

741771

Greater New Bethel Baptist Church

G. DAVID HORTON, PASTOR
Mrs. Barbara Bryant, Administrative Assistant
Mrs. Pauline Glenn, Office Assistant



17025 N.W. 22nd Avenue, Miami, Florida 33056
Phone: (305) 624-4928-29

May 10, 1999

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

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

To whom it may concern:

Please find enclosed the original and one copy of Articles of Amendment to Articles of Incorporation of GREATER NEW BETHEL BAPTIST CHURCH, INC. OF OPA-LOCKA (The Document Number of this Corporation is 741771).

Also, find enclosed the appropriate filing fee of \$43.75 for a certified copy of the Articles of Amendment. Thank you for your assistance.

Sincerely,

G. David Horton

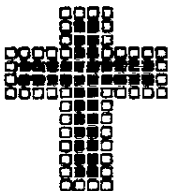
Rev. Dr. G. David Horton
Pastor

99 JUN -1 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

T. LEWIS JUN 8 1999





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 19, 1999

REV. DR. G. DAVID HORTON
GREATER NEW BETHEL BAPTIST CHURCH
17025 N.W. 22ND AVENUE
MIAMI, FL 33056

SUBJECT: GREATER NEW BETHEL BAPTIST CHURCH, INC. OF OPA
LOCKA
Ref. Number: 741771

We have received your document for GREATER NEW BETHEL BAPTIST CHURCH, INC. OF OPA LOCKA, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 199A00027621

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

GREATER NEW BETHEL BAPTIST CHURCH, INC. OF OPA-LOCKA

FILED
99 JUN -1 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The following amendments to the Articles of Incorporation were adopted by the corporation:

Article I. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, 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 the corresponding section of any future Federal tax code.

The Corporation shall provide charitable services in manner that is beneficial to the public interest. Namely, for the development of individual capabilities, support of religion and education, improvement of social welfare, and advancement of knowledge and academic scholarship.

Article II. 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 the furtherance of the charitable purposes set forth in the Articles of Incorporation.

No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Moreover, 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 III. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose.

However, if a named recipient is not then in existence or no longer a qualified distributee or unwilling or unable to accept the distribution, then the assets of this Corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code. Reliance may be placed upon Florida state law to establish permanent dedication of assets for exempt purposes.

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 corporation 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.

Article IV. Assets of the Corporation are permanently dedicated to the furtherance of the specified exempt purposes set forth in the Articles of Incorporation hereof, within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

Article V. The Seal of the Corporation shall be as particularly shown in the following impression:

SECOND: The date of adoption of the amendments was May 10, 1999.

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

IN WITNESS WHEREOF, we have hereunto set our hand and seal acknowledged and filed the foregoing **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GREATER NEW BETHEL BAPTIST CHURCH, INC. OF OPA-LOCKA**, a nonprofit charitable organization, under the laws of the state of Florida this 10th day of May, 1999.

Greater New Bethel Baptist Church, Inc. of Opa-locka
Corporation Name

G. David Horton

Signature of
G. David Horton, Pastor

George Butler

Signature of
George Butler, Chairman

May 10, 1999
Date