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Watermark Ministries, Inc.
Randy Shelton
P.O. Box 1703
Palmetto, FL 34220

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10-25-99
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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Watermark 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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See Attachment

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SECOND: The date of adoption of the amendment(s) was: Oct. 10, 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.

Watermark Ministries Inc.

Corporation Name

Randy Shelton

Signature of Chairman, Vice Chairman, President or other officer

Randy Shelton

Typed or printed name

President

Title

10/10/99

Date

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

Watermark Ministries, Inc.

This is an amendment to the amendment of the articles of incorporation of Watermark Ministries, Inc. There were two typographical errors made in the first amendment of amendment to article III. In paragraph two the error read 502(c)(3) and is corrected to read 501(c)(3). In the last paragraph the error read 502(c)(3) and is corrected to read 501(c)(3).

AMENDMENT TO ARTICLE III:

Present the teachings of God's Word, the Holy Bible, as the ingredient for a happy, successful, and rewarding life. Watermark Ministries, Inc. utilizes preaching and teaching from scripture, inspirational gospel music, and mission outreach programs. These programs provide aid to less fortunate people with food, Bibles, and educational literature.

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

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 (a) by a corporation exempt for Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

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, i.e. charitable, educational, religious 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 the public purpose.