# N00000001460

**Cover Letter** 

Majestic Ministries, Inc

**Articles of Amendment** 

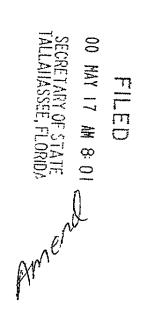
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# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

Majestic Ministries INC. (present name)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III - Arnended - See Attachment
Article VII Added - " "

Article VIII Added - " " 11

SECOND: The date of adoption of the amendment(s) was: Wy 14 2000

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Brenda F. Revill

Typed or printed name

Pastor-Founder-Registered 5-15-2000 Title Agent Date

# ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

of

#### Majestic Ministries, Inc.

Filed February 28, 2000 Document # N00000001460

As a part of our application for recognition of exemption from federal income tax, we agreed to make the following amendments to our organizing document. These articles are being amended as suggested by the United States Internal Revenue Service in order to receive the corporation's nonprofit determination letter under section 501 (c) (3) of the Internal Revenue Code.

Pursuant to the provisions of section 617.1006, Florida Statues, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

#### **Article Amended**

## ARTICLE III PURPOSE(S)

Said organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

### **Articles Added:**

# ARTICLE VII RESTRICTIONS

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 propaganda, 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.

#### ARTICLE VIII DISOLUTION

Section 1: By a two-thirds vote of all the Elders, Trustees and members of Majestic Ministries, Inc. present at a meeting may with approval of the membership of Majestic Ministries, Inc. cease corporate activities and dissolve and liquidate Majestic Ministries, Inc. of Milton Florida.

Section 2: Upon dissolution of the Church, the Trustees shall pay or make provision for the payment of all of the liabilities of the Church, and shall there after dispose of all of the assets of the Church for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law), as a quorum of each of the combined Officers, Elders and Trustees of Majestic Ministries, Inc. of Milton, Florida shall determine, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The date of adoption of the amendments was May 14, 2000

The amendments were adopted by the members of Majestic Ministries, Inc. and the number of votes cast for the amendments was sufficient for approval.

Brenda F. Revill/Pastor-Founder

ronda F. Revilo

Registered Agent

May 15, 2000