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May 27, 1999

Secretary of State
Amendment Division
Division of Corporations
Post Office Box 6327
404 East Gaines Street 32399
Tallahassee, FL 32314

FILED
99 MAY 26 PM 3:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RE: Consolidated Christian Ministries, Inc.
Our No. 4208

Dear Sir or Madam:

Enclosed please find our original Articles of Amendment to the Articles of Incorporation of Consolidate Christian Ministries, Inc. A check in the amount of \$35.00 has been included to cover the fees.

Please have these filed and a certified copy returned to my office.

Should you have any questions, please feel free to contact me or my office.

Sincerely,



Cary A. Hardee, II

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*****35.00 *****35.00

CAH:jlg
Enclosure
cc: client

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AMEND
TKB
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
CONSOLIDATED CHRISTIAN MINISTRIES, INC.

Pursuant to Chapter 607, Florida Statutes, the undersigned Not for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The following Amendments of the Articles of Incorporation were adopted by the members of the Corporation on May 14th, 1999 in the manner prescribed by the Florida Not for Profit Corporation Act.
2. Section 2.1 Purposes is amended as follows: That the purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
3. Section 2.3 Dissolution is amended as follows: In the event of dissolution, the residual assets of the organization will be given, granted or delivered to one or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal State, or local government for exclusive public purpose.

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IN WITNESS WHERE OF, the President and the Secretary have executed the foregoing Articles of Amendment on May 14th, 1999.

ATTEST:



JIM BOWERS, Secretary



JANET ZINN, President

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