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DIVISION OF CORPORAGIONS

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MARANATHA ASSEMBLY INTERNATIONAL, INC.

12611 69TH STREET N WEST PALM BEACH FL 33412

TEL: 561-383-6574

FAX: 561-383-6574

Date: <u>6/7//</u>

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314 (850) 487-6052

RE: ARTICLES OF AMENDMENT, MARANATHA ASSEMBLY INTERNATIONAL, INC.

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of MARANATHA ASSEMBLY INTERNATIONAL, INC.. For filling purposes pursuant to the provisions of section 617.1006, Florida Statutes. Also enclosed is a check for \$35.00 to cover filing fees.

Please send a stamped copy of the Articles of Amendment to

David Ewers
MARANATHA ASSEMBLY INTERNATIONAL, INC.
12611 69th Street N
West Palm Beach FL 33412

Respectfully,

David Ewers

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MARANATHA ASSEMBLY INTERNATIONAL, INC.

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.

ARTICLE III CHANGED TO READ AS FOLLOWS:

Said organization is organized exclusively for charitable, religious, educational, and specific purposes, including, for such purposed, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XIII CHANGED TO READ AS FOLLOWS:

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, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the country in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of MARANATHA ASSEMBLY INTERNATIONAL, INC. were adopted. There are no members or members entitled to vote on the amendments.

The date of adoption of the amendment was: Date: $\frac{6/7/6}{2}$

MARANATHA ASSEMBLY INTERNATIONAL, INC.

David Ewers, President