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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
00 SEP 27 AM 9:53

Thursday, September 21, 2000

Division Of Corporations
Corporate Records
PO Box 6327
Tallahassee, Florida 32314

Dear Ladies or Gentlemen

Please find enclosed the amount of 43.75 for the ,Amendment, Article of Incorporation for Thursday, September 21, 2000. Holy Redcemer Church Of God In Christ Inc. EIN # 91-1832156 Please forward all documents to ,2261 NW 58 Street, Miami, Florida 33142; in care of Willie Jones.


Willie Jones

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*****43.75 *****43.75

Amend

\$ 10/5/00

EIN# 91-1832156

Holy Redeemer Church Of God In Christ Inc.

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ARTICLES OF AMENDMENT

To
ARTICLES OF INCORPORATION
Of

Holy Redeemer Church Of God In Christ, Inc.

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.) The Number of votes cast by the members was sufficient for approval
SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: September 20, 2000

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.

Holy Redeemer Church Of God In Christ Inc.

Corporation Name

Mattie Tucker

Signature of Chairman Vice Chairman. President or other officer

Mattie Tucker

Typed or printed name

President
Title

September 20, 2000
Date

Holy Redeemer Church Of God In Christ Inc.
EIN # 91-1832156

Amendment Of Article II
Purpose

The purposes for which the corporation is organized are exclusively religious, charitable and educational within the meaning of the section 501c3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue Law

Limit of Power

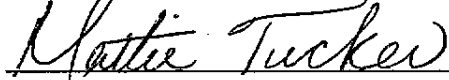
Notwithstanding any other provision of these article, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501c3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue Law

Dissolution

In the event of dissolution, the residual assets of the organization will be turn over to one or more organizations which themselves are exempt as organizations described in sections 501c3 and 170c2 of the Internal Revenue Code of 1986 or the corresponding sections of any prior future Internal Revenue Code or to the Federal, State, or local government for exclusive public purpose.

The foregoing Amendments adopted by the organizers of this corporation on September 21, 2000 and unanimously approved by its Board of Directors, The Organization's by-laws does require vote of members for adoption of amendments.

IN WITNESS WHEREOF the undersigned officers of this corporation have executed These Article of Amendment on Thursday, September 21, 2000



Mattie Tucker- Secretary

State of Florida

County of Broward

Before me, the undersigned authority, personally appeared Mattie Tucker- who presented a

Florida Drivers' License and who subscribed the above Articles of Amendment, and he did freely. And voluntarily acknowledge before me according to law that she made and subscribed the same.

For the use and purpose there in mentioned and set forth.

Date this 21 , day of September 2000



Notary Public
WILLIE J. JONES
COMMISSION # CC 64550
EXPIRES MAY 12, 2001
BONDED THRU
ATLANTIC BONDING CO., INC