

N000000004577

JOHN P. MAAS
ATTORNEY AT LAW



44 N.E. 16 STREET
HOMESTEAD, FLORIDA 33030
TELEPHONE (305) 247-7132
FACSIMILE (305) 247-7176

December 7, 2000

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

500003495555--4
-12/11/00--01133--014
*****43.75 *****43.75

Re: The Church of Christ Written in Heaven, of Goulds, Florida, Inc.
Our File No. 9529-00

To Whom It May Concern:

Enclosed please find an Articles of Amendment to Articles of Incorporation for the above-referenced corporation. In addition, we enclose herewith our check in the amount of \$43.75, representing your filing fee, as well as a fee for a certified copy of the same.

If you have any questions whatsoever, please do not hesitate to contact me.

Very truly yours,

JOHN P. MAAS, ESQ.

JPM/tmp
Enclosure

J

FILED
00 DEC 11 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 15 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CHURCH OF CHRIST WRITTEN
IN HEAVEN, OF GOULDS, FLORIDA, INC.**

FILED
00 DEC 11 AM 10:21
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: The following language is added to Article II of the Articles of Incorporation:

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code.
- b. 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.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, 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 was December 4th, 2000.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.


CLARA M. MILLNER, President

Dated: November 4th, 2000