

No2000002914

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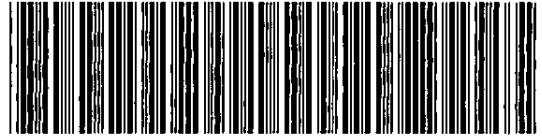
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Amend

04/21/08--01042--002 **52.50

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2008 APR 21 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
4/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Church Of The Nazarene Of The New Jerusalem, Inc.

DOCUMENT NUMBER: N02000002914

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James J. O'Hearn

(Name of Contact Person)

(Firm/ Company)

2466 NE 17th Court

(Address)

Jensen Beach, FL 34957

(City/ State and Zip Code)

For further information concerning this matter, please call:

James J. O'Hearn

(Name of Contact Person)

at (561) 704-2608

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|---|---|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 APR 21 PM 4:05

Church of The Nazarene Of The New Jerusalem Inc.

(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

N02000002914

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article XII-Non Profit Status

Notwithstanding any other provisions of these articles, the organization is organized

exclusively for one or more of the purposes as specified in Section 501 (C)(3) of the Internal Revenue Code of 1986

and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax

Under IRC 501 (C)(3)

Article XIII- Non Inurement

No part of the net earnings of the organization shall inure to the benefits of any memebbers, trustee, director

officer of the organization, or any private individual(execpt that reasonable compensation may be paid for services

rendered to or for the organization), and no member, trustee, officer of the organization, or any private individual

shall be entitled to share in the distribution of any organization 's assest on dissolution of the organization.

Article XIV

Dissolution

In the event of dissolution, all of the remaining assets and property of the organization shall after payment of necessary expenses thereof be distributed to such organizations as shall qualify under section 501 (C)(3) of the Internal Revenue Code of 1986, of corresponding provisions of any subsequent Federal tax laws, or to the Federal, State or Local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.

The date of adoption of the amendment(s) was: April 13, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature

Luc Jean Philippe

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Luc Jean Philippe

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35