

N99000003164  
LAW OFFICES OF  
REBECCA INGRAM-LEONARD

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1313 N.W. 36TH STREET, SUITE 501  
MIAMI, FLORIDA 33142

March 20, 2001

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-03/26/01--01142--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

**Re: The Way of Holiness Outreach Ministries, Inc.  
Articles of Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed herewith are the Articles of Amendment to Articles of Incorporation for the above referenced organization. In addition, enclosed is our check in the amount of Forty Three and Seventy Five (\$43.75) which represents payment for the filing fee and a certified copy of the same. Please return to the above listed address.

If you have any questions or concerns, please call this office.

Sincerely,

*Rebecca Ingram-Leonard*

Rebecca Ingram-Leonard, Esq.

RIL:rh

encls: Articles of Amendment  
Check

FILED  
01 MAR 26 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN APR - 3 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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01 MAR 26 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE WAY OF HOLINESS OUTREACH MINISTRIES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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):

The articles are amended to add the following:

A. The purposes for which <sup>The</sup> Way of Holiness Outreach Ministries, <sup>Inc.</sup> is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501 (c) 3 of the Internal Revenue Code of 1986 or the 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 organization exempt 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. In 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 sections 501 (c) 3 and 170 (c) of the Internal Revenue Code, or to the Federal, State, or local, government for exclusive public purpose.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: February 13, 2001

FOURTH: Adoption of Amendment of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote Separately on the amendment(s):

" The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed of 13<sup>th</sup>, day of February, 2001

Signature Geraldine B. Whittaker  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR  
(By an incorporator if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporated)

Geraldine Whittaker

\_\_\_\_\_  
Typed or printed name

President/Incorporator

\_\_\_\_\_  
Title