

N000000000132

Middle Cross Evangelistic Ministries, Inc.
1020 Regalia Dr
Rockledge FL 32955

or mailing address

P.O. Box 561168
Rockledge FL 32956

Phone - 407-257-8637

7000003262577
-05/22/00-01151-005
*****43.75 *****43.75

Filing Fees	
Amendment	35.00
Certified Copy	8.75
	\$43.75

FILED STATIONS
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUL 25 AM 1:51

Amend.

B-BR



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2000

MIDDLE CROSS EVANGELISTIC MINISTRIES, INC.
P.O. BOX 561168
ROCKLEDGE, FL 32956

SUBJECT: MIDDLE CROSS EVANGELISTIC MINISTRIES, INC.
Ref. Number: N00000000132

We have received your document for MIDDLE CROSS EVANGELISTIC MINISTRIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 800A00032232

Rec'd 7/25

Articles of Amendment
to
Articles of Incorporation
of
Middle Cross Evangelistic Ministries, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 25 AM 7:57

Pursuant to the provisions of section 617.1006, Florida statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.

Amendments Adopted:

Article VII- Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article VIII- No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the 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) any political campaign on behalf or in opposition to any candidate for public office.

Notwithstanding any other provisions 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 corresponding section of any future Federal tax code).

Article IX- Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

The date of the amendments was May 17, 2000.

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

Middle Cross Evangelistic Ministries, Inc.

X 
Charles F. Legg, Chairperson

May 18, 2000
Date