

CENCEBAUGH FINANCIAL SERVICES, INC.

ACCOUNTING • TAXES • BUSINESS SERVICES

SANDRA CENCEBAUGH, ABA, EA
ENROLLED TO REPRESENT TAXPAYERS
BEFORE THE INTERNAL REVENUE SERVICE

4431 DAVIE ROAD • SUITE 121 • DAVIE, FL 33314 • (954) 791-6639 • FAX (954) 581-1434

NO00000003052

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida

000003959370--2
-04/04/01--01085--004
*****35.00 *****35.00

Dear Sirs:

Enclosed are Articles of Amendment to Articles of Incorporation of Miami Evangelical Church of Hope, Inc.

Also enclosed is a check in the amount of \$35.00, payable to Secretary of State, drawn on the account of Miami Evangelical Church of Hope, Inc. This check is intended as

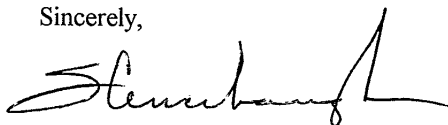
payment for the above enclosed Amendment.

If there are any questions regarding above, please feel free to call (954) 791-6639, or fax (954) 581-1434.

Reply should be addressed to Miami Evangelical Church of Hope, Inc., c/o S. Cencebaugh, 4431 Davie Road, Ste. 121, Davie, Florida 33314.

Thank you very much for your prompt attention to this matter.

Sincerely,



Sandra Cencebaugh
for Miami Evangelical Church of Hope, Inc.

Enc

cc: file
Church

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01 APR -4 PM 2:00

Amend

V. SHEPARD APR 11 2001

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MIAMI EVANGELICAL CHURCH OF HOPE, INC.

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:

TO BE ADDED:

ARTICLE XI

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).

ARTICLE XII

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

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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.)

ARTICLE XIII

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.

SECOND:


The date of adoption of the amendment (s) was: March 16, 2001.

THIRD:

Adoption of Amendment:

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

MIAMI EVANGELICAL CHURCH OF HOPE, INC.



Signature of Chairmen, Vice Chairman, President or other officer

CHUNG CHONG HONG

Typed or printed name

PRESIDENT

3/16/2001

Title

Date