

NO20000006651

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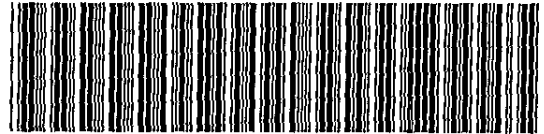
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03 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Christian Biker Missionaries, Inc.

"Bringing Hope to the Highways"

3199 Yarmouth Ave.

Deltona, FL 32738

Phone: (386) 532-1239

Internet: www.christianbiker.org

E-mail: info@christianbiker.org

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

Dear Sir or Ma'am,

Please find enclosed an amendment to the articles of incorporation for Christian Biker Missionaries, Inc. (Corporation No. N02000006650), along with a check for the filing fee of \$35.00 and \$8.75 for a certified copy of the amendment. Should you have any questions or require further information, please contact either Pamela Grocke (our Secretary and Registered Agent) or myself at the above number. Thank you in advance for your assistance.

Sincerely,

John B. Grocke, President
Christian Biker Missionaries, Inc.

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03 JUN 23 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To
Articles of Incorporation
Of
Christian Biker Missionaries, Inc.
N02000006650**

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted: Addition of Article VIII as follows:

Article VIII – 501(c)(3) Non-Profit Corporation Declarations:

This corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempt to influence legislation, except as provided in 501(h) of the Internal Revenue Code of 1986, and the organization shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf or in opposition to any candidate for public office.

Notwithstanding any other provision of this Articles, the corporation 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 of 1986 (or the corresponding provision of any future United States Internal Revenue law), or (b) by an organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

The property of the corporation is irrevocably dedicated to the section 501(c)(3) exempt purposes and no part of the net income or assets of this organization shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

Upon the dissolution and winding up of the corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation, association, or corporation organized and operated exclusively for the purposes as specified in section 501(c)(3) of the Internal Revenue Code and which has established its tax-exempt status under that section.

SECOND: The date of the adoption of the amendment was June 19, 2003.

THIRD: Adoption of amendment: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

JOHN B. GROCKE

Typed or printed name

PRESIDENT

Title

6/19/03

Date