THE MEDIA IN MINIS A S S O C I A T I O N



2549 Newbolt Dr. Orlando, FL 32817 407-678-0159

web site: http://www.ccci.org/mma

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*****35.00 *****35.00

April 7, 2000

Florida Department of State

To Whom It May Concern:

The Media in Ministry Association would like to submit the following Amendment to our Articles of Incorporation.

Please contact me if you have any questions:

Gene Blankenship, Jr

2549 Newbolt Dr. Orlando, FL 32817 407-678-0159 web site: http://ome.ccci.org/mma

Sincerely,

President

407-353-1638

ver needed

THE MEDIA IN MINISTRY ASSOCIATION



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Articles of Amendment

to

Articles of Incorporation

of

The Media in Ministry Association, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopt the following articles of amendments to its articles of incorporation.

First:

Amendment One:

Not withstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from the 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.

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 section 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.

Second: The date of adoption of the amendment was: October 9, 1999

Third: Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

The Media in Ministry Association INC.

Corporation Name

Signature of Chairman

Eugene C Blankenship, Jr President

Typed name

April 7, 2000