

NO3000004632

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(City/State/Zip/Phone #)

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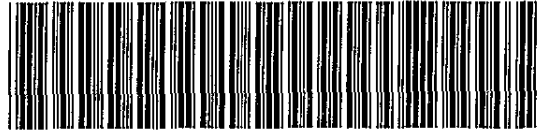
(Business Entity Name)

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03 DEC 19 PM 2:51

SECRETARY OF STATE
ALABAMA DEPT. OF REVENUE

12/19/03--01066- 028 **49.75

Amend
T. Lewis 12/30/03

DECEMBER 17, 2003

**MY ROCK AND MY SALVATION OUTREACH MIN
8919 TAFT STREET
PEMBROKE PINES FL 33024
DOC# N03000004632**

**AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

Amendment Section,

I Warren J. Clarke, Pastor of My Rock And My Salvation Outreach Min. Phone # 954-612-0141 submit the attached amendment. I hope you are able to process this as soon as possible. The IRS has given me a deadline of January 15, 2004 to turn in the amendment to them or they will not consider my request for tax-exempt status. If additional fees are needed for a speedy processing please phone me I will gladly pay it.

Thanks in advance for your attention to this request.

Warren J. Clarke
PASTOR WARREN J. CLARKE

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MY ROCK AND MY SALVATION OUTREACH MINISTRIES, I
(present name)

N03000004632

(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.)

Article IX

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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: DECEMBER 16, 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.

Warren J. Clarke

Signature of Chairman, Vice Chairman, President or other officer

WARREN. J. CLARKE

Typed or printed name

PASTOR / PRESIDENT / CEO

Title

12 / 16 / 03

Date

ADMENDMENTS TO GOVERNING INSTRUMENTS
ARTICLE IX

"This organization is organized exclusively for religious, educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

"Notwithstanding any other provision of these articles, this organization shall not carry on 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 of 1954 (or the corresponding section of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)."

"Upon the dissolution of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue 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 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."