

No 1000007744
simonic

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October 1, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/03/02--01020--002
*****43.75 *****43.75

Subject: CONNIE BEND FAITH BASED TRAINING INSTITUTE, INC.
Doc. Number N01000007744

Gentlemen:

Enclosed is an original and one (1) copy of amendments to the Articles of Incorporation for subject corporation. Enclosed is a check in the amount of \$43.75 for the filing fee.

Regards,

N.T. Simonic

Nicolas T. Simonic
Certified Public Accountant

NTS/gs
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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Amend.

V SHEPARD OCT 7 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONNIE BEND FAITH BASED TRAINING INSTITUTE, INC.**

Document Number N01000007744

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Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amend: ARTICLE III - Purpose

The purposes for which the Corporation is organized are exclusively religious, charitable, and educational with the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

This corporation is a not-for-profit corporation formed for the purpose of providing training and instruction resulting in employment in, but not limited to, the City of Jacksonville, Florida, and will operate without regard to race, age, sex or ethnic origin.

Amend: ARTICLE X - Dissolution

This Corporation may be dissolved only pursuant to the agreement of the Board of Trustees. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding provision 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 so disposed of shall be disposed of by the Court of Common Pleas of the 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.

Add: ARTICLE XI - Compensation

Any salaries, wages, together with fringe benefits or other forms of compensation (transportation and other allowances) paid to or provided our employees, trustees or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties. The majority of the Board of Trustees will not receive a salary in their capacity as trustees and will not be related to salaried personnel, to parties providing services to the organization or to recipients of assistance from the organization, that salaried personnel may not vote on their own compensation, and that all compensation decisions will be made by the Board of Trustees.

Add: ARTICLE XII - Contracts, Checks, Deposits and Funds

1. The Board of Trustees may authorize any officer or officers, agency or agents of the corporation, to enter into contracts or execute and deliver instruments in writing in the name of and on behalf of

the corporation and such authority may be general or confined to specific instances. Where an officer/trustee/incorporator has a financial interest in property, that person will not represent this corporation when negotiating agreements/contracts for the use or sale of any such property.

2. All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the corporation, shall be signed by each officer or officers, agent or agents of the corporation, and in such manner as shall from time to time be determined by resolution of the Board of Trustees.

3. All funds of the corporation shall be deposited to the credit of the corporation in such banks, trust companies or other depositories as the Board of Trustees may select.

4. The Board of Trustees may accept on behalf of the corporation any contribution, gift, bequest or device for the general purposes or for any special purpose of the corporation.

5. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons.

Add: ARTICLE XIII - Activities

1. 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 from Federal income tax under section 501(c)(3) of the Internal Revenue code or the corresponding provision of any future United States Internal Revenue law.

2. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

SECOND: The date of the amendments' adoption: SEPTEMBER 1, 2002

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the Directors.

Signed this 1ST day of OCTOBER, 2002.

Signature Connie M. Bend
Connie M. Bend
President