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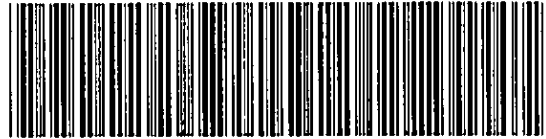
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TO: Amendment Section
Division of Corporations

The Village Hymns Corp

N17000009847

Julie Anne Vargas

(Name of Contact Person)

The Village Hymns Corp

(Firm/ Company)

1250 NE 23rd Place

(Address)

Pompano Beach, FL 33064

(City/ State and Zip Code)

jvargas@villagehymns.com

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

For further information concerning this matter, please call:

Julie Anne Vargas

(Name of Contact Person)

at

919 - 480-3839

(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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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

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

Articles of Amendment
to
Articles of Incorporation
of
The Village Hymns Corp.
N17000009847

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:

Article 1- Name

The Village Hymns Corp.

Article 2- Principal Place of Business and Mailing Address

The new principal place of business and mailing address of The Village Hymns Corp. is as follows:

Not Applicable

Article 3- Purpose & Dissolution

This corporation is a religious corporation and is not organized for the private gain of any person. It is organized under the Florida Not for Profit Corporation Act exclusively for religious purposes within the meaning of Internal Revenue Code §501(c)(3).

The specific purposes for which the corporation is organized are: (1) serves to connect area worship leaders across denominations and encourage them in songwriting for worship in their local churches; (2) to engage in such religious activities as are permitted to be carried on by a corporation exempt from federal income tax under §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law); (3) to accept donations and contributions for all the foregoing purposes; (4) to make distributions to corporations that qualify as exempt corporations under the §501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code; and (5) to do any and all other things necessary or incident to the above and foregoing purposes and powers and including all of the rights, powers and authority incident to general nonprofit corporations organized under the laws of the State of Florida pursuant to the Florida Not for Profit Corporation Act.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation 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 these Articles of Amendment. 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 any candidate for public office. Notwithstanding any other provisions of these Articles of Amendment, 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 §501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future federal tax code, or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code of 1986, or the corresponding provision of any future federal tax code.

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Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of §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 a Court of Competent Jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or to such corporation or corporations, as said Court shall determine which are organized and operated exclusively for such purposes.

Article 4- Manner of Election or Appointment of Directors:

Not Applicable

Article 5- Initial Board of Directors

Not Applicable

Article 6- Registered Agent and Street Address

The new name and address for the Registered Agent is as follows:

Not Applicable


Article 7- Board of Directors

Not Applicable--Directors listed remain the same.

Article 7- Adoption of Amendment(s)

There are no members or members entitled to vote on the amendment(s). The amendment(s) were adopted by the Board of Directors on November 10, 2019.

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F. S.



Signature

Julie Anne Vargas

Printed Name

President

Title

12/9/19

Date