

NO/549

Chinese for Christ Ministries, Inc.
C/O Michael Warwicke
2536 Arbor Drive
Ft Lauderdale, FL 33312

Please find enclosed Amendments to the Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$87.50, in order to receive a certified copy of these amendments. Please mail to the address above.

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*****87.50 *****43.75

FILED

99 MAY 17 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
MAY 25 1999

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CHINESE FOR CHRIST MINISTRIES, INC.**

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.)

AMEND ARTICLE IV
AMEND ARTICLE XII
ADDITIONAL ARTICLE XIII

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SECOND: The date of adoption of the amendment(s) was: MAY 1, 1999

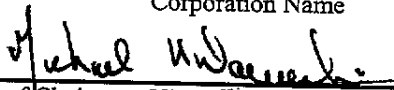
THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the number of votes cast for the amendment were 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.

CHINESE FOR CHRIST MINISTRIES, INC.

Corporation Name



Signature of ~~Chairman~~, Vice Chairman, President, or other Officer

MICHAEL H WARWICK

Typed or Printed Name

Chairman

MAY 10th 1999.

Title & Date

ARTICLE IV: PURPOSE

Section 1.

The specific purpose for which the corporation is organized shall be the establishment of a church in China under the name of Heavenly Grace Ministries, the establishment of a seminary, to conduct evangelism, primarily bringing the Gospel of Jesus Christ to all peoples within China, and then to all other nations and people thereof.

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XII: DISSOLUTION

The property of this Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(C)(3) of the Internal Revenue Code.

ARTICLE XIII: EARNINGS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.