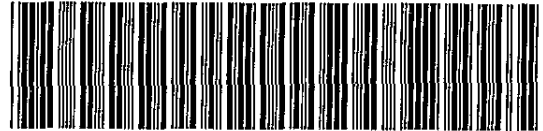


N9300000000825

(Requestor's Name)

(Address)



300022459233

Pembroke Park Church of Christ

3707 S.W. 56th Avenue
Pembroke Park, FL 33023

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Amend
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PEMBROKE PARK CHURCH OF CHRIST

August 15, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Dear Sir/Madam,

Enclosed please find Articles of Amendment to the Articles of
Incorporation of Pembroke Park Church of Christ, Broward County Inc.
Kindly send us a Certified copy of the amendment. The appropriate
payment is enclosed.

Yours Sincerely


Secretary

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ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF

03 AUG 25 AM 10: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pembroke Park Church of Christ, Broward County, Inc.

Document Number N93000000825

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.

FIRST: The following amendments to the Articles of Incorporation were adopted by the Corporation.

- 1) Article II: The purpose of the corporation was further defines as follows:
 - A) The 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 © (3) of the Internal Revenue Code, or corresponding section of the any future federal tax code.
 - B) No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purpose clause hereof. 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 provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or 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) 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 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 Corporation is the 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.

SECOND: The date of adoption of the amendment(s) was: August 17, 2003

THIRD: The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Pembroke Park Church of Christ, Broward County Inc.

By: <u>Roy L. Finch</u>	<u>ROY L. FINCH</u>	<u>8-18-03</u>
President	Type or Printed Name	Date
By: <u>Samuel Austin III</u>	<u>SAMUEL AUSTIN III</u>	<u>8/18/03</u>
Secretary	Type or Printed Name	Date