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RIVERS EDGE CHURCH, INC.

37169 COYOTE DR HILLIARD FL 32046

TEL: 904-675-9092

FAX:

Date: May 7, 2014

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FI 32314 (850) 487-6052

RE: ARTICLES OF AMENDMENT, RIVERS EDGE CHURCH, INC.

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of RIVERS EDGE CHURCH, INC.. For filling purposes pursuant to the provisions of section 617.1006, Florida Statutes. **Also enclosed is a check for**

\$35.00 to cover filing fees.

Please send a stamped copy of the Articles of Amendment to

Gerald Wollitz RIVERS EDGE CHURCH, INC. 37169 Coyote Dr Hilliard FL 32046

Respectfully,

Gerald Wollitz

Merald J. Wollet,

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RIVERS EDGE CHURCH, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, The undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE 5 (E)

CHANGED TO READ AS FOLLOWS

Upon the dissolution of the organization, 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 government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the country in which the principal office of the organization 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of RIVERS EDGE CHURCH, INC. were adopted. There are no members or members entitled to vote on the amendments.

The date of adoption of the amendment was: Date: May 7, 2014

RIVERS EDGE CHURCH, INC.

Gerald Wollitz, President