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ALLEN M. S. S. F. CORRECT CORR

700002127687--1 -03/28/97--01133--001 \*\*\*\*\*\*87.50 \*\*\*\*\*87.50

Amend

V8 APR \_ 2 1997

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of



## NEW LIFE GOSPEL PRODUCTIONS, INC.

Pursuant to the provisions of section 617.1006, Florida Statues, 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.)

## ARTICLE III AMENDED

- A. The purposes for which the corporation is organized are exclusively religious, charitable, and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- **B.** Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- C. 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.

SECOND: The date of adoption of the amendment(s) was: January 27, 1997

THIRD: Adoption of Amendment (CHECK ONE)

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.

NEW LIFE GOSPEL PRODUCTIONS, INC.

(Orlando Bethel)
PRESIDENT'S SIGNATURE

DATE OS