

N 99000002810

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(City/State/Zip/Phone #)

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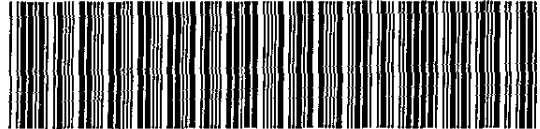
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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*Revised for
S. J. M. D.*

3961 NW 34th Ave.

Lauderdale Lks, FL 33309

第 二 章 概 論

E-Mail: eulanelson@aol.com

954-739-7710 Fax

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Specialist:

Please amend the above referenced Articles of Incorporation, the filing fees are attached in the amount of \$35.00.

Return the amended stamped copy to me at the address listed above. If you have questions feel free to contact me by phone or e-mail.

Sincerely,

Eula Nelson

President

enc: orig. & copy
Money order \$35

ARTICLES OF AMENDMENT

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned authority, acting as President of Kemp Outreach, Inc. A Florida Non-Profit Corporation and pursuant to chapter 617 of the Florida Statutes, do hereby adopt the following Articles of Amendment for the Corporation, and would state as follows:

*** MODIFY ARTICLE - TWO - PURPOSE(S)***

The purpose(s) for which the corporation is organized are exclusively Religious, Charitable, and Educational, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986.

This corporation is a Not-for-Profit corporation, and is not organized for the private gain of any person. It is organized under the nonprofit Public Benefit Corporation Law for Religious purposes.

*** INSERT SPECIFIC PURPOSE(S) ***

The specific purposes of this corporation are: to promote the Gospel through preaching, teaching and educational literature.

To conduct Bible Based Financial Workshops and Seminars designed for the purpose of educating individuals on Money Management and Stewardship strategies, enabling them to realize and establish financial goals.

To receive donations, gifts, grants and bequests in order to promote the purposes of the corporation.

***MODIFY ARTICLE - FIVE - ORGANIZATION ***

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes.

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

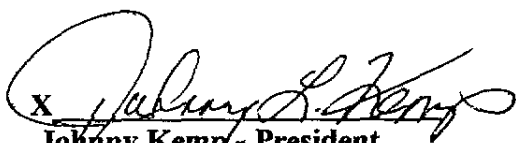
Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code or 1986 (or corresponding section of any future Federal tax code).

*****MODIFY ARTICLE -EIGHT -ASSETS *****

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code) or shall be distributed to the Federal, State or Local Government for a public purpose.

This Corporation is a non-membership organization.

This Amendment was approved and adopted by the Board of Directors on: **November 12, 2002.**

X 
Johnny Kemp - President