

745767

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
99 MAR -8 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: New Jerusalem Primitive Baptist Church, Inc.  
(Proposed corporate name - must include suffix)

600002797966--9  
-03/08/99--01117--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

\*—\$35.00 AMENDMENT OF  
ARTICLES

FROM:

Name (printed or typed)

**LAW OFFICE OF  
MARK A. VALENTINE, P.A.**

4770 BISCAYNE BOULEVARD  
SUITE 1200  
MIAMI, FLORIDA 33137-3252

City, State & Zip

(305) 576-1011

Daytime Telephone number

Amend.  
3-9-99  
CC

NOTE: Please provide the original and one copy of the articles.

**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEW JERUSALEM PRIMITIVE BAPTIST CHURCH, INC.**

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TALLAHASSEE, FLORIDA  
99

Pursuant to the provisions of 617.1001, 617.1002 and 617.1006 of the Florida Not For Profit Corporation Act (1994) (the "Act"), the undersigned not for profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

1. The name of the corporation is **NEW JERUSALEM PRIMITIVE BAPTIST CHURCH, INC.** (the "Corporation"), Charter #745767, January 31, 1979.
2. The following Amendment to the Articles of Incorporation were adopted by all of the Directors of the Corporation on January 28, 1999 in the manner prescribed by 617.1002 of the Act and by all of the members of the Corporation, the number of votes cast for the amendment was sufficient for approval, on January 28, 1999 in the manner prescribed by 617.1002 of the Act:

**RESOLVED**, that Article XX of the Corporation's Articles on Incorporation shall be amended in its entirety to read as follows:

**ARTICLE XX**

**DISSOLUTION CLAUSE**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Code as the Board of Directors shall determine, or to federal, state or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be dispersed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as court shall determine which are organized and operated exclusively for such purposes, or to such governments for such purposes.

**IN WITNESS WHEREOF**, the undersigned being the President and Pastor of the Corporation, has executed this Article of Amendment to Articles of Incorporation of

NEW JERUSALEM PRIMITIVE BAPTIST CHURCH, INC., this 28 day of January,  
1999.

NEW JERUSALEM PRIMITIVE BAPTIST CHURCH, INC.  
a Florida not for profit corporation

By: Elder Kenneth A. Duke, Pres  
Elder Kenneth A. Duke, President and Pastor