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SECRETARY OF STATENS
DIVISION OF CORPORATIONS
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### ReaLife Community Church

October 30, 2007

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Amendment for Realife Community Church of Orlando, Inc.

Dear Ma'am/Sir:

Please find enclosed Articles of Amendment to the Articles of Incorporation for REALIFE COMMUNITY CHURCH OF ORLANDO, INC. We have also enclosed a check in the amount of \$35.00 for the applicable filing fees for the amendment.

You are welcome to call me if you have any questions or require additional information.

Sincerely,

Rick E. Nichols

President Enclosures

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

**OF** 

#### REALIFE COMMUNITY CHURCH OF ORLANDO, INC.

Pursuant to the requirements of Sections 617.1002 and 617.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of REALIFE COMMUNITY CHURCH OF ORLANDO, INC. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on May 25, 2007.

1. The members of the Board of Directors of the Corporation have unanimously approved the following change to the Articles of Incorporation of the Corporation as follows:

The following Article XIII is hereby added to the Corporation's Articles of Incorporation:

#### ARTICLE XIII

#### Dissolution in Compliance with 501(c)(3) of the Internal Revenue Code

Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of 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 any state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principle office of the Corporation 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.

- 2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.
- 3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all the members of the Board of Directors on the 30th day of October, 2007. Member approval is not required for any amendments to the Corporation's Articles of Incorporation, as the Board of Directors has sole authority to amend the Articles of Incorporation.

DATED this 30th day of October, 2007.

REALIFE COMMUNITY CHURCH OF ORLANDO, INC., a Florida corporation not for profit

Rick E. Nichols, President