1222 Descending Dove Ministries, Inc.

P.O. Box 11036 33419 West Palm Beach, Florida (561) 841-7379

July 8, 1999

<u> Via Regular Mail--Urgent Request</u>

Ms. Darlene Florida Department of State Division of Corporation-Amendment P.O. Box 6327 Tallahassee, Florida 32314

Dear Ms. Darlene:

Enclosed herewith please find one (1) original and one (1) copy of the Articles of Amendment To Articles of Incorporation of Descending Dove Ministries, Inc. along with a check in the amount of \$35.00 with regards to the above-reference non-profit organization.

Your immediate attention would be most appreciative.

Sincerely,

DESCENDING DOVE MINISTRIES, INC.

Mi'nister Herbert McNair,

President

******35.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DESCENDING DOVE 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.

Amendment(s) adopted: (Indicate Article Number(s) Being Amended, Added or Deleted).

Article VIII.

DELETE:

Missionary Frances Bonaby-McNair Vice President

Missionary Angela Bonaby Secretary

Minister Alphonso H. Bonaby, Jr. Parliament

ADD:

Daniel Anglade Secretary

Article XII.

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, i.e., charitable education, religion or scientific or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

The date of adoption of the amendments was July 7, 1999. SECOND:

Adoption of Amendment: THIRD:

The amendments was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Descending Dove Ministries, Inc.

Minister Herbert McNair,

President

Executed this 8th day of July