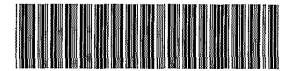
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Amend

COVER LETTER

11.1.12.2.3

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Rebirth C | ommunity Missionary Baptist Church |
|--|--|
| DOCUMENT NUMBER: 0500001271 | 2 |
| The enclosed Articles of Amendment and fee | are submitted for filing. |
| Please return all correspondence concerning the | nis matter to the following: |
| Charles and DeAnna Burn (Name of | Contact Person) |
| Rebirth Community Missi | |
| (Firm | / Company) |
| 914 Tally Hill Drive | |
| (4 | Address) |
| Monticello, Florida 3234 | 4 |
| (City/ Stat | e and Zip Code) |
| For further information concerning this matter | ; please call: |
| Charles & DeAnna Burney | at (850) 997.1788 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| \$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (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

Articles of Amendment to Articles of Incorporation of

FILED

06 AUG 30 AM 8:35

SECRETARY OF STAIL

Rebirth Community Missionary Baptist Church TNC, TALLAHASSEE, FLORIDA (Name of corporation as currently filed with the Florida Dept. of State)

05000012712

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For **Profit Corporation** adopts the following amendments(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article III. Purpose. Add the following:

- a. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. 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 county 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.

| The date of adoption of the amendment(s) was: 08.16.06 | |
|---|---------------------------------|
| Effective date if applicable: 08.16.06 | *** |
| (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 Marles Burne (By the chairman or vice chairman of the board/president or other officer- if directors | [™] 5 - 3 ₁ |
| have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | |
| Charles E. Burney | |
| (Typed or printed name of person signing) | -y • • ;;; . |
| President | |
| (Title of person signing) | · |

FILING FEE: \$35