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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: THE DOWNEY MEMORIAL CHURCH, INTERDENOMINATIONAL, INC.

DOCUMENT NUMBER: 737090

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

	DAVID HA	MILTON		
	(Name of Cor	ntact Person)		
	CHITWOOD & O	CHITWOOD		
	(Firm/ C	ompany)		
	5746 MARLIN R	D, STE 500	<u>. </u>	
	(Addres	(ss)		
	CHATTANOOG	A, TN 37411		
	(City/ State and	I Zip Code)		17
	dhamilton@chit	woods.com	•	: <u>-</u> -
	E-mail address: (to be used	for future annual report	notification)	: <u></u>
For further inform David Hamilton	nation concerning this matt	ter, please call: _at'(423) 892-4882)	P1112: 0
(Name of Cor		(Area Code & Daytime		Ö
Enclosed is a chec	ck for the following amour	nt made payable to the Flo	orida Department of S	tate:
X \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)	
Mailing Address		Ctuant Addus		

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

THE DOWNEY MEMORIAL CHURCH, INTERDENOMINATIONAL, INC.

Document Number of Corporation: 737090

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

If amending or additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

ADD: 3. - to read:

"This corporation is organized exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended."

ADD: <u>10.</u> - DISSOLUTION, To read in its entirety:

DISSOLUTION

- (a) Upon the dissolution of the Church, the Board of Directors shall, after the payment of all the liabilities of the Church, dispose of all of the assets of the Church exclusively for the purposes of the Church in such manner, or to such organization or organizations organization or organizations organizated and operated exclusively for charitable, educational, religious or scientific purposes as shall qualify as an exempt corporation or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or of the corresponding provisions of any future United States Revenue Law) as the Board of Directors shall determine.
- (b) No part of the net earnings of the Church shall inure to the benefit of, or be distributable to, its members, officers, directors, or any person except that the Church shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the Church. Notwithstanding any other provisions of the Articles of Incorporation or these Bylaws of the Church, the Church shall not carry on any activity 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 of 1986, as amended, (or by the corresponding section of any future Revenue Code of the United States of

America) or (b) by a corporation, contributions of which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding section of any future United States Revenue Law).

The date of each amendment(s) adoption: July 16, 2017, for both amendments.

Adoption of Amendment(s):

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated	July 18, 2017				
Signature	Charles Y. B	مريوه			
	Charles T. Dees				
•	Typed or printed name of person signing				
President					
•					

Title of person signing

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Document Number of Corporation: 737090

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ADD: 3. - to read:

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DISSOLUTION

- (a) Upon the dissolution of the Church, the Board of Directors shall, after the payment of all the liabilities of the Church, dispose of all of the assets of the Church exclusively for the purposes of the Church in such manner, or to such organization or organizations organized and operated exclusively for the purposes of the Church in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall qualify as an exempt corporation or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or of the corresponding provisions of any future United States Revenue Law) as the Board of Directors shall determine.
- (b) No part of the net earnings of the Church shall inure to the benefit of, or be distributable to, its members, officers, directors, or any person except that the Church shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the Church. Notwithstanding any other provisions of the Articles of Incorporation or these Bylaws of the Church, the Church shall not carry on any activity 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 of 1986, as amended, (or by the corresponding section of any future Revenue Code of the United States of

SECRETARY OF STATEMS

America) or (b) by a corporation, contributions of which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding section of any future United States Revenue Law).

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Adoption of Amendment(s):

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Dated	July 18, 2017				
Signature	Charles T. Deer				
	Charles T. Dees				
	Typed or printed name of person signing				
	President				
•					

Title of person signing