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees 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 the purposes set forth in Article II hereof.

B. No substantial part of the activities of the corporation shall be the carrying on of 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 any candidate for public office.

C. The corporation shall not carry on any other 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Code law; or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that

are not in furtherance of the purposes of this corporation.

E. Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

**Dated this 14<sup>th</sup> day of March, 2000.**

HEALING MINISTRY ON THE ROCK, INC.

By   
SECRETARY  
Diana F. Evans