

N98000007000

PLEASE SEND 1 CERTIFIED COPY OF
THE AMENDMENT

CHRISTOPHER MOORE MINISTRIES, INCORPORATED
610 SOUTH 2ND STREET
LAKE WALES, FL. 33853

(941) 678-3941

FILED
99 JUN 14 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/15/99-01001-008
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99 MAY 29 AM 8:22
DIVISION OF CORPORATIONS

Amend

S. PAYNE JUN 14 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 1999

Christopher Moore Ministries, Incorporated
610 South 2nd Street
Lake Wales, FL 33853

SUBJECT: CHRISTOPHER MOORE MINISTRIES, INCORPORATED
Ref. Number: N98000007000

250
250
1475 per base / hr

We have received your document for CHRISTOPHER MOORE MINISTRIES, INCORPORATED. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 499A00024099

DIVISION OF CORPORATIONS

99 JUN 14 PM 2:46

RECEIVED

1119

4/20/99

Dept of State

\$ 43.75

FAX

850
487
6897

ATTN:

Pam

Please call
American Bank

& see if
this check has
cash

ARTICLES OF AMENDMENT

FILED

to

99 JUN 14 PM 2: 25

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

CHRISTOPHER MOORE MINISTRIES, INCORPORATED
(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~~ ATTACHED SHEET

ARTICLE III - AMMENDED

ARTICLE VII - ADDED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: APRIL 18, 1999

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.

CHRISTOPHER MOORE MINISTRIES, INCORPORATED
Corporation Name

Christopher A. Moore
Signature of Chairman, Vice Chairman, President or other officer

CHRISTOPHER A. MOORE
Typed or printed name

PRESIDENT Title APRIL 20, 1999 Date

Articles of Incorporation

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

CHRISTOPHER MOORE MINISTRIES, INCORPORATED

ARTICLE II - PRINCIPAL OFFICE

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

PO BOX 3425

LAKE WALES, FLORIDA 33859-3425

ARTICLE III - PURPOSES

The specific purposes for which the corporation is organized are:

1. To establish and maintain a place for worship.
2. To conduct, under the guidance of the Holy Scriptures, the work of evangelism.
3. To establish departments for the propagation of the gospel and the support of missionary acts.
4. To have the right to own, hold in trust, use or otherwise possess, sell, convey, lease, mortgage, or otherwise dispose of such property, real or chattel, as may be needed for the prosecution of its work.
5. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
6. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV - MANNER OF ELECTION OF ELDERS

The manner in which the elders are elected or appointed is:

1. The church elders shall be elected at the annual business meeting.
2. The elders will be elected by a majority vote cast by the congregation.
3. The elders may succeed themselves in office.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CHRISTOPHER A. MOORE

610 SOUTH 2ND STREET

LAKE WALES, FLORIDA 33853

Articles of Incorporation

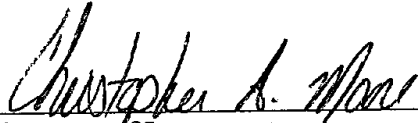
ARTICLE VI - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:

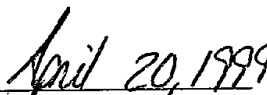
CHRISTOPHER A. MOORE
610 SOUTH 2ND STREET
LAKE WALES, FLORIDA 33853

ARTICLE VII - DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.



Signature of Incorporator



Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent



Date