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MT. ZION A.M.E. CHURCH

P.O. Box 463 Lawtey, FL 32058



December 20, 2003

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

Dear Madam/Sir:

Attached is an Article of Amendment to Articles of Incorporation of Mt. Zion A.M.E. Church of Lawtey, Inc., along with a check in the amount of \$43.75 for the filing fee and a certified copy of the amendment.

If there is a need for any additional information, please call me at home at (904)782-3477 or cell (904)705-9106.

Thanks for your assistance and HAPPY HOLIDAYS.

Sincerely,

Jimmie L. Scott

Vice Chairman/Director

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TO

ARTICLES OF INCORPORATION

OF

MT. ZION A.M.E. CHURCH OF LAWTEY, INC.

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.

FIRST: AMEND ARTICLE III TO READ:

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 501(c)(3) of the Internal Revenue Code or any future tax code.

ADD AS ARTICLE VIII:

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization except from federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

ADD AS ARTICLE IX:

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 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively of 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 the amendments was: December 19, 2003.

THIRD: Adoption of Amendments.

There are no members or members entitled to vote on the amendments. The

amendments were adopted by the board of directors.

JIMMIE L. SCOTT Typed or printed name

VICE CHAIRMAN/DIRECTOR **DECEMBER 19, 2003**

Title

Date