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05 MAY -9 AM 10:52

Amendment



## *Charismata Church of God*

107-109 East Lucy Street

Florida City, FL 33034

(305)248-0120

Reverend Cornel Simms, Pastor

[www.charismataministries.org](http://www.charismataministries.org)

*"Changing lives through the Charisms (Gifts of the Spirit)."*

April 29, 2005

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

To Whom It May Concern,

Re: Document Number N04000006587

Enclosed is Articles of Amendment for Charismata Church of God, Inc. along with an extra copy, as well as our check No. 1009 in the amount of \$43.75 to cover the filing fee and a Certified Copy.

Please return all correspondence concerning this matter to:

Charismata Church of God  
107-109 E. Lucy Street  
Florida City, FL 33034

For questions or further information, please contact me at 954-554-5221.

Yours Truly,

Cornel Simms  
President

CS/cw

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

**CHARISMATA CHURCH OF GOD, INC.**

N04000006587

(Document Number of Corporation)

*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 III IS HEREBY AMENDED TO READ:

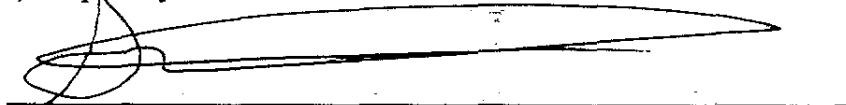
"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a ) a corporation exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future 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 1986 (or corresponding provision of any corresponding provision or any future Unites States Internal Revenue Law)"

**DISSOLUTION**

"Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, (or the 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. Any such assets not so disposed of shall be disposed of by a Court of Common Please of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated for such purposes."

**SECOND:** The date of adoption of the amendment(s) was April 29, 2005

**THIRD:** There are no members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.



Signature

Cornel Simms  
President

Date: 05/04/05

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