

740003

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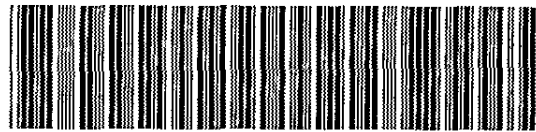
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Amend.

V SHEPARD MAR 28 2003

The Law Office of
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March 19, 2003

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: ST. JOHN MISSIONARY BAPTIST CHURCH, INC.

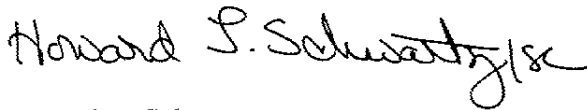
Dear Sir/Madam:

Enclosed, please find the original and one copy of the Amendment to the Articles of Incorporation for the above referenced non-profit corporation, together with a check in the amount of \$43.75 for filing fees and a certified copy.

After filing, please return one certified copy of said Articles to this office.

If you have any questions, please do not hesitate to contact me.

Very truly yours,
The Law Offices of
Howard L. Schwartz, P.A.

A handwritten signature in cursive script that reads "Howard L. Schwartz" followed by a stylized monogram or initials.

Howard L. Schwartz
HLS/sl

SueC/Corel/Clients/St.John/SecofState/Amend.031903

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ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

OF

ST. JOHN MISSIONARY BAPTIST CHURCH, INC.

740003

(Document Number of Corporation (If known))

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.)

Please amend Article I, Section II - PURPOSES, by adding the following:

A. 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.

B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: 3-19-03

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.

X There are no members or members entitled to vote on the amendment.
The amendment(s) was(were) adopted by the board of directors.

Shirley A Owens
Signature of Chairman, Vice Chairman, President or other officer

Shirley A. Owens
Typed or printed name

Director, Secretary
Title

3-19-03
Date