

N9900000437/

Requester's Name

FILED

02 JUN 25 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Apple of His Eye, Inc.
PO Box 22
Cantonment, FL 32533

850)

#

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 500005179265--8
-04/01/02--01044--002
- 2. _____ (Corporation Name) _____ (Document #) *****51.25 *****25.00
57.25 43.75
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

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 JS 6/25/04

Re J =
N99-437/



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2002

APPLE OF HIS EYE MINISTRIES, INC.
ATTN: KAREN GOODMAN
P O BOX 22
CANTONMENT, FL 32533

SUBJECT: APPLE OF HIS EYE MINISTRIES, INC.
Ref. Number: N99000004371

We have received your document for APPLE OF HIS EYE MINISTRIES, INC. and your check(s) totaling \$51.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are amending the officers/directors after the filing of the 2002 Uniform Business Report please add this information to what is being amended in your document and their specific titles.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 902A00024823

RECEIVED
02 JUN 25 AM 9:22
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 JUN 25 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Apple of His Eye Ministries, Inc.
(present name)

N99000004371
(Document Number of Corporation (If known))

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.)

BEING AMENDED: Article III

BEING ADDED: Article VII + Article VIII

SECOND: The date of adoption of the amendment(s) was: 3/7/02

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.

Karen Goodman
Signature of Chairman, Vice Chairman, President or other officer

KAREN GOODMAN
Typed or printed name

PRESIDENT

3/11/02

AMENDMENTS AND ADDITIONS TO:

**ARTICLES OF INCORPORATION
APPLE OF HIS EYE MINISTRIES INC.**

AMENDMENT:

ARTICLE III PURPOSE(S)

The said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such puposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ADDITIONS:

ARTICLE VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article III hereof. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

ARTICLE VIII

Upon the dissolution of the 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 the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

CURRENT OFFICERS AND DIRECTORS ARE:

| | |
|---------------------------|----------------|
| Karen Goodman | President |
| Ronald Goodman | Vice President |
| Bill Bush | Director |
| Maurice and Allison Dugas | Directors |
| Brenda Kilpatrick | Director |
| Carl Sightler | Director |
| Bob and Lila Terhune | Directors |