

N05000000261

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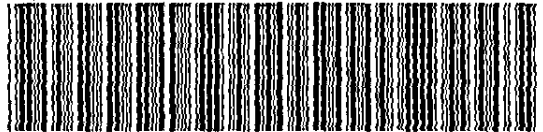
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
G. Oculiata MAR 15 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MANSION MINISTRIES INTERNATIONAL CHRISTIAN CENTER INC

DOCUMENT NUMBER: N05000000261

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Solomon-Fernand

(Name of Contact Person)

N/A

(Firm/ Company)

P.O. BOX 640857

(Address)

Miami, FL 33164-0857

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathy Solomon-Fernand

(Name of Contact Person)

at (305) 654-7654

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
MANSION MINISTRIES INTERNATIONAL CHRISTIAN CENTER INC
DOCUMENT NUMBER OF CORPORATION: N05000000261

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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SECOND: The date of adoption of the amendments was: February 12, 2006

THIRD: The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

FOURTH: Signature, title and date of approval of Board of Directors:

<u>Gloria Allen</u> PRINT NAME	<u>[Signature]</u> SIGNATURE	<u>PRESIDENT</u> TITLE	<u>2/12/06</u> DATE
<u>Mary Scull</u> PRINT NAME	<u>[Signature]</u> SIGNATURE	<u>V. PRESIDENT</u> TITLE	<u>2/12/06</u> DATE
<u>LUCILLE EALY</u> PRINT NAME	<u>[Signature]</u> SIGNATURE	<u>TREASURER</u> TITLE	<u>2/12/06</u> DATE
<u>JULIA C. WRIGHT</u> PRINT NAME	<u>[Signature]</u> SIGNATURE	<u>SECRETARY</u> TITLE	<u>2/12/06</u> DATE
<u>MABLE WHITTAKER</u> PRINT NAME	<u>[Signature]</u> SIGNATURE	<u>FIN. SECRETARY</u> TITLE	<u>2/12/06</u> DATE

**AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
MANSION MINISTRIES INTERNATIONAL CHRISTIAN CENTER INC**

DOCUMENT NUMBER OF CORPORATION: N05000000261

Pursuant to the provision of section 617.1006, Florida Statutes, this *Florida Not for Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)
Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Articles 3: Deleted

Replace with Article 3: The specific purpose as a church. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within 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.

Article 9: Deleted

Replace with Article 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

The date of adoption of the amendment(s) was: February 12, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Gloria Allen

(Typed or printed name of person signing)

President

President

(Title of person signing)

FILING FEE: \$35