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Macedonia Missionary Baptist Church

183 Shiloh Point Road

Dr. Plos. Herbert McGruno patros Shomo (386) 428-4160 Coll. (386) 689-4383

Church (386)-345-0107 Theo (386)-345-0107

Oak Hill, Florida 32759



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

MACEDONIA MISSIONARY BAPTIST CHURCH, INC. OF OAK HILL

(present name)

(Document Number of Corporation (If known) N0300005170

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 Amendment # VIII added:

Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under Internal Revenue Code Section 501(c)(3), including, for such purposes, the making of distributions to organizations that qualify as tax-exempt organizations under such code.

This corporation shall not, as a substantial part of its activities, carry on propaganda, or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of Statements) any political campaign on behalf of any candidate for public office.

(Continued on page two)

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

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

Rev. Herbert McGraw

Typed or printed name

Date JUNC 1, 2004

Title Pastor

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MACEDONIA MISSIONARY BAPTIST CHURCH, INC. OF OAK HILL

PAGE TWO: AMENDMENT VIII Continued:

1.0

No part of the net earnings, properties or assets of this corporation on disolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, foundation or corporation organized and operated for charitable or religious purposes as the board of directors shall determine, and as shall at the time qualify as a tax-exempt organization under Internal Revenue Code Section 501 (c)(3), or as the same shall be amended.