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April 11, 2002

*****35.00

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

Re: First Christian Church of Trinity, Inc.

Gentlemen:

Enclosed is the original and one signed copy of the Articles of Amendment to the Articles of Incorporation of First Christian Church of Trinity, Inc. We have also enclosed a check in the amount of \$35.00 for the filing fee.

Please process this filing at your earliest opportunity and return confirmation of same to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call

us.

Very truly yours,

ZIMMET, UNICE, SALZMAN & FELDMAN, P.A.

Jo Lynn Jorczak

Paralegal

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of FIRST CHRISTIAN CHURCH OF TRINITY, INC.

DE APR 15 AM 10: 06 Pursuant to the provisions of Chapter 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation filed December 5, 2001.

FIRST:

Article IX of the Articles of Incorporation is hereby added as follows:

ARTICLE IX - TAX EXEMPT RECOGNITION

The Corporation shall operate pursuant to the federal tax code so as to gain recognition as a tax exempt entity under section 501(c)(3) of the Federal Tax Code, and so as to maintain said status, by adhering to the following guidelines:

- 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 corresponding section of any future federal tax code.
- No part of the net earnings of the corporation shall inure to the benefit of, or be (b) distributable to its members, trustees, 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 the purpose clause hereof. 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 (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an

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organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by any organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(c) Upon the 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 corresponding section 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of this 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.

SECOND: The date of adoption of this amendment is March 19, 2002.

THIRD: The amendment was approved by the members and the number of votes cast for the amendment was sufficient for approval.

FIRST CHRISTIAN CHURCH OF TRINITY, INC.

By: ______ Printed name: T.R. Unice, Jr.

Title: President

Date: 480