

**1500001578**

**FILED**

**TRANSMITTAL LETTER**

95 APR -5 PH12:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

900001448058  
-04/05/95--01065--001  
\*\*\*131.25 \*\*\*131.25

SUBJECT: SHEKINAH "RENAISSANCE" Ministries, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00  
Filing Fee
- \$78.75  
Filing Fee & Certificate
- \$122.50  
Filing Fee & Certified Copy
- \$131.25  
Filing Fee, Certified Copy & Certificate

FROM: Betty Haynie  
Name (Printed or typed)

116 POLK Drive  
Address

Tallahassee, Florida 32301  
City, State & Zip

904 - 224 8122  
Daytime Telephone number

*pick up  
30 mins.*

DIVISION OF CORPORATIONS  
95 APR -5 PH12:02  
FILED

**AL**  
**/45**

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**  
95 APR -5 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation :

**ARTICLE I**  
**Name**

The name of the corporation shall be:

SHEKINAH "RENAISSANCE" MINISTRIES, INC

**ARTICLE II**  
**Principal place of business and mailing address**

The principal place of business and the mailing address of this corporation shall be:

116 Polk Drive Tallahassee, Fl. 32301		P.O. Box 5705 Tallahassee, Fl. 32314
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**ARTICLE III**  
**Purpose(s)**

The specific purpose(s) for which the corporation is organized is (are):

To help dysfunctional families get back on track.

**ARTICLE IV**  
**Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

The manner of election will be stated in the By Laws.

**ARTICLE V**

**Limitation of corporate powers**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

**ARTICLE VI**

**Initial registered agent and street address**

The name and the street address of the initial registered agent is:

S-11267-NAH "RENAISSANCE" MINISTRIES, INC.  
Betty Haynie  
116 Polk Drive  
Tallahassee, Fl. 32301

**ARTICLE VII**

**Incorporators**

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Betty Haynie  
116 Polk Drive  
Tallahassee, Fl.  
32301

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5 day of April, 1994.

Signature(s) of Incorporator(s):

Betty Haynie

Betty Haynie  
Typed name of incorporator signing

\_\_\_\_\_

\_\_\_\_\_  
Typed name of incorporator signing

\_\_\_\_\_

\_\_\_\_\_  
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SHEKINAH "RENAISSANCE"  
(must include suffix)  
MINISTRIES, INC.

2. The name and address of the registered agent and office is:

Betty Haynie  
(Name)

116 Polk Drive  
(Street address - P. O. Box not acceptable)

Tallahassee, FL 32301  
(City/State/Zip)

**FILED**  
95 APR -5 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Betty Haynie  
(Signature)

4-5-95  
(Date)

# N95 00000 1598

Betty Haynie  
Requestor's Name

116 Pink St.  
Address

Tallahassee FL 32301  
City/State/Zip

904-224 8122  
Phone #

200001740612  
03/13/96--01001--011  
\*\*\*\*87.50 \*\*\*\*87.50  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- SILK ROAD "N/A" SERVICES "Ministry, Inc.  
(Corporation Name) (Document #) **N95 — 1598**
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

FILED  
 96 MAR 12 AM 9:37  
 96 MAR 12 PM 2:57  
 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE  
 DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N HENDRICKS MAR 13 1996

Examiner's Initials

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

**FILED**  
96 MAR 12 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Shekinah "Renaissance" Ministries, 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 III) To help dysfunctional family members get back on track, by offering services for physical, emotional, spiritual and social needs. Providing some training + helping in job placement. Temporary room + board as required by needy persons. Early childhood care and training for unwed mothers or families qualifying. Home & economic training. Any basic community needs in human services that we can meet. Mission field training for foreign missions.

Article VIII SHEKINAH "RENAISSANCE" Ministries, INC. is a subsidiary of "CHURCH OF GOD"

SECOND: The date of adoption of the amendment(s) was: Feb. 2, 1996

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.

SHEKINAH "RENAISSANCE" Ministries, Inc.  
Corporation Name

Betty Haynie  
Signature of Chairman, Vice Chairman, President or other officer

Betty Haynie  
Typed or printed name

President March 12, 1996  
Title Date

N/9500000/1598

CHANGE OF PRINCIPAL OFFICE/MAILING ADDRESS

Name of corporation: Sheliah Renaissance Ministries, INC.

Current Principal Office/Mailing Address:

Mailing: P.O. Box 5707  
Tallahassee, FL 32314

Address to Which Principal Office/Mailing Address is to be Changed to:

Mailing: PO Box 5705  
Tallahassee FL 32314

Gwendolyn Jackson

OFFICER'S/DIRECTOR'S SIGNATURE

Gwendolyn Jackson

OFFICER'S/DIRECTOR'S NAME (PLEASE PRINT)

July 2, 1996

DATE

RECEIVED  
96 JUL 12 AM 8:29  
DIVISION OF CORPORATION

JK  
7/2/96

N95000001598

Betty Haynie  
Requestor's Name

Post Office Box 5705  
Address

Tallahassee FL 32310 (904) 224-8122  
City/State/Zip Phone #

600001881256  
-07/02/96--01028--006  
Office Use Only \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Shekinah "Renaissance" Ministries, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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96 JUL -2 PM 12: 22  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SH 7/2

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of State

RECEIVED  
96 JUL -2 AM 8 38  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Call when Ready  
Dwen Jackson  
487-3527

Examiner's Initials



**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

SHEKINAH "RENAISSANCE" MINISTRIES, INC.

FILED  
95 JUL -2 PM 12:22  
TALLAHASSEE, FLORIDA

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.)

Amend Articles I, III, IV, V,

Add Article VIII

(See Sheets Attached)

**SECOND:** The date of adoption of the amendment(s) was: June 12, 1996

**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.

SHEKINAH "RENAISSANCE" MINISTRIES, INC.

\_\_\_\_\_  
Corporation Name

Betty Haynie  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

BETTY HAYNIE

\_\_\_\_\_  
Typed or printed name

President/Chief Executive Officer - June 29, 1996

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHEKINAH "RENAISSANCE" MINISTRIES, 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 filed April 5, 1995, under File Number N95000001598:

ARTICLE I - NAME

The name of the Corporation is SHEKINAH "RENAISSANCE" MINISTRIES, INC., a not for profit corporation.

ARTICLE III - PURPOSES AND POWERS

A. PURPOSES

The purposes for which this corporation is organized are:

1. This corporation is organized exclusively for religious, educational, charitable, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future Internal Revenue law) including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future Internal Revenue law).
2. Without limiting the generality of the foregoing, this corporation shall have the following purposes:
  - (a) The corporation shall function under the umbrella of the principals, rules and regulations of the Church of God, and as such will assist dysfunctional family members in getting back on track, by offering services for physical, emotional, spiritual and social needs.
  - (b) The corporation is and shall be empowered to train and assist displaced workers in their return to the work force, and to assist them in job placement.
  - (c) The corporation shall engage in and be supportive of Christian education, social services, scientific research, and other charitable endeavors.

The corporation shall also provide temporary room and board for disadvantaged persons; early childhood care and training for unwed mothers or qualifying families; home economic training; basic human resource needs; and mission field training for foreign missions.

- (d) The corporation shall be empowered to disseminate information of the organization's available services by the medium of printed literature, news media, and/or any other legal sources open and/or made available to the organization.
- (e) The corporation shall be empowered to establish child day-care centers, kindergarten, elementary, secondary schools and colleges.

#### B. POWERS

This corporation shall have all the powers, not contrary to law or to the statutes of the State of Florida, incident to or useful or necessary to carry out the purpose for which it is formed, subject, however, to the limitations, duties, and restrictions pertaining to a nonprofit corporation existing under the provisions of Chapter 617.01 Florida Statutes, and subject further to the limitations, duties and restrictions applicable to an organization qualified as exempt from federal income taxation within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as said statutes are now in force or may hereafter be amended. In furtherance of and not in limitation of the general powers conferred by the laws of the State of Florida, it is expressly provided that this corporation shall also have the following powers:

- (a) To borrow money and give security therefor;
- (b) To enter into, make, perform and carry out contracts of every kind for any lawful purpose pertaining to its business, with any individual, entity, firm, association or corporation, private, public or municipal, or with any government or governmental, municipal or public authority, domestic or foreign;
- (c) To receive any gift, grant, contribution or devise and hold and use the same for the general purposes of any special purpose of this corporation; provided that gifts with conditions shall be accepted only if they are consistent with the purposes of a free public library;

- (d) To acquire from time to time for such uses and purposes, by purchase, gift, will or otherwise, real and personal property and to own, hold, control, administer, sell, exchange, mortgage or otherwise dispose of all or any part of such properties for the corporation and its membership, and/or assist where necessary, its autonomous and/or affiliated church organizations in similar pursuits, endeavors and undertakings;
- (e) To act as trustee of any funds or property that it may receive under specific or limited grants or agreements or under any will and to have and exercise the right to hold or manage such funds under the terms and conditions imposed by any such trust, grant, agreement or will;
- (f) To do everything necessary, convenient or incidental to the accomplishment of the purposes of this corporation or which is calculated, directly or indirectly, to promote the welfare or interest of this corporation;
- (g) To do any and all things in this article set forth to the same extent a natural person might or could do, in any part of the world, as principal, agent, contractor, trustee or otherwise either alone or in company with others.

#### C. LIMITATIONS

Notwithstanding any other provision of the Articles of Incorporation, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future Internal Revenue law). Said limitations include, but are not restricted to, the requirement that no part of the net earnings of this corporation shall inure to the benefit of or be distributable to any private individual, except that this 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 the Articles of Incorporation; that no part of its activities shall consist of the carrying on of propaganda or otherwise attempting to influence legislation; and that it shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

To the extent that this corporation should at any time be subject to Section 4941 through 4945 of the Internal Revenue

Code of 1954 (or the corresponding provision of any future Internal Revenue law), then this corporation:

- (a) Shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4952 of the Internal Revenue Code of 1954 (or the corresponding provision of any future Internal Revenue law);
- (b) Shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954 (or the corresponding provision of any future Internal Revenue law);
- (c) Shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954 (or the corresponding provision of any future Internal Revenue law);
- (d) Shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954 (or the corresponding provision of any future Internal Revenue law);
- (e) Shall not make any taxable expenditures as defined in Section 4954(d) of the Internal Revenue Code of 1954 (or the corresponding provision of any future Internal Revenue law).

#### ARTICLE IV - OFFICERS

The officers of the corporation shall be President/Chief Executive Officer, Vice President, Secretary, and Treasurer. The affairs of the corporation will be managed by the incorporators. The names of the persons who are to serve as officers of the corporation are:

<u>Name</u>	<u>Office</u>
Betty J. Haynie 116 Polk Street Tallahassee, FL 3230	President/C.E.O.
Mary Alice Brown 2271 N.W. 151st Street Miami, FL 33054	Vice President
Gwendolyn D. Jackson 2213 St. Marks Street Tallahassee, FL 32310	Secretary/Treasurer

ARTICLE V - BOARD OF DIRECTORS

The Board of Directors of this corporation shall:

- (a) Be elected and hold office as provided in the Bylaws and shall serve to manage the affairs of the corporation until their successors are chosen and qualify.
- (b) Consist of not less than three (3) persons. The number of Directors may be changed from time to time as provided but their number may never be less than three (3).
- (c) The names and addresses of the Board of Directors who are to serve as Directors until the election or appointment of their successors are as follows:

<u>Name</u>	<u>Address</u>
Betty J. Haynie	116 Polk Street Tallahassee, FL 32301
Mary Alice Brown	2271 N.W. 151st Street Miami, FL 33054
Gwendolyn D. Jackson	2213 St. Marks Street Tallahassee, FL 32310

ARTICLE VIII - ADMISSION AND QUALIFICATION OF MEMBERS

The corporation shall have unlimited membership, and shall be further comprised of men and women who have identified themselves as being called of God to preach the gospel, and who are called to the sacred ministries of Pastor, Evangelist and Teacher.

The corporation will from time to time ordain men and women to the gospel ministry, who have so evidenced by their lives and fruit of the Spirit that they have been called by God to preach the gospel of His great commission throughout the world.

IN WITNESS WHEREOF, for the purpose of amending the Articles of Incorporation of SHEKINAH "RENAISSANCE" MINISTRIES, INC., filed April 5, 1995, under File Number 95000001598, and under the provisions of Chapter 617 of the Florida Statutes, the

undersigned constituting an incorporator of this corporation, has executed these Articles of Amendment to the Articles of Incorporation of SHEKINAH "RENAISSANCE" MINISTRIES, INC., this 29<sup>th</sup> day of June, 1996.

Betty Haynie  
BETTY HAYNIE  
Incorporator

STATE OF FLORIDA)  
:SS  
COUNTY OF Duval)

The foregoing Articles of Amendment to the Articles of Incorporation of SHEKINAH "RENAISSANCE" MINISTRIES, INC., pages 1-7 was acknowledged before me this 29<sup>th</sup> day of June, 1996, by BETTY HAYNIE, as Incorporator of SHEKINAH "RENAISSANCE" MINISTRIES, INC., and who is personally known by me and/or has produced personally shown as identification.

Arvella Cobaris  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE  
Arvella Cobaris  
Notary Name

Commission Expires Jan 14, 1999  
ARVELLA COBARIS  
Notary Public-Florida  
My Commission Expires Jan 14, 1999  
Commission # CC 427801

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Amendment to the Articles of Incorporation of SHEKINAH "RENAISSANCE" MINISTRIES, INC., I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 6-29-96

Betty Haynie  
BETTY HAYNIE  
Registered Agent

# N9500000/598

*Betty Hays*  
 Requestor's Name  
 116 Park Dr.  
 Address  
 Tallahassee 904 2248122  
 City/State/Zip Phone #

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

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 -03/11/97--01008--020  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amendment*  
 2/24/97  
 DC

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 97 FEB 24 PM 4:31  
**FILED**

Examiner's Initials	
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SHEKINAH "RENAISSANCE" MINISTRIES, INC.

FILED  
97 FEB 24 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 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.)

Amend Articles III  
Add Article IX

(SEE ATTACHED SHEETS)

SECOND: The date of adoption of the amendment (s)

was: 2/08/97.

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.

SHEKINAH "RENAISSANCE" MINISTRIES, INC.

Corporation Name

Betty Jean Haynie  
Signature of Chairman, Vice Chairman, President or other officer

BETTY JEAN HAYNIE

Typed of printed name

CEO/DIRECTOR

February 24, 1997

Title

Date

### ARTICLE III

Amended to Reflect the following language:

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public for office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article III (A) (2), Section (e) is amended to delete the following:

kindergarten, elementary, secondary schools and colleges.

### ARTICLE IX

Upon dissolution of this corporation/organization 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.