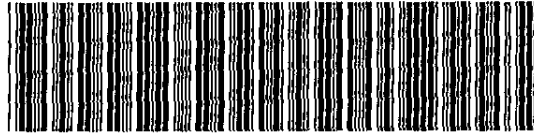


NO2000001236

(Requestor's Name)

(Address)



200030251762



Saint Matthew Community Missionary Baptist Church

*3616 Day Avenue
Cosomut Grove, Florida 33133*

(Business Entity Name)

(Document Number)

03/15/04--01044--008 **43.75

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04 MAR 15 PM 3:32

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As 3/15/04
Amend

ARTICLES OF AMENDMENT FILED

to

04 MAR 15 PM 3:32

ARTICLES OF INCORPORATION

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

of

Coconut Grove Ministerial Alliance, Inc.
(present name)

40 20000398873

(Document Number of Corporation (if known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

SECOND: The date of adoption of the amendment(s) was: 3/8/04

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

X Rev. Willie Leonard

Signature of Chairman, Vice Chairman, President or other officer

Rev. Willie Leonard

Typed or printed name

President

Title

3/9/04

Date