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#### August 22, 2003

TO:

**Division of Corporations** 

P. O. Box 6327

Tallahassee, FL 32314

FROM:

James Royal

11890 NW 200<sup>th</sup> Street Micanopy, FL 32667

(352) 591-1650

Cell phone: (352) 538-3674

FAX: (352) 591-1650

SUBJECT:

Articles of Amendment to Articles of Incorporation of

JUDE 25, INC.

Enclosed are: The Articles of Amendment III and V for JUDE 25, INC., the \$35.00 filing fee and the \$8.75 fee for certification.

We have a deadline with the IRS of **Thursday, August 28, 2003** to have this completed. Anything you could do to expedite this will be greatly appreciated. Please contact me if you need further information.

James Royal 11890 NW 200<sup>th</sup> Street Micanopy, FL 32667 (352) 591-1650 Cell phone: (352) 538-3674

FAX: (352) 591-1650

# **ARTICLES OF AMENDMENT**

to

FILED

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TALLAHASSEE. FLORIDA

## ARTICLES OF INCORPORATION

Of

### JUDE 25, INC.

(present name)

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 incorporatio

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

Article III -- Amend

Article V - Amend

(Amendments are attached)

SECOND: The date of adoption of the amendment(s) was: August 22, 2003

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.	
À1	There are no members or members entitled to vote on the amendment. The amendment adopted by the board of directors.  Signature of Chairman, Vide Chairman, President or other officer  SAMES W. ROYAC	t(s) was (were)
	Typed or printed name	
	President 8-23-03	
	Title Date	

#### ARTICLE III

#### **PURPOSE**

Article III - Purpose is hereby amended to read as follows:

JUDE 25, INC. is a non-denominational, non-profit Christian organization joining with sponsoring churches to proclaim the Gospel of Jesus Christ through the media of musical drama.

This 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of this 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 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 by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## INITIAL DIRECTORS / OFFICERS

ARTICLE V

Article V - INITIAL DIRECTORS / OFFICERS is hereby amended to read as follows:

James N. Royal, 11890 NW 200<sup>th</sup> Street, Micanopy, FL 32667
Robert Keaton, 14888 Brookridge Blvd. Brooksville, FL 34613
James N. Gandy, 3309 Heathcliff Lane, Jacksonville, FL 32217