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2008 OCT 14 AM 9:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*Amend
Tlewis
10-21-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Becoming A Christian Organization inc.

DOCUMENT NUMBER: N07000012328

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

Please return all correspondence concerning this matter to the following:

David M Hughes
(Name of Contact Person)

Becoming A Christian Organization Inc.
(Firm/ Company)

10562 Alvarado Ct
(Address)

Seminole, Florida 33772
(City/ State and Zip Code)

For further information concerning this matter, please call:

David M Hughes at (727) 735-8548
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (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

①
FILED

2008 OCT 14 AM 9:43

Becoming A Christian Organization Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000012328

(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 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 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:

This Corporation is organized exclusively for charitable, educational, religious, and/or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal Tax Code). No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, 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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propoganda 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 purposes and activities of the Corporation shall be limited exclusively to exempt purposes and activities within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal Tax Code). Upon dissolution of this 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 corresponding section of any future Federal Tax Code) or shall be distributed to the Federal, State, or Local Government for Public Purpose.

(Attach additional pages if necessary)
(continued)

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Articles of Amendment
to
Articles of Incorporation
of

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ARTICLE IV MANNER OF ELECTION:

The work of Becoming a Christian Organization is overseen by the Chairman Director and he will be appointed by the Board of Trustees. This board will be self-perpetuating , and each member will serve for four years and then is eligible for reappointment by the Board of Trustees if it is the desire of the Board of Trustees.

Delete the following sentence: If and when the Chairman Director can no longer serve, then authority will be given to the Board of Trustees to appoint a new Chair Director.

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The date of adoption of the amendment(s) was: September 30, 2008

Effective date if applicable: _____
(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 Myron L. Philippi
(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.)

Myron L Philippi
(Typed or printed name of person signing)

Chairman Director
(Title of person signing)

FILING FEE: \$35