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### **COVER LETTER**

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: New Life Christian Worship Center Inc.

DOCUMENT NUMBER: N10000005054

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

Please return all correspondence concerning this matter to the following:

Pastor Jeffry Hamilton New Life Christian Worship Center Inc. 19466 NW 54<sup>th</sup> Place Miami, FL 33055

For further information concerning this matter, please call:

Pastor Hamilton at (305) 335-6198

Enclosed is a check for \$35.00 for the filing fee, made payable to the Florida Department of State



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# NEW LIFE CHRISTIAN WORSHIP CENTER INC. (A Florida Not for Profit Corporation)

Pursuant to the provisions of sections 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

#### MANNER OF ADOPTION:

There are no members or members entitled to vote on the amendment.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on MARCH 23<sup>RD</sup> 2011. This meeting of the directors met the requirements of both the Articles of Incorporation and the Bylaws.

#### THE AMENDMENT:

The Articles of Incorporation of the New Life Christian Worship Center Inc. are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

# Article III Corporate Purposes

The purposes for which this corporation is formed are exclusively religious:

- 1. This corporation is formed exclusively for religious purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- 2. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for religious purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- 3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in

- conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
- 4. All of the foregoing purposes shall be exercised exclusively religious purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- The following additional Article is hereby added to the Articles of Incorporation.
   Article IX reads as follows:

# Article IX 501(c)(3) Limitations

- A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.
- B. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
- C. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- D. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in

which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

By: Rev. | Date: April. 12 2011

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Notary Public State of Florida
Carol P Edwards
My Commission DD824308
Expires 09/18/2012