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Examiner's Initials

ARTICLES OF AMENDMENTS TO THE ARTICLES OF INCORPORATION OF

SOUTHWEST FLORIDA CELEBRATION 2003, INC.

DOCUMENT NO. N020000007866

Pursuant to the provisions of Sections 617.1002 and 617.1006, Florida Statutes, the undersigned corporation hereby submits the following Articles of Amendments:

- The name of the corporation is SOUTHWEST FLORIDA CELEBRA-TION 2003, INC.
- The following amendments, which are additions to the Articles of Incorporation, were adopted at a meeting of the Board of Directors held on January 8, 2003, by a majority vote of the directors then in office. Members are not entitled to vote on a proposed amendment to the Articles of Incorporation.

ARTICLE III - PURPOSE - 7.

Upon dissolution of the organization, the donation of any unused funds or assets to the Billy Graham Evangelistic Association shall occur only if that organization is determined to be and continues to be exempt from federal income tax under Section 501c(3) of the Internal Revenue Code. Otherwise, assets shall be distributed for one or more exempt purposes within the meaning of Section 501c(3), (or the corresponding section of any future United States Internal Revenue Law or federal tax code, or shall be distributed to the federal government, or to a state and local government, for a public purpose.

ARTICLE IV-A

- No part of the net earnings of the corporation shall be used for the benefit of, or be distributable to, its members, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation. No substantial part of the activities of the corporation shall be carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on: (2) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law); or (2) by a corporation, contributions to which are tax deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).
- B. The corporation shall be organized and operated exclusively for religious purposes within the meaning of Sections 501(a) and 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law).

IN WITNESS WHEREOF, the undersigned officers of the corporation have executed these Articles of Amendment on January 8, 2003.

SOUTHWEST FLORIDA CELEBRATION 2003, INC.

Rosevelt Johnson, President

Judy Kirkpatrick, Secretary

STATE OF FLORIDA, COUNTY OF DESOTO.

BEFORE ME, the undersigned authority, personally appeared Roosevelt Johnson and Judy Kirkpatrick, known to me to be the President and Secretary of SOUTHWEST FLORIDA CELEBRATION 2003, INC., a Florida Non-profit Corporation, and who acknowledged to me that they executed the foregoing Amendments to Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the State and County last aforesaid on this 8th day of Januar 2003

William A Hackney, Jr

My My Commission CC884087

Expires December 19, 2003

Notary Public