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NEW RILINGS	AMENDMENTS	Compression	**	
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NonProfit	Resignation of R.A., Officer/	'Director		
Limited Liability	Change of Registered Agent			
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OTHER FILINGS Annual Report	REGISTERATION/ QUALIFICATION		0000363 -02/05/01 ******43.7	336050 01099011 75 *****43.75
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Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



B. G. A. INDUSTRIES COMMUNITY DEVELOPMENT CORPORATION (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 ODELETED.)
ARTICLE III SECTION 3 (see attached)

DECOMP.	The date of adoption of the amendi	icht(s) was. Jaunary 29,2001		
THIRD:	Adoption of Amendment (CHECK ON	Ε)		
·	cast for the amendment was suffic	entitled to vote on the amendment. The		
		7 <u>.</u> 3 : : : : : : : : : : : : : : : : :		
Signature of Chairman, Vice Chairman, President or other officer				
	Rev. Bruce Allen	- 19 7°		
ž.	Typed or pr	ntēd name		
	President	January 29,2001		
	Title	Date		

AMENDMENT TO ARTICLES OF INCORPORATION OF BGA INDUSTRIES COMMUNITY DEVELOPMENT CORPORATION

This Amendment to Articles of Incorporation of BGA Industries Community Development Corporation, a Florida corporation, is executed; acknowledged and presented to amend said Articles of Incorporation as follows:

ARTICLE III - SECTION 3

Notwithstanding any of the provisions of these Articles of Incorporation, the corporation shall not have the power to exercise any part, nor shall it directly or indirectly, engage in any activity that would prevent it from obtaining exemption from taxation or to lose exempt status as a corporation described, permitted and limited under Section 501 (c) (3) of the Internal Revenue Code of 1954.

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.