Date: February 21, 2001

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To: Department of State

From: James and Parolyn Davidson Ministries, Inc.



Enclosed is the amendment for the organization. Please contact Vicky Baker at 770-482-5397 if you have any questions.

The amendment should be mailed to P.O. Box 484, Moore Haven, FL 33471. A certified copy is requested and enclosed is a check for \$43.75.

James Davidson P.O. Box 484 Moore Haven, FL 33471-084

-Attach amendment to this package that has been sugned and dated by an officer.



FILED OI MAR 12 AM II: II SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of JAMES AND PAROLYN DAVIDSON MINISTRIES,INC.

01 MAR 12 AM 11: 16

Pursuant to the provisions of section 617.1006, Florida Statues, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

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ARTICLE 3

James and Parolyn Davidson Ministries, Inc. is organized exclusively for religious and charitable purposes within the meaning of section 501(C)(3) of the Internal Revenue Code.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(C)(3) of the Internal Revenue Code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the code of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then locate, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of the amendment (s) was

March 9, 2001

THIRD: Adoption of Amendment (CHECK ONE)

The amendments(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.

Mes DAVIDSON SR. Typed or printed name nature of Chairman, President, or other officer Presi