

N99000004754

(Requestor's Name)

(Address)

The Way of the word Ministries Inc,
761 Acorn St.
Jacksonville FL 32209

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Amendment
LFS
3-11-04

March 3rd, 2004

The Way of the Word Ministries Inc.


761 Acorn St. Jacksonville Fl. 32209

Document # N990000004754

To: Depart of State(Division of Corporations)

From: The Way of the Word Ministries Inc.

**Subject: Cover letter with name and Address attached
articles of corporation amendment fee money order for the amount of
&35.00 dollars. contact Homer Burch 904 358 7565, cell # 904 982 7742.**

sincerely Yours,

Homer L Burch

President of The Way of the Word Ministries Inc.

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DIVISION OF CORPORATION
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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE WAY OF THE WORD 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 attached-page #3

SECOND: THE DATE of adoption of the amendment(s) was: 3/3/04

THIRD: Adoption of Amendment (check one)

**X There are no members or members entitled to vote on the amendment. The
amendment(s) was (were) adopted by the board of directors.**

Homer L. Burch

Signature of Chairman, Vice Chairman, president or other officer

PRESIDENT HOMER L. BURCH

type or print name

PRESIDENT

title

3-3-04

Date

**Amendments to Articles of Incorporation
for**

The Way of the Word Ministries, Inc.

DOCUMENT #N990000004754

The following articles are to be amended, pursuant to the provisions as set forth in Florida statutes, section 617.1006:

Article III- The purpose for which the Corporation is organized are exclusively religious, charitable and educational in nature 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.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not to be permitted to be carried on by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organization which themselves are exempt as described in section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding section of any prior or future Internal Revenue Code , or to the Federal, State or local government for exclusive purpose.

The date of the amendment is : March 3rd, 2004.

There are no members entitled to vote on the amendment. The amendments were adopted by the board of directors.



SIGNATURE OF Homer L Burch-President