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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PASTORS ON PATROL OF TAMPA BAY, INC.

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

N02000004773

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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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 III is being amended to read:

ARTICLE III. Purpose

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organization, that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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.

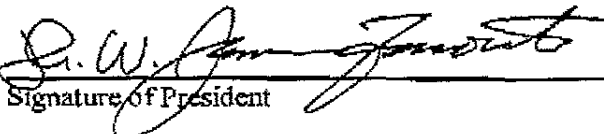
THIRD: The date of adoption of the amendment was May 7, 2007.

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


Signature of President

05/21/07

Dr. W. James Favorite

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