## N0400000229

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AMEND CREG,

## Xcel Enterprises U, Inc.

June 21, 2004

SECRETARY OF STATE DEPARTMENT OF CORPORATIONS AMENDMENT DEPARTMENT P.O. BOX 6327 TALLAHASSE, FLORIDA 32314

Dear Amendment Department:

I would like to add amendments to my Articles of Incorporations. My Organization info is

- First African American Missionary Baptist Church Inc.
- Document Number: N04000000229
- FEI NUMBER: 59-2899442
- DATE FILED: 1/8/2004
- State: FL

The contact person for additional information is our consultant company:

Xcel Enterprises U, Inc.

C/O Mrs. Shirley Hamilton

Contact Number is 904-265-4750

Thank you for your support. Enclosed is a check for \$35.00

Sincerely,

Kenneth L. Wright Sr.

First African American Missionary Baptist Church Inc.

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

First African Missionary Baptist Church, Inc.
NO400000229
(Document Number of Corporation (If known)
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.)
SEE ATTACHED
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1 1 1 1 m d
SECOND: The date of adoption of the amendment(s) was: 6/10/04
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.
Ceuth R. Usuget St
Signature of Chairman, Vice Chairman President or other officer
Kenneth L. Wrigh! Sk.
Typed or printed name

Article III- Added- Said Corporation is organized exclusively for, religious, educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501 (c) 3 of the internal revenue code, or the corresponding section of any future federal tax code.

Article V - Added- No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, offices, 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 forth in Article III hereof. No substantial part of the activities of the corporation shall be the caring on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposing to and 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 federal tax code, or (b) by corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VI-Add- Upon the 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 principle 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.