

N030000006957

Rev. Juanita Mincey
P.O. Box 541577
Opa Locka, FL 33054

(City/State/Zip/Phone #)

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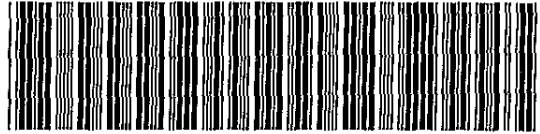
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TALLAHASSEE, FLORIDA

Amend.
JFM
10/17/03

October 14, 2003

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

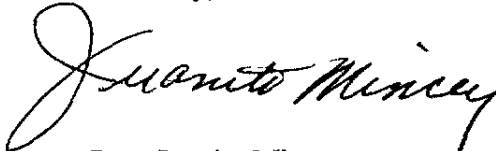
Dear Sir or Madam:

Attached please find the Articles of Amendment to Articles of Incorporation of Miami – Baco a Florida “Not for Profit” Corporation, amended Article X and a check in amount of \$43.75 for amendment fees.

Please send all correspondence to me at P.O. Box 541577 Opa-Locka, Florida 33054 or you may contact me by phone at (305) 769-3044, fax # (305) 769-0711 or e-mail at REVMINCEY@aol.com.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Juanita Mincey". The signature is written in dark ink and is positioned above the typed name.

Rev. Juanita Mincey,

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIAMI - BAE0

A Florida "Not for Profit" Corporation

Name of Corporation

N03000006957

Document Number of Corporation

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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:

Article X – Dissolution of Corporation (Added)

SECOND:

The date of adoption of the amendment was October 8, 2003

THIRD:

Adoption of Amendment

The amendments were adopted by the board of directors.

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Ron Butler
Signature of Chairman, Vice-Chairman, President or other Officer

Ron Butler
Typed or printed name

President
Title

10/8/03
Date

ARTICLE X (amended)

ARTICLE X

In the event of dissolution, the residual assets of the organization will be turned over to one or more organization which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or correspondence section of any prior or future law or to the Federal, State or Local Government for exclusive public purpose.

Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purpose, the making of distributions to organizations that qualify as exempt, organizations under Section 501 (c) (3) or the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Notwithstanding any other provision of these articles, the organization shall not carry on any activities not permitted to be carried on by an organization 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.