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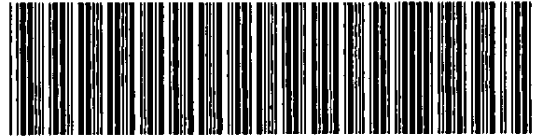
(Business Entity Name)

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MAR 21 2017
R. WHITE

17 MAR 16 AM 10:23

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MELROSE PARK ASSEMBLY OF GOD, INC..

DOCUMENT NUMBER: N01000002736

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

Please return all correspondence concerning this matter to the following:

GODFREY JOHNSON

(Name of Contact Person)

(Firm/ Company)

3830 S.W. 2ND CT

(Address)

FT LAUDERDALE, FL 33312

(City/ State and Zip Code)

THANEY@CHITWOODS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TIM HANEY

at (423) 892-4882

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

XX \$35 Filing Fee

☐ \$43.75 Filing Fee &

☐ \$43.75 Filing Fee &

☐ \$52.50 Filing Fee

Certificate of Status

Certified Copy

Certificate of Status

(Additional copy is
enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2017

GODFREY JOHNSON
3830 SW 2ND CT
FT LAUDERDALE, FL 33312

SUBJECT: MELROSE PARK ASSEMBLY OF GOD INC.
Ref. Number: N01000002736

We have received your document for MELROSE PARK ASSEMBLY OF GOD INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 817A00004215

Articles of Amendment MAR 16 AM 10:23
to
Articles of Incorporation
of

MELROSE PARK ASSEMBLY OF GOD, INC.

Document Number of Corporation: N01000002736

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:

If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary).
(Be specific)

CHANGE: ARTICLE III to add:

"This corporation is organized exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended."

ADD: ARTICLE VIII: DISSOLUTION

DISSOLUTION

(a) Upon the dissolution of the Church, the Board of Directors shall, after the payment of all the liabilities of the Church, dispose of all of the assets of the Church exclusively for the purposes of the Church in such manner, or to such organization or organizations organized and operated exclusively for the purposes of the Church in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall qualify as an exempt corporation or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or of the corresponding provisions of any future United States Revenue Law) as the Board of Directors shall determine.

(b) No part of the net earnings of the Church shall inure to the benefit of, or be distributable to, its members, officers, directors, or any person except that the Church shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the Church. Notwithstanding any other provisions of the Articles of Incorporation or these Bylaws of the Church, the Church shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from Federal Income Tax, under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (or by the corresponding section of any future Revenue Code of the United States of

America) or (b) by a corporation, contributions of which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding section of any future United States Revenue Law).

The date of each amendment(s) adoption: February 27TH, 2017, both

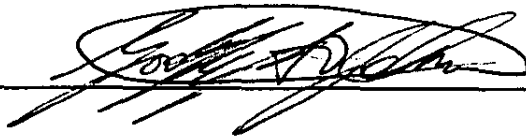
Adoption of Amendment(s):

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated

February 27TH 2017

Signature



Godfrey Johnson

Typed or printed name of person signing

President

Title of person signing