19900000898

Crown Of Life Ministries, Inc. 2943 Palm Beach Blvd. Fort Myers, Florida 33916

12/20/99

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATE RECORDS P.O. BOX 6327 Tallahassee, Florida 32314

600003079766--0 -12/23/99--01076--014 ******35.00 ******35.00

500003079756--0 -12/23/99--01076--015 50-4***** 07 **704*****

To whom it may concern;

Enclosed you will find two Money Orders # 123927315 for the sum of \$ 17.50 and # 123927316 for the sum of \$ 35.00.

Money Order # 123927315 for \$ 17.50 is for two (2) Certified copies of the added amendment enclosed.

Money Order # 123927316 for \$ 35.00 is for filing fee for the articles of amendment enclosed. _

Please Note: We received the form on 12/16/99 Thank you. If all possible could you please send the two (2) Certified copies back as soon as possible so that we may meet our deadline with the DEPARTMENT OF THE TREASURY / INTERNAL REVENUE SERVICE in Atlanta, GA. before 1/7/2000.

Thankfully Yours Rev. Robert Lee Williams Pastor

> Amend HJ 1-6-2000

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 DEC 23 PM 2: 56

ARTICLES OF INCORPORATION

of

Crown Of Life Ministries, Inc.

(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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR ADD (A.) The purpose for which the cororation is organized are exclusively DELETED.) religious, charitable, scientific, literary and educational within the meaning of section 501 (C)(3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue law. (B.) Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organizationexempt from Federal Income Tax under section 501(C)(3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue law. (C.) Upon the dissolution of the organization, 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, State, or Local Government for a public purpose. 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 organization is then located, exclusively for such purpose. (Please ADD) Board Of Directors, Rev. Thomas Winn, Minister Barbara Williams, Deacon Carlton Radcliffe, Sis. Cynithia Williams, Sis. Mary Winn, Deaconess Voncile Radcliffe, Bro. Spike Jones

SECOND: The date of adoption of the amendment(s) was: December 20, 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. Crown Of Life Ministries, Inc. Corporation Name Signature of Chairman, Vice Chairman, President or other officer Rev. Robert Lee Williams, Sr. Typed or printed name Pastor /Director 12/ 20 / 99

Date

Title