

NO3000003626

(Requestor's Name)

BROWARD CHRISTIAN DRAMA
MINISTRY INC.

TEL 954-432-8532

RETURN ADDRESS

7900 N.W. 33rd STREET
DAVIE FL 33024

ATTENTION ARTHUR L. SHUTE
VICE PRESIDENT

(Business Entity Name)

(Document Number)

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FILED

Amended
MAD 10/15

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BROWARD CHRISTIAN DRAMA MINISTRY INC.
(present name)

NO3000003626
(Document Number of Corporation (If known))

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.)

ADDED ARTICLE III PURPOSE

FILED
03 OCT 10 PM 12:05
MILWAUKEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: AUGUST 25TH 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

ARTHUR L. SUITE

Typed or printed name

VICE CHAIRMAN

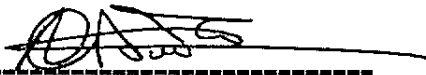
Title

1006-03

Date

AUGUST 26TH, 2003

**Broward Christian Drama Ministry Inc. by resolution
passed by the Board Of Directors of the said
Corporation, at a meeting held on August 25th, 2003
and in accordance with the Laws for Recognition of
Exemption under Section 501 (c) (3) of the Internal
Revenue Code, hereby passed unanimously to accept
the recommended resolutions as stipulated in the
attached appendixes 1, 2, 3,.**



**Arthur L Suite
Director / Secretary**

08-26-03

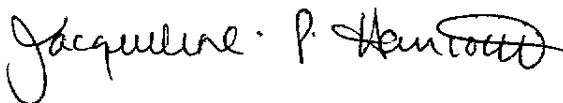
Date



Witness By

08-26-03 (CS)

Date



Jacqueline P. Harriott
Commission #DD228187
Expires: Jul 01, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Resolution to Adopt a Conflict of Interest Policy

Declaration:

To insure that our organization will serve a public interest we agree to adopt a Conflict of Interest Policy. This policy will ensure that the community as a whole will benefit from the activities of the organization and not private interests.

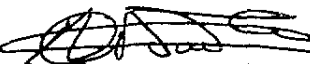
This policy will at a minimum contain the following:

- A. Disclosure by interested persons of financial interests and all material facts relating thereto.
- B. Procedures for determining whether the financial interest of the interested person may result in a conflict of interest.
- C. Procedures for addressing the conflict of interest after determining that there is a conflict.
- D. Procedures for adequate record keeping. The minutes of the board meetings and all committees with board-delegated powers should include: 1. The names of persons who disclose financial interests, whether the board determines there was a conflict of interest, and 2. The names of all present, details of discussions, alternatives and votes taken.
- E. Procedures ensuring that the policy is distributed to all trustees, principal officers and members of committees with board-delegated powers. Each person should sign an annual statement acknowledging receipt of the policy, that they have read and understand the policy and agree to comply with the policy.
- F. Procedures for applying the conflict of interest policy to a compensation committee that includes restrictions of compensated individuals from serving on the compensation committee and restrictions on individuals that are receiving compensation from directly or indirectly voting on their own compensation.

Broward Christian Drama Ministry
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Davie, FL 33024

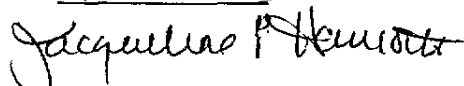
Employer Identification Number 36-4530909

Signature of officer



Date 08-26-03

8/26/03





Jacqueline P. Harriott
Commission #DD228187
Expires: Jul 01, 2007
Bonded Thru

Resolution to Adopt a Community Board

Declaration:

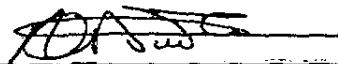
To insure that our organization will serve public interests, we will adopt policies and procedures for our Board of Directors so that a majority of the members are unrelated, independent individuals selected from the community we will serve.

Additionally, we agree that the majority of the Board of Directors will be non-salaried and will not be related to salaried personnel or to parties providing services. In addition, the salaried individuals can not vote on their own compensation and that compensation decisions will be made by the board.

Broward Christian Drama Ministry
7900 NW 33rd Street
Davie, FL 33024

Employer Identification Number 36-4530909

Signature of officer



Date 08-26-03

8/26/03 

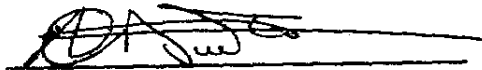


Jacqueline P. Harriott
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[Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section 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 section of any future federal tax code.]

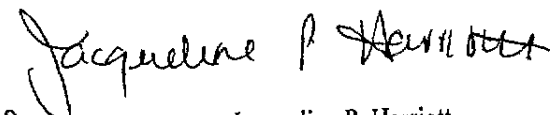
[No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article XXX hereof. No substantial part of the activities of the Corporation shall be the 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 or in opposition to any candidate for public office.]

[Upon the 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 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 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.]



ARTHUR L. SUITE
DIRECTOR / SECRETARY

08-26-03

7/26/03




Jacqueline P. Harriott
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