

N000000000643

BREAD OF LIFE CHURCH, INC.

624 Jaeger Drive
Delray Beach, FL 33444
561 278-2980

January 29, 2001

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

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-02/07/01--01083--002
*****43.75 *****43.75

Gentlemen:

Enclosed are three copies of Articles of Amendment to Articles of Incorporation of Bread of Life Church, Inc. Also enclosed is a check in the amount of \$43.75 to cover the filing cost of \$35.00 and \$8.75 for a certified copy of the amendment.

Thank you for your help in filing the enclosed.

Bread of life Church, Inc.

Charles R. Cleghorn, President

Amended

FILED
01 FEB - 7 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE FEB 8 - 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BREAD OF LIFE CHURCH, INC.**

FILED
01 FEB -7 PM 3:56
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: ARTICLE III, PURPOSE(S) is amended to read as follows:

To operate a Church

Said corporation organization 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.)

No part of the net earnings of the corporation organization shall inure to the benefit of, or be distributable to its members trustees, directors, officers or other private persons, except that the corporation organization 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 organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation organization shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation 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.)

Upon dissolution of this corporation/organization 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.

However, if the 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 organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501 (c)

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(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.

SECOND: The date of adoption of the amendment was January 23, 2001.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors


Signature of President

Charles R. Cleghorn

President January 23, 2001