

June 26, 2000

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Dear Amendment Section,

Enclosed is a copy of the amendment in which the corporation of Better Way Ministries (Doc.#N95000002443) has just adopted. This amendment needs to be added to Article V. Enclosed a fee of \$43.75 for the filing fee and for certified copies of the amendment. Please send all correspondence to:

Tangela Mohorn 159 SW 5th Street Deerfield Beach, FL 33441

Should you have any questions please feel free to call 954-422-9541.

Sincerely,

Tangela Mohorn Vice President Better Way Ministries

Enclosure





ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

of

Better Way Minis ics

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

Add to Article VS

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Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

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Adoption of Amendment (CHECK ONE) THIRD:

> 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.

Minist Corporation Name 101 m Signatue of Chairman, Vice Chairman, President or other officer norr \cap Typed or printed name