

**N0300 0006815**

(Requestor's Name)

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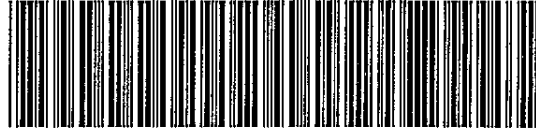
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*N03000006815-  
302 Amend  
\* Check log  
2-24-04  
OK*

***THE EBENEZER FOUNDATION, INC.***

*7770 SW 185<sup>th</sup> Street Miami, Florida 33157  
(305) 378-6144 Fax (305) 969-7717*

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February 20, 2004

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

**RE: Amendment to Articles of Incorporation – N03000006815**

To whom it may concern:

Attached is a completed Articles of Amendment to Articles of Incorporation of The Ebenezer Foundation, Inc. The amendments are being made at the request of the Internal Revenue Service pursuant to our organization's 501 ©(3) application.

Please return a certified copy to the above address. If you have any questions, please do not hesitate to contact Ted Greer at 786-255-6651 who is authorized by the Board of Directors to represent us with this matter.

Respectfully,



Errol N. Stewart  
Board Chairman

Cc: Board of Directors  
Ted Greer

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

FILED  
04 FEB 24 PM 12:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

THE EGGENZER FOUNDATION, INC.  
(present name)

ND3000006815  
(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.)

ADDED TO ARTICLE III

"Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)."

NEW ARTICLE IX

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 ©(3) of the Internal revenue Code."

**SECOND:** The date of adoption of the amendment(s) was: 2/20/04

**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.

Errol N. Stewart  
Signature of Chairman, Vice Chairman, President or other officer

ERROL N. STEWART  
Typed or printed name

CHAIRMAN  
Title

2/20/04  
Date