18 Nelmar Avenue

St. Augustine, FL (904) 824-3581

May 12, 1997

TO: Department of State, Division of Corporations, Karen Gibson

FROM: St. Johns County Passion Play, Inc.

RE: Amendments to Articles of Incorporation, non-profit

Dear Karen Gibson,

As you are aware, our organization is in need of quickly modifying our Articles of Incorporation per IRS requirements for 501 (c) (3) status. They have given us until May 27, 1997 to submit the state approved additions I am filing with this letter.

If at all possible, can you assist us in speeding up the process by which I can receive the state's certification and approval of additions? I did request the forms from the Department of State but they sent me the wrong forms. After you did fax the correct ones, I filled them out and am sending you these papers, along with a check for \$35 filing fee. I am hopeful that this can be accomplished before the deadline date.

Please call me if you have any questions. 600002181476--3 -05/16/37--01074--020

******35.00 ******35.00

Sincerely,

homos f. Schraelta Thomas J. Schrachta

President SJCPP, Inc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

St.	Johns	County	Passion	Play,	Inc.
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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following carticles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

(Article VIII--Amendments 1,2,3---Addition to Original Articles of Incorporation. Attached. T.Sch.)

SECOND: The date of adoption of the amendme	ent(s) was: 5-5-97				
TIMRD: Adoption of Amendment (CHECK ONE,					
The amendment(s) was(were) adopted amendment was sufficient for approva	by the members and the number of votes cast for the				
There are no members or members enti- was(were) adopted by the board of di	tled to vote on the amendment. The amendment(s) rectors.				
St. Johns County Passion Play, Inc. Corporation Name Chown of Somochia - President or other officer Signature of Chairman, Vice Chairman, President or other officer					
Thomas J. Schrachta-President					
Typed or printed name					
President	5-22-97 5-12-97 T.S.				
Title	Data				



St. Johns County Passion Play, Inc.

A Non-Profit Organization Producers of the Easter Passion Play, "No Greater Love" 266 Wisteria Road • St. Augustine, Florida 32086 904 / 797-5675 • 904 / 471-1965

AMENDMENTS TO THE ARTICLES OF INCORPORATION

(ARTICLE VIII_Addition)

AMENDMENT I

This organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of future Federal tax codes).

AMENDMENT II

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, 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 section 501 (c) (3) purposes. 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 and 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 (a) by a corporation 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 a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

AMENDMENT III

Upon the dissolution of this 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.

These amendments are accepted in accordance with the articles of incorporation and by-laws of this organization by a unanimous vote of the Board of Directors on May 5, 1997

Thomas Schrachta

George Altenbach

Garrett Peck

Date 5-5-97