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Amend News 3/19/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:S	Shalom Christian Ministries, Inc.
DOCUMENT NUMBER: N07	000003061
The enclosed Articles of Amendment and fe	ee are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Dr. Detroit R. Willi	ams
(Name	of Contact Person)
Shalom Christian N	Ministries, Inc.
· (Fin	rm/ Company)
908 SW Williston Ro	
	(Address)
Gainesville, FI 32641 (City/ S	tate and Zip Code)
For further information concerning this matt	•
Faylene Welcome	at (352) 372-7726
. (Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	at:
□\$35 Filing Fee ②\$43.75 Filing Fee & Certificate of Status	
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

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Shalom Christian Ministries, Inc.
(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE. FLO
N0700003061
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)
SEVERAL PAGES -SEE ATTACHED
•

(Attach additional pages if necessary)
(continued)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHALOM CHRISTIAN MINISTRIES, INC.

DOCUMENT # N0700003061

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:

CHANGE ARTICLE III PURPOSE

This corporation is a public benefit corporation, organized exclusively for charitable, religious, educational and scientific purposes, within the meaning of Section 501(c)3 of the Internal Revenue Code of 1986, as now enacted, or hereafter amended, including for such purposes, the making of distributions to organizations that qualify as exempt under section 501 (c) 3 of the Internal Revenue Code of 1986, or the corresponding sections of any future federal tax code; including but not limited to promoting the charitable and religious ministries of Williams Temple COGIC.

CHANGE ARTICLE IV BOARD OF DIRECTORS

The management and affairs of the corporation shall be operated and governed under the direction of a Board of Directors, as defined by State statute, the corporation's articles of incorporation and by-laws. No Board member or officer shall have any right, title, or interest in or to any property of the corporation.

Board of Directors of the Corporation shall be elected in accordance with the by-laws of the corporation, however the initial Board of Directors are:

Dr. Detroit R. Williams, President/Board of Director Chair Clara S. Graham, Director Theodore Welcome, Director Faylene Welcome, Director Sally K. Williams, Director Yolanda Hagley, Director

The total number of Board of Directors shall not be less than three (3) or exceed nine (9).

CHANGE ARTICLE VII MEMBERS

The Corporation may have members. Members shall be non-voting members. Other terms of membership shall be in accordance with the corporation's by-laws.

ADD ARTICLE IX LIMITATIONS

At all times the following shall govern to restrict the operations and activities of the corporation:

- 1. No part of the net earnings of the corporation shall inure to the benefit of and be distributable to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation to the extent as would result in the loss of its exemption from federal income tax under Section 501(c)(3) of the code, or any initiative or referendum before the public, except as otherwise provided in section 501(h) of the Code, and its expenditures to influence legislation shall not exceed the permissible limits of sections 501(h) and 4911 of the Code, to the extent applicable, and shall not be of the type or magnitude which would subject the corporation to tax under section 4911 of the Code, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended or which would subject it to tax under section 4955 of the Code.
- 4. The corporation shall not lend any of its assets to any officer, director, or member of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.
- 5. The corporation shall never directly or indirectly participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any

candidate for public office, No substantial part of the activities of the corporation shall be devoted to attempting to influence legislation by propaganda or otherwise within the meaning of the prescriptive provisions of the Code

ARTICLE X DEBT OBLIGATIONS AND PERSONAL LIBILITY

No officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

Directors and Officers Liability Insurance will be retained annually for all Directors and Officers. All members or representatives of the organization handling cash shall be bonded.

ARTICLE XI 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 a qualified 501(c)(3) organization as under section 501(c)(3) of the IRS code 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 Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes or is a qualified 501(c)(3) organization as under section 501(c)(3) of the IRS code

ARTICLE XII CONFLICT OF INTEREST

A Board Member/Director, having a conflict of interest or a conflict of responsibility on any matter involving the Corporation, shall refrain from voting on such matter. No Board member or any other business or person or officer or employee of the Organization shall use his or her position as a trustee or officer or employee of the organization for his/her own direct or indirect financial gain.

ARTICLE XIII BY-LAWS

The meetings of the organization shall be governed by Roberts Rules of Order and the Bylaws of the corporation.

The By-laws shall be amended by Board of Directors from time to time as determined by the Board of Directors

Date Approved by the Board: 2/15/08	
President Signature: D. Dollia	Date 3/10/08
Secretary Signature: Sharon Kitchen	Date 3/10/08

ne date of adoption of the amendment(s) was: March 26, 2007	
fective date if applicable:	
(no more than 90 days after amendment file date)	
dention of Amendment(s) (CHECK ONE)	
doption of Amendment(s) (CHECK ONE)	
The amendment(s) was (were) adopted by the members and the number of votes for the amendment was sufficient for approval.	cast
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.)	
Detroit R. Williams (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
Chief Executive Officer (Title of person signing)	
(Title of person signing)	

FILING FEE: \$35