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BOND, ARNETT & PHELAN, P. A. **FILED**

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January 15, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-01/17/01--01081--003
*****43.75 *****43.75

ATTN: Amendment Section

Re: Campus House of Christian Campus Ministry, Inc.

Dear Madam/Sir:

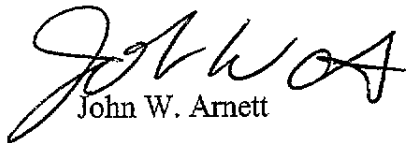
Please find enclosed an original Articles of Amendment to Articles of Incorporation concerning the above-referenced corporation which I would request you file with the Department of State, Division of Corporations. I have also enclosed a duplicate copy of the Articles of Amendment, along with our firm check made payable to the Department of State in the amount of \$43.75 [\$35.00 (fee for filing the Articles of Amendment) + \$8.75 (certified copy fee)] as required by the Department of State. Once the Articles of Amendment are filed, I would appreciate it if you would certify the copy, evidencing the filing date thereon, and forward the same back to me at your earliest convenience.

Thank you for your assistance in this matter. Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

BOND, ARNETT & PHELAN, P.A.

Amend
1-22-01
MJS


John W. Arnett

JWA/imm
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CAMPUS HOUSE OF CHRISTIAN CAMPUS MINISTRY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Article II is hereby amended to add subparagraphs 7, 8 and 9 which shall read as follows:

ARTICLE 11

Purpose

7. Said organization is organized exclusively for charitable, religious, and educational 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, or corresponding section of any future federal tax code.

8. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an 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 an 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.

9. 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, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of the adoption of the amendment was December 17, 2000.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be signed in its name by its Chairman and the corporate seal to be affixed, this 19th day of December, 2000.

(CORPORATE SEAL)

By: [Signature]
ART PETERSON - President

By: [Signature]
ROBERT RITCHIE - Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared ART PETERSON, who is personally known to me or produced the identification described below, and who subscribed the above Articles of Amendment to Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in said County and State, this 19th day of December, 2000.

(SEAL)

[Signature]

Notary Public, State of Florida
Print Name: Deneise Bashline
My Commission Expires:



Deneise Bashline
MY COMMISSION # CC826977 EXPIRES
April 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Florida Drivers License
Identification # P362-05446-466-0

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared ROBERT RITCHIE, who is personally known to me or produced the identification described below, and who subscribed the above Articles of Amendment to Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in said County and State, this 19th day of December, 2000.

(SEAL)

[Signature]

Notary Public, State of Florida
Print Name: Deneise Bashline
My Commission Expires:



Deneise Bashline
MY COMMISSION # CC826977 EXPIRES
April 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Florida Drivers License
Identification # R 320-768-55-005-0