

N94000006303

January 20, 1997

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

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-02/24/97--01120--010
*****87.50 *****87.50

To whom it may concern,

Please find enclosed an amendment to the Articles of Incorporation for Prostitution Alternatives Ministry, Inc., an Articles of Amendment form, and a check addressed to the Department of State for eighty seven dollars and fifty cents (\$87.50). Thirty five dollars (\$35) of the check is for the filing fee for the articles of amendment and fifty two dollars and fifty cents (\$52.50) is for one certified copy of the amendment.

Please send the certified copy of the amendment to:

David M. Rayburn
President
Prostitution Alternatives Ministry, Inc.
1399 Westchester Drive West
West Palm Beach, Florida 33417
561-687-8966 (Home Phone)
561-803-2277 (Work Phone with Voice Mail)

Sincerely,

David M. Rayburn
David M. Rayburn
President, Prostitution Alternatives Ministry, Inc.

FILED
97 FEB 24 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS FEB 27 1997

Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
97 FEB 24 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Prostitution Alternatives Ministry, Inc.

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.)

Article VI. 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, i.e. charitable, educational, religious, or scientific, 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.

SECOND: The date of adoption of the amendment(s) was: January 16, 1997

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.

Prostitution Alternatives Ministry, Inc.
Corporation Name

David Rayburn President
Signature of Chairman, Vice Chairman, President or other officer

David Rayburn
Typed or printed name

President Title February 20, 1997 Date