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Amendment OS/21/03 DC May 13, 2003

To Whom It May Concern:

Please find enclosed a copy of Articles of Amendment for the Liberty County Ministerial Association. The amendments follow the example given on the sunbiz.org website. If there are any problems please contact Chad Hall at 850-643-2351.

Sincerely

Chad Hall, President

## Articles of Amendment to Articles of Incorporation

Liberty County Ministerial Association, Inc.

Document number N01000008872

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment #1 – The Liberty County Ministerial Association is organized exclusively for charitable, religious, and educational purposes. Included in this purpose is the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal Tax code).

Amendment #2 – No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/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.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/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).

Amendment #3 – Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of 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.

SECRETARY OF STATE DIVISION OF CORPORATIONS

The date of adoption of the above amendments was May 08, 2003.

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amendment was sufficient for a	ipproval.	
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Chad Hal	Signature of President	
President	Printed name	5-13-03
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