

N97000000265

Joseph E. Roth
Certified Public Accountant
8695 College Parkway, Suite 305
Fort Myers, FL 33919
PH (941)466-6590
FX (941)466-9489

December 5, 1997

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*****35.00 *****35.00

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

Re: Pettys Jubilee International Ministries, Inc.
Document # N97000000265

Dear Sirs:

Enclosed find two copies of Articles of Amendment for the above non-profit corporation
and a
\$35.00 check for the filing fee and a certified copy of the amendment.

Please mail me the certified copy to at the above address.

Please advise if you need additional information.

Respectfully,

Joseph E. Roth
ejr

FILED
97 DEC 26 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

LFS

0970000

12-30-97

2544

789, 1092, 564, 671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1997

Joseph E. Roth, CPA
8695 College Pkwy., Suite 305
Fort Myers, FL 33919

SUBJECT: JUBILEE INTERNATIONAL MINISTRIES, INC.
Ref. Number: N97000000265

We have received your document for JUBILEE INTERNATIONAL MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00059344

Joseph E. Roth
Certified Public Accountant
8695 College Parkway, Suite 305
Fort Myers, FL 33919
PH (941)466-6590
FX (941)466-9489

December 22, 1997

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

Re: Jubilee International Ministries, Inc.
Document # N97000000265

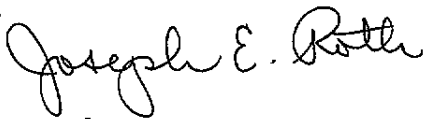
Dear Sirs:

Enclosed find two revised copies of Articles of Amendment for the above non-profit corporation.

Please mail me the certified copy to at the above address.

Please advise if you need additional information.

Respectfully,



encl

FILED

97 DEC 26 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

JUBILEE INTERNATIONAL MINISTRIES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

FIRST:

ARTICLE I
NAME
(AMENDMENT)

The name of this Corporation shall be Jubilee International Ministries, Inc. and shall be a not for profit corporation organized under Chapter 617 Florida Statutes, and shall have all powers given to a not for profit corporation by the provisions of the Florida Not For Profit Corporation Act.

ARTICLE III
CORPORATE RESTRICTIONS
(AMENDMENT)

A. The 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 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. In addition to qualify for any distributions from the Corporation the organization must be founded on Evangelical Christianity and be nonprofit by nature.

B. No part of the net earnings of the organization shall enure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 section A above.

C. No substantial part 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 any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

D. Upon 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state government or local government for a public purpose. Any assets not disposed of shall be disposed of by the court of Common Pleas 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.

SECOND:

The date of adoption of the amendments was December 5, 1997.

THIRD:

Adoption of amendments was made by the board of directors and there are no members entitled to vote.

Jubilee International Ministries, Inc.

Mark Crawford

MARK CRAWFORD

President

December 5, 1997
