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04/26/04--01016--003 **43.75

Amend 4/30/04

Agape Family Courseling Center PO Box 2431 Eatenville, FL. 32751 (407) 6226121

> Amendment Fee: \$35,00 Centified Copies: \$8,75 (each)

TOTAL 43.75

* Mail Centified Copy to Above address

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION AGAPE FAMILY COUNSELING CENTER, INC.

DOC #: N03000007628

Of APRZED 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.)

Article III (Added)

The purpose for which Agape Family counseling center is organized are exclusively religious, charitable, scientific, literary and educational with the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Not withstanding any other provisions of these articles, this 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.

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the organization is then located, exclusively for such purposes.

SECON	ND: The date of adoption of the amendment(s) was: 04/14/04
THIRD	2: 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.
X	There are no member or members entitled to vote on the amendment. The amendment(s) was (were adopted by the board of directors.
	Signature of Chairman, President of other officer
	Typed or printed name
	Procident udgalar

Title