

N03000005900

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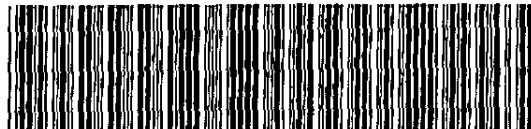
(Business Entity Name)

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ALLAHASSEE, FLORIDA

Amend
MD 1/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA Council of churches of God 7th DAY, INC

DOCUMENT NUMBER: ND3000005900

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alva A. Donaldson
(Name of Contact Person)

(Firm/ Company)

11 Southwest 5th Court
(Address)

Delray Beach, FL 33444
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marilyn Payton at (561) 714-2555
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Florida Council of Churches of God 7th Day, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

1103000005900
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Amendment Article VIII
Enclosed

(Attach additional pages if necessary)

(continued)

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Articles of Amendment for

FLORIDA COUNCIL OF CHURCHES OF GOD 7TH DAY, INC.

ARTICLE VIII

Amending to add Article VIII: In Event of Dissolution.

Said organization and its property is organized and dedicated exclusively for religious and charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of, or distributable any director, trustee, officer, or member thereof or the benefit of any private person, 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 thereof. 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 any 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.

On the dissolution or winding up of the corporation, its assets remaining after payment of, all debts and liabilities of this corporation, shall be distributed to one or more nonprofit funds, foundations, or corporations which is organized and operated exclusively for religious purposes and which has established its tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. 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.

The date of adoption of the amendment(s) was: Dec 29, 2004

Effective date if applicable: December 29, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 29th day of December, 2004.

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ALVA DENALISON

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35