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JUL 17 2017 PM 4:54

Amend

JUL 20 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL 4 UPG INC.

DOCUMENT NUMBER: N17000006891

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

Please return all correspondence concerning this matter to the following:

Tae S. Park

Name of Contact Person

Firm/ Company

5742 DEEP LAKE RD.

Address

OVIEDO, FL 32765

City/ State and Zip Code

INFO@ALL4UPG.ORG

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAE S. PARK at (407) 780-9695
Name of Contact Person Area Code & Daytime Telephone Number

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

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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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 JUL 20 PM 4:51

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL 4 UPG INC.
(N17000006891)**

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STATE
RECORDS
DIVISION
JUL 11 2017
17 11 20 PM 1:50

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

MANNER OF ADOPTION:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said Corporation at a special meeting with a quorum being present which was held on July 8, 2017. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Corporation are hereby amended as follows:

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

Article III

The purpose for which the corporation is organized is:

A. This 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 Internal Revenue Code, or the corresponding section of any future federal tax code.

B. The purpose of this corporation is to help to fulfill the Great Commission by the power of Holy Spirit and to initiate church-planting movements, developing communities among the Unreached People Groups by partnering with local churches, local families, national workers, and other communities worldwide.

2. The following additional Article is hereby added to the Articles of Incorporation which reads in its entirety as follows:

Article IX
501(c)(3) Limitations

A. NO PRIVATE INUREMENT: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall 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 purpose clause hereof.

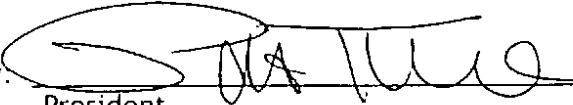
B. CORPORATE PURPOSES: Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

C. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

D. DISSOLUTION: 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 the public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for the purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

3. The date of each amendments adoption: July 10, 2017

ALL 4 UPG Inc.

By: 
President

Date: JULY 11, 2017

TAE S. PARK

Legibly Print Name