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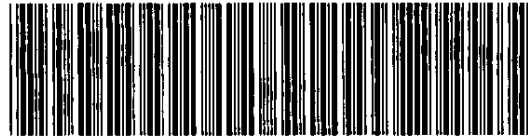
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AUG -2 PM 1:39

Amend  
@ 8/4/10

**HARTMAN, HARTMAN & O'BRIEN, PA**

A CERTIFIED PUBLIC ACCOUNTING FIRM

102 SOUTH OLD DIXIE HIGHWAY  
LADY LAKE, FLORIDA 32159  
PHONE: 352-750-6168  
FAX: 352-750-8061  
Email: [billobrien@hartmanobrien.com](mailto:billobrien@hartmanobrien.com)

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July 30, 2010

To Whom It May Concern:

Please find enclosed the First Amendment to the Articles of Incorporation of Main Street Community Outreach Ministries. Please return the certification in the enclosed envelope.

Sincerely,



William K. O'Brien, CPA

WKO/jm

Enclosure.

**FIRST ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MAIN STREET COMMUNITY OUTREACH MINISTRIES, INC.**

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AUG -2 PM 1:30  
DELAWARE, FLORIDA

The following articles of the Articles of Incorporation of MAIN STREET COMMUNITY OUTREACH MINISTRIES, INC. are hereby amended to read as follows:

**Article III – Purpose**

The corporation is organized as a non-profit corporation and as a charitable organization pursuant to Section 501(c) (3) of the Internal Revenue Code, or the 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 distributed to, its members, trustees, officers or private persons, except that the corporation 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 Article. 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 of (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.

Upon 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 in the county in which the principal office of the corporation is then located, exclusively for such purposes, or to such organizations as said court shall determine which are organized and operated exclusively for such purpose.

#### **ARTICLE IV – BOARD OF DIRECTORS**

The corporation shall have a board of directors. The number of directors constituting the initial board is seven. The number of directors may be increased or decreased from time to time by the affirmative vote of a majority of the board of directors, but shall never be less than five.

The initial board member is Kenneth Scrubbs, 705 Lake Ella Road, Fruitland Park, Fl 34748. Additional board members of the corporation are Linda Scrubbs, 705 Lake Ella Road, Fruitland Park, Fl 34748, Bill O'Brien, 3910 Oak Pointe Drive, Lady Lake, Fl 32159, Charles Roesel, 1414 West Main Street, Leesburg, Fl 34748, Larry Pintacuda, 6019 Quail Ridge Drive, Tallahassee, Fl 32312, Susan O'Brien, 3910 Oak Pointe Drive, Lady Lake, Fl, 32159 and Al Jones, 503 Gibson Street, Leesburg, Fl, 34748.

Replacement (or additional) directors shall be elected by the affirmative vote of a majority of the directors then in office or, if no director remains, by the circuit court of the county where the registered office of the corporation is located on the petition of any person.

The board of directors may take any action without a meeting if the action is taken by all of the members of the board and is evidenced by one or more written consents describing the action taken, signed by each director, and filed with the secretary of the corporation as part of the corporate records. Any action so taken shall become effective when the last director signs the consent unless the consent specifies a different effective date. Any action so taken has the effect of a meeting vote and may be described as such in any document.

#### **ARTICLE VII – OFFICERS**

The corporation shall have a president, a secretary, and a treasury, and may have one or more vice-presidents, elected annually by the affirmative vote of a majority of the board of directors.

The initial president of the corporation is Pastor Kenneth Scrubbs. Additional officers of the corporation are Bill O'Brien, vice-president, Susan O'Brien, treasury and Linda Scrubbs, secretary.

**ARTICLE IX – MEMBERS**

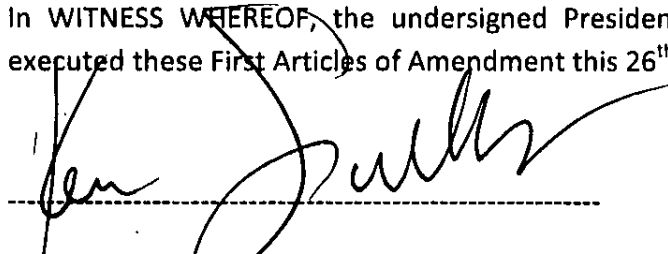
The corporation shall have no members.

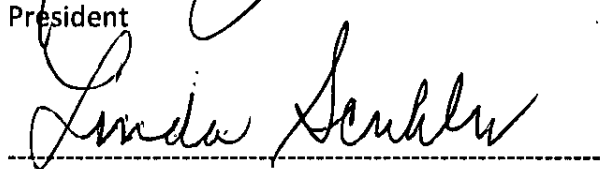
**ARTICLE X – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The foregoing First Articles of Amendment to the Articles of Incorporation was adopted by the board of directors of the Corporation at a duly called meeting the 26<sup>th</sup> day of July, 2010.

In WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these First Articles of Amendment this 26<sup>th</sup> day of July, 2010.

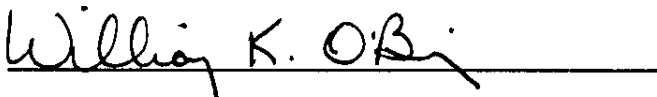
  
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President

  
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Secretary

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of July 2010, by the President of the Corporation on behalf of the Corporation.

  
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Notary Public

My Commission Expires:

