

N94000003755

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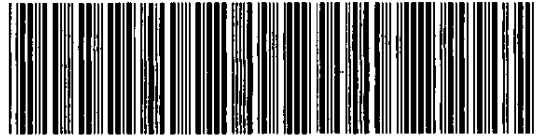
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TALLAHASSEE, FLORIDA

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GLEN C. ABBOTT

ATTORNEY AT LAW

P.O. Box 2019
Crystal River, FL 34423

Phone: (352)795-5699
Fax: (352)795-0432

January 27, 2010

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amend Articles of Incorporation/Mount Olive Missionary Baptist Church
of Crystal River, Incorporated
DOCUMENT NUMBER: N94000003755

Please file the enclosed Articles of Amendment to Articles of Incorporation for Mount
Olive Missionary Baptist Church of Crystal River, Incorporated.

We have enclosed our firm check in the amount of \$43.75 for the filing fee and certified
copy of the Articles of Amendment to Articles of Incorporation.

Please return all correspondence concerning this matter to the following:

Glen C. Abbott, Esq.
P.O. Box 2019
Crystal River, FL 34423

For further information concerning this matter, please call:

Glen C. Abbott at 352/795-5699

Thank you.


GLEN C. ABBOTT

GCA/nc
Enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOUNT OLIVE MISSIONARY BAPTIST CHURCH
OF CRYSTAL RIVER, INCORPORATED
A Non-Profit Corporation
Document Number: N94000003755**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following Amended Articles of Incorporation:

ARTICLE I-NAME

The name of the corporation is MOUNT OLIVE MISSIONARY BAPTIST CHURCH OF CRYSTAL RIVER, INCORPORATED. The Corporation shall be referred to in this instrument as "the Corporation".

ARTICLE II-PRINCIPAL OFFICE

The principal place of business for this corporation is 2105 N. Georgia Road, Crystal River, Florida 34429 and the mailing address for this corporation is Post Office Box 327, Crystal River, Florida, 34423.

ARTICLE III-PURPOSE

Said 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 the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purpose of the corporation is to operate as a Church.

ARTICLE IV-TRUSTEES

The following Trustees shall serve in the capacity indicated until their successors are elected or appointed by the Trustees of the Corporation and shall have the authority to manage the Corporation:

Theodore O. Holmes, Chairman
P.O. Box 1210
Hernando, FL 34442

Judge F. Allen
3801 E. Arbor Lakes Dr.
Hernando, FL 34442

Annie H. Brooks
6398 W. Pine Ridge Blvd.
Beverly Hills, FL 34465

Sidney A. Bruce
33 Pine Street
Homosassa, FL 34446

Willie Nelson
1154 N.E. First Street
Crystal River, FL 34429

ARTICLE V-CORPORATE EARNINGS

No part of the net 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 distribution in furtherance of the purposes set forth in Article III 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this 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.

ARTICLE VI- DISSOLUTION OF CORPORATION

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 the 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 so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation 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.


ARTICLE VII-CURRENT REGISTERED AGENT

The street address of the registered office of the corporation is 4405 N. Indianhead Road, Hernando, Florida, 34442, Florida, Citrus County, Florida and the name of the current Registered Agent at such address is THEODORE O. HOLMES..

ARTICLE VIII-ADOPTION OF AMENDMENT

This Amendment of the Articles of Incorporation was adopted by the Trustees (members) of the Corporation on January 26, 2010 and the number of votes cast for the amendment was sufficient for approval.

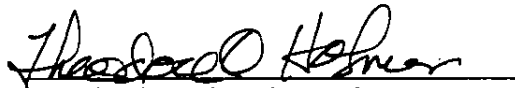
IN WITNESS WHEREOF, the undersigned has made and subscribed these Amended Articles of Incorporation at Citrus County, Florida on this 27th day of JANUARY, 2010.


THEODORE O. HOLMES
Trustee Chairman

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for MOUNT OLIVE MISSIONARY BAPTIST CHURCH OF CRYSTAL RIVER, INCORPORATED, I hereby accept the designation as Registered Agent for said Corporation and agree to act in this capacity.

Date: JANUARY 27, 2010


THEODORE O. HOLMES