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Bethesda Porch Ministries, Inc. 400 S. Federal Highway, Suite 405 Boynton Beach, FL 33435

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

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To whom it may concern.

I am writing this letter to amend the articles of incorporation of Bethesda Porch Ministries, Inc., document number N03000006152. Please find enclosed check # 1001 for forty three dollars and seventy five cents for the filing fee and to obtain a certified copy.

Should you have any concerns or questions please call me at 954-596-1004.

Sincerely,

Rev. Kieran J. O'Toole Executive Director

ARTICLES OF AMENDMENT

FILED

to

04 MAR -4 PM 4:03

ARTICLES OF INCORPORATION ALLAHASSEE. FLORIDA

of

Bethesda Porch Ministries, Inc.

(present name)

N0300006152

(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.)

ADD Article VIII (attached)

SECOND: The date of adoption of the amendment(s) was: February 27, 2004 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.

-Ð

Signature of Chairman, Vice Chairman, President or other officer

Rev. Kieran J. O'Toole

Typed or printed name

Chairman

Title

2/27/04

Date

Bethesda Porch Ministries, Inc. N03000006152

Article VIII

A. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c) (3) of the Internal Revenue Code.

B. No part of the earnings of the organization shall inure to the benefit of, or be distributed to, its members, trustees, officers or other private persons, 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 purpose set forth in the purpose clause hereof. 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 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.

C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state local government, for a public purpose.