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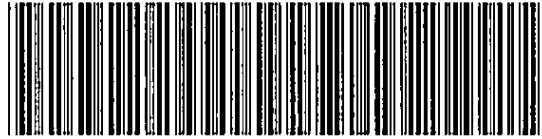
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2020 JAN 17 AM 9:46

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Amend

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EAST COAST  
TRIAL LAWYERS, PLC

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January 14, 2020

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Johanna M. Perkins

Paralegal

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Department of State  
Amendment Section  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

Re: Roots Church, Inc.

Dear Sir and/or Madame:

Enclosed please find two copies of Articles of Amendment to Articles of Incorporation for the above-captioned church, together with check # 3539 in the amount of \$35 payable to the Florida Department of State to cover the cost of filing.

A self-addressed envelope is enclosed for the return.

Email address to use for annual report notification: [arlie@rootschurch.tv](mailto:arlie@rootschurch.tv)

Thank you for your time and expediency in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Johanna M. Perkins  
Paralegal

/jmp  
enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROOTS CHURCH, INC.  
An Florida Nonprofit Corporation**

FILED  
2020 JAN 17 PM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

**ARTICLE III  
PURPOSES, LIMITATIONS AND DISSOLUTIONS**

Section 3.1 Purposes. The Corporation is organized as a Christian church and for all other lawful purposes. It is specifically organized as a church, exclusively for charitable, religious, educational, and scientific purposes under § 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code (The "Code") and the Regulations issued thereunder (the "Regulations") and (1) to receive, maintain and administer assets in perpetuity for such purposes, and (2) to use and apply the whole or any part of the principal and income therefrom for such purposes either directly or by contributions to other organization that qualify as exempt organizations under the Code.

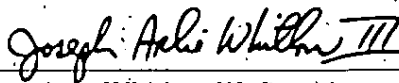
Section 3.2 Limitations on Actions. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its Members, Directors, Officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from the federal income tax under Section 501(c)(3) of the *Internal Revenue Code*, or the corresponding section of any future federal tax code, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the *Internal Revenue Code* or the corresponding section of any future federal tax code.

Section 3.3 Dissolution. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, transfer all remaining assets to another church or a corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code as the Board of Directors shall determine, or to federal, state, or local governments to be used exclusively for public purposes. Any such assets not so disposed shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organizations, such as the court shall

such assets not so disposed shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such purposes.

There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment on the 9<sup>th</sup> day of January, 2020.

  
\_\_\_\_\_  
Joseph A. Whitlow, III President