

N000000007437

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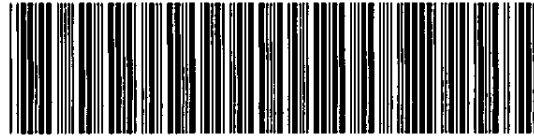
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Amend

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07 SEP - 7 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 13 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hall's Memorial Church of God in Christ

DOCUMENT NUMBER: N00000007437

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jimmie E. Foster

(Name of Contact Person)

Hall's Memorial Church of God in Christ

(Firm/ Company)

1810 Avenue C

(Address)

Fort Pierce, FL 32962-3495 4

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jimmie E. Foster

(Name of Contact Person)

at (772) 332-1603

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Hall's Memorial Church of God in Christ, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 SEP -7 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N00000007437

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Purpose: The corporation is organizaed for thispurpose within the meaning of section 501C3 of the Internal Revenue Code of 1986 or the corresponding provision of any further United States Internal Revenue law. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its directors, officers or other private persons, except that the Corporation 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 these Articles. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by: 2) a corporation exempt from Federal income taxation under Section 501c3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, or 2) by a corporation whose contributions

(Attach additional pages if necessary)

(continued)

to which are deductible under Section 170c2 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article VII

Dissolution: Upon the dissolution of the Corporation, the Board of Directors shall after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501c3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Reveue Law, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the city or county in which the principal office of the Corporation 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.

The date of adoption of the amendment(s) was: August 1, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

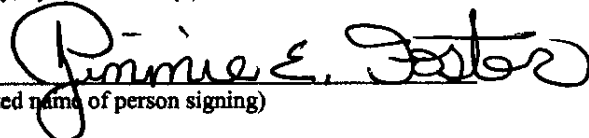
- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jimmie E. Foster

(Typed or printed name of person signing)



President/Pastor

(Title of person signing)

FILING FEE: \$35

\$ 43.75

See front page.