

NO4941

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October 12, 1998

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

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-10/19/98--01110--010
*****43.75 *****43.75

RE: Carl Richardson Ministries, Inc.

Ladies/Gentlemen:

Enclosed herewith are an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with a check payable to the Secretary of State in the amount of \$43.75, to be applied as follows:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
Registered Agent Designation	
	\$43.75

Please return the certified copy to the attention of the undersigned at your earliest convenience.

Very truly yours,

John B. White
John B. White, P.A.

JBW/enh

Enclosures: Check

Amendment to Articles in duplicate

cc: Rev. Carl Richardson

WPB95 74870.1 - ENH

Amend
NFS 10-23-98

FILED
98 OCT 19 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
CARL RICHARDSON MINISTRIES, INC.**

FILED
98 OCT 19 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CARL RICHARDSON MINISTRIES, INC., a Florida not for profit corporation.

2. The following amendment of the Articles of Incorporation was adopted by a majority of the Board of Directors of the corporation on the 30th day of March, 1998, in the manner prescribed by the Florida Statutes and pursuant to Article XI of the Articles of Incorporation which states that an amendment may be proposed by any Member of the corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Board of Directors:

The second paragraph of Article VI is hereby deleted in its entirety and replaced by the following:

"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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes."

Dated: October 1, 1998.

**CARL RICHARDSON MINISTRIES, INC., a
Florida not for profit corporation**

By Carl Richardson, President
President, Carl Richardson