

N 9 500000 4142

BETA BUSINESS SYSTEMS

17131 NW 44 AV.

Miami, Fl. 33055

(305) 620-4777

September 15, 1997

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

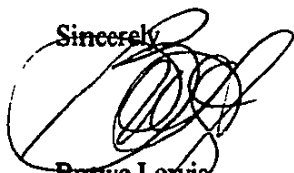
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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madame,

Enclosed please find the Amendment to the Articles of Incorporation for Hope Bible Baptist Church, Inc. and the corresponding fee of \$87.50 for a certified copy. If you have any questions concerning this application, please feel free to contact me at (305) 620-4777. I will be more than happy to entertain your queries. In addition, please forward the certified copies to my attention at the above address.

Thank you very much for your attention to this matter.

Sincerely,



Bettye Lewis  
Senior Accountant

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of**

**HOPE BIBLE BAPTIST CHURCH, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

Article VI shall be amended to include the following:

Said 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 corresponding section of any future Federal tax code. 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 any private persons, except that the corporation/organization 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/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 office.

**Article IX**

Directors of the corporation shall not be liable to either the corporation or it's members for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or it's members; (2) acts or omissions not in good faith or which involves intention misconduct or a knowing violation of law; (3) a transaction from which the director derived an improper personal benefit.

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 for corresponding section of any future Federal tax code) or, (b) by a corporation/organization, contributions to which are deductible un Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.

**Article X**

In event of dissolution, the residual assets of the organization will be turned over to one or more organization which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

**SECOND:** The date of adoption of the amendment(s) was September 15, 1997

**THIRD:** The amendment(s) was (were) adopted by the board of directors and general membership.

Dated, September 15, 1997

HOPE BIBLE BAPTIST CHURCH, INC.

By

Norma Harris / President  
Norma Harris