



710859

MIRAMAR EVANGELICAL FREE CHURCH

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July 31, 2002

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

Ref.: Miramar Evangelical Free Church, Inc. – Articles of Amendment

Dear Sirs:

Please process the attached Articles of Amendment, approved July 14, 2002, for the above referenced corporation and mail certified copies of the amendment to:

Mr. Steven Danielson
Miramar Evangelical Free Church, Inc.
6930 SW 32nd Street
Miramar, FL 33023

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*****43.75 *****43.75

Please find enclosed a check for \$43.75 to cover the filing fee for the Articles of Amendment and certified copies of the amendment.

Thank you for your assistance in these matters.

Sincerely,

Steven R. Danielson
Church Chairman

Amendment
LFF
8-9-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG -2 PM 3:54

2002 AUG -2 PM 3: 54

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MIRAMAR EVANGELICAL FREE CHURCH, INC.

(Florida Corporation Document Number: 710859)

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: Amendments of the following articles were adopted:

ARTICLE II

The general nature and object of this corporation is to conduct religious worship and instruction and to conduct other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its own members and others may be generally instructed and guided concerning the scriptures and to aid in the spread of the gospel of Jesus Christ to the ends of the earth.

This non-profit corporation is organized exclusively as a church for religious, charitable and educational purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future federal tax code), including for such purposes, the establishing and maintaining of religious worship, and carrying out of related ministry and support activities.

ARTICLE III

This church shall receive as members those of any age who have accepted Jesus Christ as their Saviour, being born again, and in their lives are manifesting the fruits of a true faith in God.

The qualifications as well as the manner of acceptance of members, as well as the election of directors, trustees and officers of the corporation are established in the Constitution and Bylaws of the corporation.

ARTICLE VI

The business affairs of this corporation shall be managed by a Board of Directors and Trustees composed of not less than five (5) members. The said board shall appoint a Chairman, Treasurer and Secretary. All legal instruments of the corporation shall be signed by said chairman and attested by said secretary, or in such other manner as may be authorized by law.

This corporation is organized under a non-stock basis. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 II hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any 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 a 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 VIII

The annual meeting of the Church shall be held in December and January. The December meeting shall be for the election of officers and the January meeting shall be for the giving of annual reports and the transaction of such business as concerns the work for the year.

ARTICLE X

The conduct of the affairs of the Corporation will be limited as outlined in the Constitution and Bylaws of the Corporation. The powers of the Corporation are to be regulated as outlined in the Constitution and Bylaws of the Corporation.

ARTICLE XI

Any member may propose an amendment to the Articles of Incorporation by submitting said proposed amendment in written form. Said proposed amendment must be discussed at any regularly held or specially called business meeting of the corporation held at least three months prior to its adoption by a two-thirds (2/3) majority of the votes cast by those members present.

The By-laws and Constitution of the corporation are to be made, altered or rescinded upon a two-thirds (2/3) vote of members present any annual meeting of the corporation.

ARTICLE XII

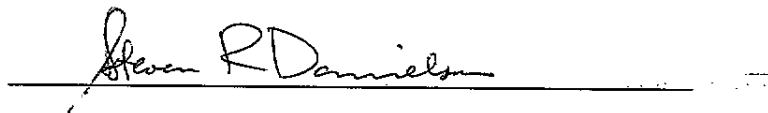
The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall never be greater than two-thirds of the fair market value of the property of the corporation.

ARTICLE XIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or the Federal, State, or Local Government for exclusive public purpose.

SECOND: The date of adoption of the amendments was July 14, 2002.

THIRD: The amendments were adopted by the required two-thirds (2/3) majority of the votes cast by those members present at a membership meeting called specially for this purpose.

A handwritten signature in black ink, reading "Steven R. Danielson", is written over a horizontal line.

Steven R. Danielson
Chairman
Miramar Evangelical Free Church, Inc.
July 14, 2002