

ND3000001147

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PICK-UP WAIT MAIL

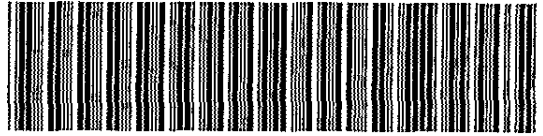
(Business Entity Name)

(Document Number)

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08/08/03--01044--008 **43.75

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 AUG -8 AM 10: 08

FILED

B filed 8/12/03

New Harvest Urban Ministries, Inc.
"In God's Unchanging Hands"

Terrence J. Brannan
13106 NW 19th Place
Gainesville, FL 32606
Home - 352-331-7081
Office - 352-371-3159

August 7, 2003

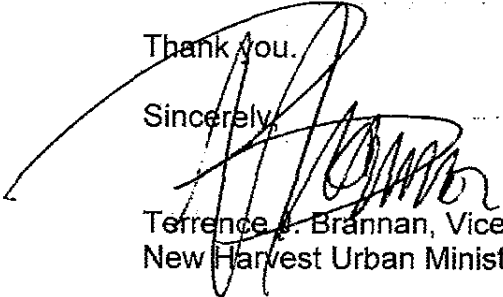
TO WHOM IT MAY CONCERN:

Attached please find the Articles of Amendment to Articles of Incorporation form, of New Harvest Urban Ministries, Inc. We have added Articles VIII and IX, a copy of which is also attached.

Enclosed is a check for \$43.75 for the filing fee for the articles of amendment and for a certified copy. Please mail the certified copy to our church address: 3911-B NW 13th Street, Gainesville, FL 32609.

Thank you.

Sincerely,



Terrence J. Brannan, Vice-President
New Harvest Urban Ministries, Inc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

NEW HARVEST URBAN MINISTRIES, INC.
(present name)

N03000001147
(Document Number of Corporation (If known))

FILED

03 AUG -8 AM 10: 08

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

ARTICLE VIII ADDED - SEE ATTACHED

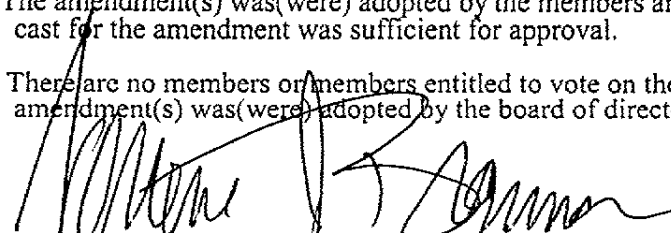
ARTICLE IX ADDED - SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: AUGUST 1, 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.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

TERRENCE J. BRANNAN

Typed or printed name

VICE-PRESIDENT 8-5-03

Title Date

**ARTICLES OF AMENDMENT
TO
Articles of Incorporation
of the
New Harvest Urban Ministries, Inc.**

Article VIII (Amendment adopted by the Board of Directors, August 1, 2003)

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization 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, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IX (Amendment adopted by the Board of Directors, August 1, 2003)

Upon the dissolution of the organization, 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.