



N01000000621

BEREAN BAPTIST CHURCH

Dr. Michael C. Spencer, Pastor

<p>Meeting At 1203 North US1 Ormond Beach, FL</p>	<p>Home: (904) 615-7896 Work: (904) 254-4672 X4277 Pager: (877) 645-4504 revmike@usa.net www.bereanchurch.org</p>	<p>Mail 1428 Flomich Avenue Holly Hill, FL 32117</p>
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April 29, 2001

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

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-05/15/01--01024--008
*****43.75 *****43.75

RE: Document Number N01000000621

Per the instructions of the Internal Revenue Service, in order to obtain our designation as a 501(c)(3) organization, we must amend our Articles of Incorporation with specific wording provided by the IRS.

Attached is that amendment, as approved by the membership of the organization. Also attached is a copy of the original Articles of Incorporation.

I have enclosed the \$35.00 filing fee.

Dr. Michael C. Spencer
Pastor (Corporation Chairman)
Berean Baptist Church

RECEIVED
01 MAY -3 AM 10:45
DIVISION OF CORPORATIONS
no fee

Amend
S. PAYNE MAY 15 2001

FILED
01 MAY 14 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
FOR
BEREAN BAPTIST CHURCH OF ORMOND BEACH, FLORIDA**

RE: Document Number N01000000621

FILED
01 MAY 14 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the requirement of the Tax Exempt/Government Entities Division of the Internal Revenue Service, the below specified amendment is added to these Articles of Incorporation. Said amendment was approved by a unanimous vote of the membership conducted on April 11, 2001.

Article 3 is hereby amended by the attachment of paragraphs a through c:

- a. Berean Baptist Church is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.

- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 an organization 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

 - (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- c. Upon the dissolution of the organization, 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 or local government, for a public purpose.

Page 1 of 2 pages
(Amendment)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 14 AM 9:44

FILED

Michael C. Spencer
Signature/Registered Agent (CIT/AMW)

4-17-01
Date

Michael C. Spencer
Signature/Incorporator

4-17-01
Date

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 17th day of April, 2001, by Michael C. Spencer, who is personally known to me and has produced Florida Driver's License S152-543-53-083-0 as identification.

Jo L. Franchina
Signature/Notary Public

