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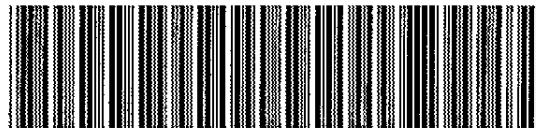
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TALLAHASSEE, FLORIDA

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Florida Department Of State  
Division Of Corporations  
PO Box 6327  
Tallahassee, Fl 32314

January 5, 2003

Dear Document Specialist:

Enclosed, please find an amendment to the corporation Interfaith Alliance Ministries, Inc.  
EIN # 65-1097052.

A copy of this amendment is being sent to the IRS for their records, as we are in process  
of application for Tax Exemption.

Yours truly,



Rev. Lori Cardona, MHD, DD  
cc: Barbara Thornton, IRS

*Also enclosed, please find \$35<sup>00</sup>  
filing fee for Amendment.*

*Thank you.*



Articles Of Amendment  
To The  
Articles Of Incorporation  
Of  
Interfaith Alliance Ministries, Inc.

Article Three and Article Ten of the articles of incorporation of Interfaith Alliance Ministries, Inc. were amended by the corporation board of directors on January 3, 2003. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 617.1006.

1. The name of the corporation is Interfaith Alliance Ministries, *INC.*
2. Article Three of the articles of incorporations of Interfaith Alliance Ministries was amended as follows:


The purposes for which Interfaith Alliance Ministries, Inc. was organized exclusively for charitable purposes, within the meaning of section 501 ( c ) ( 3 ) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt form Federal Income Tax under section 501 ( c ) ( 3 ) of the Internal Revenue Code or the corresponding provision of any further United States Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 ( c ) ( 3 ) and 170 ( C ) ( 2 ) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal revenue Law.

3. Article Ten of the articles of incorporation of Interfaith Alliance Ministries, Inc. Providing the corporate address is amended to reflect the move from 336 NE 86<sup>th</sup> St. El Portal Florida to 7904 West Drive Suite 712 North bay Village, Fl 33141.
4. The board of directors duly adopted the forgoing amendments to articles of Incorporation on January 3, 2003.

In witness whereof, the undersigned director of this corporation has executed these articles of amendment on January 3, 2003.

  
Reverend Lori Cardona, MHDL, DD. Board President

  
Witness: Annette Cave. Board Member

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