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| | Office Use Only |
| CORPORATION | NAME(S) & DOCUMENT NUMBER(S), (if known): |
| 1. (Corp. | oration Name) (Document #) |
| 3. <u>(Corp</u> e | 000021091301 -03/11/9701008020 bration Name) (Document #) *****35.00 ******35.00 |
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| NEW FILINGS | AMENDMENTS |
| Profit | Amendment |
| NonProfit | Resignation of R.A., Officer/ Director |
| Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other | Merger A P |
| OTHER FILINGS Annual Report | Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Discourage of Registered Agent REGISTRATION/ QUALIFICATION Foreign Limited Partnership |
| Fictitious Name | Limited Partnership |
| Name Reservation | Lamited Partnership |
| | Trademark |
| | Other |
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SHEKINAH "RENAISSANCE" MINISTRIES, INC.

Pursuant to provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

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

Amend Articles III Add Article IX

(SEE ATTACHED SHEETS)

SECOND: The date of adoption of the amendment (s)

was:<u>2/08/97</u>

THIRD:

Adoption of Amendment (CHECK ONE)

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

There are no members or members entitled to vote on the amendment. The amendment (s) was (were) adopted by the board of directors.

| | 1 C 1 |
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| adopted by the boa | rd of directors. |
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| SUEVINAL PREMATSCANCER M | INICTDIC INC |
| SHEKINAH "RENAISSANCE" M | INISTRIES, INC. |
| Corporati | ion Name |
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| Signature of Chairman, Vice Chair | man President or other officer |
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| cen /DI Dector | E 1 04 1007 |
| CEO/DIRECTOR | February 24, 1997 |
| Title | Date |
| | |

ARTICLE III

Amended to Reflect the following language:

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of Section 501(c)(3)purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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 for office.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/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 III (A) (2), Section (e) is amended to delete the following:

kindergarten, elementary, secondary schools and colleges.

ARTICLE IX

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.