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N01693

March 18, 1999

4000028137
-03/22/99-0111
*****35.00 **

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

RE: Doc # N01693

Dear Corporation Specialist:

Enclosed is my check in the amount of \$35.00, to cover filing fees to Amend the articles of Pentecostal Assemblies, inc.

Please stamp the copy and return to me at the above address, should you have questions feel free to contact me.

Thank you,


Eula Nelson
President

Amend

99 MAR 22 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL MAR 22 1999

ARTICLES OF AMENDMENT

Doc # N01693

FILED
99 MAR 22 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned authority, acting as President of Pentecostal Assemblies, Inc., A Florida Non-Profit Corporation and pursuant to Chapter 617. of the Florida Statutes, do hereby adopt the following Articles of Amendments for the corporation, and would state as follows:

***** MODIFY ARTICLE II - PURPOSES ******

The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501 (c) 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United State of Internal Revenue Law.

This corporation is a Not-For-Profit corporation and is not organized for the private gain of any person. It is organized under the nonprofit Public Benefit Corporation Law for charitable purposes.

***** DELETE ARTICLE III - # 8 DUES**

***** INSERT ARTICLE VII - ORGANIZATION**

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501 (c) 3 of the Internal Revenue Code.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an 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.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

***** INSERT ARTICLE XII - CORPORATE ASSETS**

B. Upon the dissolution of the Corporation, Assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes, and which has established its tax exempt status under section 501(c)3 of the Internal Revenue Code.

*** No members are entitled to vote on this amendment.

This amendment was adopted by the Board of Directors on March 10, 1999.

X


Rev. Roystan Tracey - Pastor/President