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LARRY GRECO 3350 NE 48TH AVE HIGH SPRINGS, FL

34643

.700004492027---3 -07/23/01--01097--025 ******44.75 ******43.75

Ph# 904-454-8204 or 904 454 7240 \$ 3500 fee

= 44,75

Request taken by: thampton 06-26-2001

The forms you recently requested from this office are:

(1) 301. Amend N/P Corp

Should you have any questions or need any further information, please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

O1 JUL 23 PM 1: 52
SECRETARY OF STATE AND ANASSEE. FLURIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LARRY GRECO HELPING HANDS MINISTRY, INC. (présent 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.)

a. Add as the first sentence of Article III:

The corporation 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 any future tax code. b. Add as Article VIII:

Notwithstanding any other provision of these articles, the corporation 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 the corresponding provision of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

which are deductible under section 170(c) (2) or the Internal Revenue ode or the corresponding provision of any future federal tax code.

SECOND: The date of adoption of the amendment(s) was: May 14 Jack

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

HAWRENCE GREED

Typed or printed name

Resulted

Taken 14 2004