

N 00000001721

MEMO

TO: Florida State Division of Corporations

FROM: Craig Fuhrmann

SUBJECT: Amending Articles of Incorporation

DATE: January 22, 2001

000003590970--4
-01/29/01--01138--016
*****43.75 *****43.75

Based upon a request by IRS, as we are in the process of applying for a 501(c)(3) exempt status, they have asked us to amend our Articles of Incorporation to include the following provisions in our organizing document.

Please include these 3 additional articles to be effective immediately as an amendment to our original organizing articles which were filed on March 10, 2000 and assigned document #N00000001721.

Attachments are:

- 1) Articles of Amendment
- 2) Copy of original Articles of Incorporation
- 3) Check for \$43.75 covering \$35 amendment fee + \$8.75 for certified copy.

Thank you for processing these amendment changes.

Craig Fuhrmann
1000 Winderley Pl., #151
Maitland, FL 32751-4171

FILED
01 JAN 29 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
ac
1-31-01

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Making Ministry Happen, 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.)

Article VII Organized Exclusively for

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, 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.

Article VIII Dissolution of the Corporation

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.

Article IX Activities Shall Not Be

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.

SECOND: The date of adoption of the amendment(s) was: 1/22/01

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.

01 JAN 29 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Signature of Chairman, Vice Chairman, President or other officer

Craig Fuhrmann
Typed or printed name

Title

1/22/01
Date