

No4000002942

(Requestor's Name)

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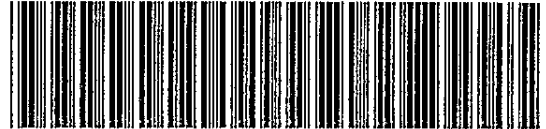
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Amend

yB  
2/1



## Prince of Peace Moravian Church Inc.



1880 N.W. 183rd Street, Miami Fl. 33056 • Church Office (305) 628-2061 • Parsonage (305) 652-6138

January 24, 2005

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

RE: Prince of Peace Moravian Church Community Development Corporation  
Document Number: N04000002942

Gentlemen:

The enclosed Articles of Amendment and fees are submitted for filing. Kindly return all correspondence related to this matter to my attention at the above address. Enclosed is a check for \$43.75 to cover the Filing Fee and Certified Copy.

Should you require any additional information, please feel free to contact me at 954-661-6138.

Sincerely,

  
Jeffrey G. Mason  
Director

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JAN 27 PM 2:28

Prince of Peace Moravian Church Community Development Corporation

Document Number: N04000002942

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation.

Article III shall be amended to read:

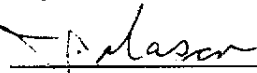
The corporation is organized for the purpose of promoting the social, religious and financial well being of persons who reside, work or worship in the South Florida area. The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

A new Article, Article VIII, has been added to read as follows:

A two-thirds vote of the membership shall be required to sell or mortgage assets of the corporation not in the regular course of business or to dissolve the corporation. Upon dissolution of the corporation, any assets remaining after payment of or provision for its debts and liabilities shall, consistent with the purposes of the organization, be paid over to charitable organizations exempt under the provisions of Section 501(c)(3) of the U.S. Internal Revenue Code or corresponding provisions of subsequently enacted federal law. No part of the net assets or net earnings of the corporation shall inure to the benefit of or be paid or distributed to an officer, director, member, employee, or donor of the organization.

These amendments were adopted on January 23, 2005 by the Board of Directors, there being no members entitled to vote on the amendment.

Signed this 23<sup>rd</sup> day of January, 2005.



Jeffrey G. Mason - Director