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Amend Mewis 8.2.11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ROBIN McCRAY MINISTRIES, INC.

DOCUMENT NUMBER: N11000005866

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robin McCray 690 West 34 Street Riviera Beach, FL 33404 561 452-5873

E-mail address: troymccray5@aol.com

For further information concerning this matter, please call: Robin McCray, 561 452-5873

Enclosed is a check for the following amount made payable to the Florida Department of State:

□ \$35 Filing Fee

Mailing Address Street Address

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of ROBIN McCRAY MINISTRIES, INC.

FILED

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SECRETARY OF STATE

TAULAHASSEE FLORIDA

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Document Number N11000005866

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:

Additional Articles

Article III Paragraph One

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 IX

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 each amendment(s) adoption (date of adoption is required)	n: ./.
The amended articles were adopted on	2011.
Adoption of Amendments	
=	nd the number of votes cast for the amendments was
Dated: 7/29/11	
Signature Zohn & McCea	7 President
Robin D. McCray	Title