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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

NAME OF CORPORATION: MIRAMAR CHURCH OF CHRIST, INC.

DOCUMENT NUMBER: N07000010238

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NATALIE M. ADAMS, PUBLIC ACCOUNTANT  
(Name of Contact Person)

NATALIE M. ADAMS, P.A.  
(Firm/ Company)

1640 W. OAKLAND PARK BLVD. #303  
(Address)

FORT LAUDERDALE, FL 33311  
(City/ State and Zip Code)

For further information concerning this matter, please call:

NATALIE ADAMS at ( 954 ) 616-6500  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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  
MIRAMAR CHURCH OF CHRIST  
DOCUMENT # N07000010238**

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TALLAHASSEE, FLORIDA**

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

**First:** Amendments adopted:

**Article III**

Shall be amended to state:

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

**Article V**

Shall be amended to include Article V(i) and Article V(ii).

Article V(i) shall state:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III thereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article V(ii) shall state:


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 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 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 amendments was: October 23, 2007

Effective date of the amendment was: January 1, 2008

There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

  
John Philip  
President