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Shalom'Center for Peace & Restoration, Inc.



January 30, 2004

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

To Whom It May Concern:

Shalom – Center for Peace and Restoration, Inc. would like to amend our Articles of Incorporation. Enclosed are our amended articles as well as a check for thirty-five dollars. We thank you in advance for your cooperation.

Sincerely,

Sherrita Austin Executive Director

> Shalom-CPR 1612 East Fern Road #2 Lakeland, FL 33801 Shalom_CPR @hotmail.com 863-242-6160

ARTICLES OF AMENDMENT

FILED

to

04 FEB 10 PM 2:31

ARTICLES OF INCORPORATIONALLAHASSEE. FLORIDA

of

(present name)

SHALOM - Center for Peace and Restoration, Inc.

N0300007474
(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 ODELETED.)
See Attatched
SECOND: The date of adoption of the amendment(s) was: January 30, 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.
Signature of Chairman, Vice Chairman, President or other officer
Sherrita R. Austin
Typed or printed name Vice Chairman 01/30/04
Title Date

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article IX - Amendments

- 9.2 Shalom Center for Peace and Restoration, Inc. 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).
- 9.3 No part of the net earnings of Shalom Center for Peace and Restoration, Inc. shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that Shalom Center for Peace and Restoration, Inc. shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of Shalom Center for Peace and Restoration, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Shalom Center for Peace and Restoration, Inc. shall not participate, or intervene in (including the publishing or distribution of statements) any political campaign on behalf to or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, Shalom – Center for Peace and Restoration, Inc. shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

9.4 Upon dissolution of Shalom - Center for Peace and Restoration, Inc., 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.