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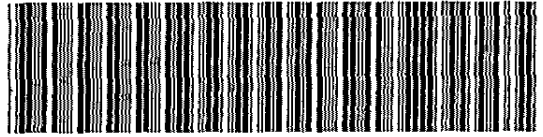
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Amend.
G. Coallata SEP 27 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PASTORS ON PATROL OF TAMPA BAY, INC.

DOCUMENT NUMBER: N02000004773

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ABRAHAM BROWN

(Name of Contact Person)

PASTORS ON PATROL OF TAMPA BAY, INC.

(Firm/ Company)

3838 N. 29TH ST.

(Address)

TAMPA FL 33610

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ABRAHAM BROWN

(Name of Contact Person)

at (813) 251-5591

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
PASTORS ON PATROL OF TAMPA BAY, INC.**

N02000004773 (Document number of corporation)

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: Amendments adopted:

Article Number XIII is being amended to read:

ARTICLE XIII. DISSOLUTION

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 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.

SECOND: Amendments adopted:

Article Number XIV is being added to read:

ARTICLE XIV. DISSOLUTION

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustee, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for in Article III hereof. 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

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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 these articles, the corporation 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 the corresponding section of any future United States Internal Revenue Law) or (b) 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.

THIRD: The date of adoption of the amendment was September 13, 2004.

FOURTH: Adoption of Amendments:

The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

PASTORS ON PATROL OF TAMPA BAY, INC.

Corporation Name

Abraham R Brown President
Signature of Chairman, Vice Chairman, President or other officer (President & Pastor)

Abraham R. BROWN
Typed or printed name