

N030000002094

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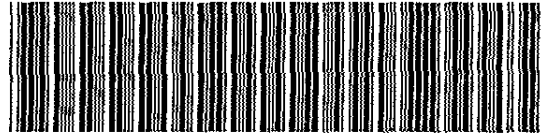
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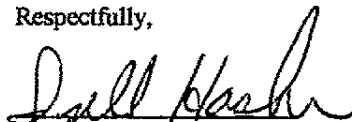
Restoration Ministries Of Christ, Inc
37 Hibiscus Street
Belle Glade, Fl. 33434

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To Whom It May Concern:

The contact information for the ministry is as follows. Phone number 561-993-0859. Elder Izell Haslem, President. Evangelist Patricia Haslem, Vice-President/Secretary. Mrs. Haslem is authorized to conduct correspondence concerning this matter.

Respectfully,


Izell Haslem

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

Restoration Ministries of Christ, Inc.
(present name)

N03000002094
(Document Number of Corporation (If known))

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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.)

- a. Add as the first sentence of Article III:

The 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 any future tax code.

- b. Delete the last sentence of Article III.

- c. Add as Article VIII:

Notwithstanding any other provision of these 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 or the corresponding provision of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

- d. Add as Article IX:

Upon dissolution of the 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 the corresponding provision 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 of by a 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.

SECOND: The date of adoption of the amendment(s) was: November 6, 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.

Izell Haslem
Signature of Chairman, Vice Chairman, President or other officer

Izell Haslem
Typed or printed name

President November 7, 2003
Title Date