NOODQO88D2 COMMUNITY DEVELOPMENT CORPORATION

April 24, 2002

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

400005574524--- (7 -05/20/02--01055--006 *****43.75 *****43.75

Subject:

Amended Articles of Incorporation

FCBC Community Development Corporation

Dear Madam Secretary:

Enclosed you will find the appropriate fees (\$43.75) for the following:[1] (\$35.00)-filing the amended Articles of Incorporation and [2] (\$8.75)-a certified copy. Please forward the items to me at your earliest convenience at 10401 NW 8th Avenue, Miami, FI 33156.

Thank you.

Sincerely,

Reverend Lester L. Ward Chairman of Board

Enclosures:

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ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of

FCBC COMMUNITY DEVELOPMENT CORPORATION

N01000008802 Document Number

FIRST: Amendment adopted:

ARTICLE III is amended by adding the following paragraphs

after paragraph G:

- H. Said Organization is organized exclusively for charitable, religious, educational and scientific purpose including, for such purposes, the organizations under $\overset{>}{\circ}$ section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. I. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons except that the organization 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 clause hereof. No substantial part of the activities of the organization shall be the carrying on or propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization 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 corresponding section of any future federal tax code.
- J. Upon the dissolution of the organization, 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 Circuit Court of the county in which the principal office of the

organization is then located, as said court shall determine, which are organized and operated exclusively for such purposes.

SECOND:

The date of adoption of the amendment was April 22,2002.

THIRD:

Adoption of Amendment:

The amendment was adopted by the members of the Board of Directors and the number of Votes cast for the amendment was sufficient for

approval.

Reverend Lester L, Ward

Chairman-Board of Directors

Date: April 22, 2002