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AJR 8/8/08 **TO:** Amendment Section Division of Corporations

Ujima Praise Dancers, Inc #N05000005680

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this mater to the following:

Mrs. Vanessa Cazley Ujima Praise Dancers, Inc 5937 N.W. 16th Ct. Sunrise, Fl 33313

For futher information concerning this matter, please call:

Vanessa Cazley at 954-554-7717

Enclosed is a check for the following amount: \$43.75 (\$35.00 filing fee and \$8.75 certified copy)

Thank you!

Mrs. Vanessa Cazley

FILED

Articles of Amendment
To
Articles of Incorporation
Of
Ujima Praise Dancers, Inc
#N05000005680

2008 AUG -4 PM 4: 47

SECRETARY DE STARE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes. This Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article XI DISSOLUTION

- (a) Upon the dissolution of the Ministry, the Board of Directors shall, after the payment of all the liabilities of the Ministry, dispose of all of the assets of the Ministry exclusively for the purposes of the Ministry in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall qualify as an exempt corporation or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or of the corresponding provisions of any future United States Revenue Law) as the Board of Directors shall determine.
- (b) No part of the net earnings of the Ministry shall inure to the benefit of, or be distributable to, its members, officers, directors, or any person except that the Ministry shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the Ministry. Notwithstanding any other provisions of the Articles of Incorporation or these Bylaws of the Ministry, the Ministry shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from Federal Income Tax, under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (or by the corresponding section of any future Revenue Code of the United States of America or (b) by a corporation, contributions of which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding section of any future United States Revenue Law).

The date of adoption of the amendment was: June 6, 2008 Effective date: July 31,2008

Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

President

Vanessa Cazlev