

N 030000006217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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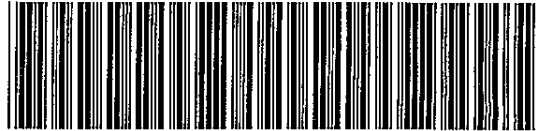
(Business Entity Name)

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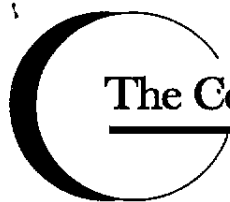
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04 JAN 22 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
Jm
1/28/04



The Center for Nonprofit Development®

A 501(c)(3) TAX-EXEMPT NONPROFIT ORGANIZATION
AMERICA'S LEADING TAX-EXEMPT PREPARER

2121 Eisenhower Avenue, Suite 200,
Alexandria, VA 22314-4688

Office: (800) 245-4220 Fax: (703) 518-4400
www.centerfornonprofitdevelopment.com
Email: taxexempt501c3@aol.com
Office Hours: Monday-Friday
10:00am-1:00 pm and 2:00pm-6:00pm

January 12, 2004

PASTOR JOHNNIE MIXON
MT. ZION BAPTISM CHURCH INCORPORATED, INC.
3435 NW 18TH AVENUE
OKEECHOBEE, FLORIDA, 34972, USA.

SUBJECT: ARTICLES OF AMENDMENT

DEAR PASTOR MIXON,

It is my pleasure to thank you personally for your business, trust and confidence in The Center for Nonprofit Development. Please feel assured that our responsibility to you has just begun.

Please review the attached articles of amendment thoroughly. Attached also is the transmittal letter. The reason for the amendment was to add additional purposes and the Internal Revenue Service provisions. Once approved, please sign and mail both articles of amendment with the transmittal letter and the filing fee to the: **DEPARTMENT OF STATE, DIVISION OF CORPORATION, 409 E. GAINES STREET, TALLAHASSEE, FLORIDA, 32399, USA. Please attach check or money order payable to the Office of Department of State in the amount of \$43.75**

| | |
|----------------|----------------|
| Filing fee | \$35.00 |
| Certified Copy | \$8.75 |
| Total | \$43.75 |

Once the articles of amendment are filed, please forward a copy to your representative. If you should have any questions please feel free to contact your representative.

Our commitment to excellence is our commitment to you. We look forward to working with you and your organization.

Sincerely,

Tax-Exempt Department
Enclosure

TRANSMITTAL LETTER

January 12, 2004

DEPARTMENT OF STATE
DIVISION OF CORPORATION
409 E. GAINES STREET
TALLAHASSEE, FLORIDA, 32399, USA.

DEAR: SIR/MADAME,

RE: MT. ZION BAPTISM CHURCH INCORPORATED
ARTICLES OF AMENDMENT

CORPORATION I.D. N03000006217

Enclosed herewith please find an original and one (1) copy of the Articles of Amendment for the above referenced organization and my check in the amount of **\$43.75** representing the filing and certified copy fees.

Please issue an Amendment to our Articles of Incorporation for the above referenced organization and return a certified copy to the undersigned:

PASTOR JOHNNIE MIXON
MT. ZION BAPTISM CHURCH INCORPORATED, INC.
3435 NW 18TH AVENUE
OKEECHOBEE, FLORIDA, 34972, USA.

CORPORATION I.D.# N03000006217
Daytime telephone number - 1-863-697-1710

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MT ZION BAPTISM CHURCH INCORPORATED
N03000006217
DOCUMENT NUMBER OF CORPORATION

FILED
04 JAN 22 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: To AMEND ARTICLE THREE OF THE ARTICLES OF INCORPORATION TO ADD:

I. PURPOSES OF THE CORPORATION:

Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

- A. TO ESTABLISH ONE OR MORE PLACES OF PUBLIC WORSHIP/SERVICES AND TO PROMOTE, CONTINUE AND ENCOURAGE THE ASSEMBLY OF PERSONS, ON REGULAR BASIS, FOR DIVINE WORSHIP AND OTHER RELIGIOUS AND CHARITABLE/BENEVOLENT OBSERVANCES AND PRACTICES.
- B. TO PROVIDE A VEHICLE AND INSTITUTION FOR THE PREACHING AND TEACHING, OF THE BELIEF AND FAITH IN GOD.
- C. TO PROVIDE A CURRICULUM FOR THEOLOGICAL STUDIES.
- D. TO PROVIDE CLASSES FOR THE PREPARATION OF MINISTERS.
- E. TO ORDAIN, TO LICENSE, TO COMMISSION AND TO CONSECRATE INDIVIDUALS WHO POSSESS THE QUALIFICATIONS FOR ADVANCEMENT.
- F. TO DECREASE THE TENSION AND INCREASE THE RELATION BETWEEN THE CHURCH AND THE COMMUNITY.
- G. TO FOSTER ANY OR ALL CHARITABLE/BENEVOLENT ACTIVITIES AND PROJECTS DIVINELY INSPIRED OR ASSIGNED TO THE NEEDY OR DISADVANTAGED.
- H. TO TEACH THE PRINCIPLES FOUND IN THE BIBLE AS GIVEN BY OUR LORD AND SAVIOR JESUS CHRIST.
- I. TO DEVELOP A COMPLETE AND ACTIVE CHRISTIAN EDUCATION DEPARTMENT TO CONDUCT REGULAR SUNDAY SCHOOL CLASSES, BIBLE STUDY, SEMINARS, WORKSHOPS, CRISIS INTERVENTION SESSIONS, FAMILY COUNSELING, TO MINISTER TO THE WHOLE PERSON PROVIDED FOR ALL WHO DESIRE TO RECEIVE INSTRUCTIONS ON HOW TO LIVE GOOD CHRISTIAN LIVES.
- J. THE CORPORATION SHALL CONDUCT ANY AND ALL LAWFUL ACTIVITIES THAT MAY OR MAY NOT BE MENTIONED ABOVE, FOR THE FURTHERANCE OR

ACCOMPLISHMENT OF THE FOREGOING PURPOSES, PROVIDED THAT SUCH ACTIVITIES WOULD NOT ENDANGER THE CORPORATION'S NOT-FOR-PROFIT STATUS UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.)

II. INTERNAL REVENUE SERVICE PROHIBITED PROVISIONS:

Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of Section 501(c)(3) purposes set forth in Articles Third hereof.

No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/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.)

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or 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.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Second: The date of adoption of the amendment was: 14th day of October, 2003.

Third: Adoption of Amendment: Membership approval not required. Membership shall consist only of the members of the board of directors. The directors adopted the amendment and the number of votes cast for the amendment was unanimous for approval.

Pastor Johnnie Mixon
JOHNNIE MIXON-PASTOR / President