

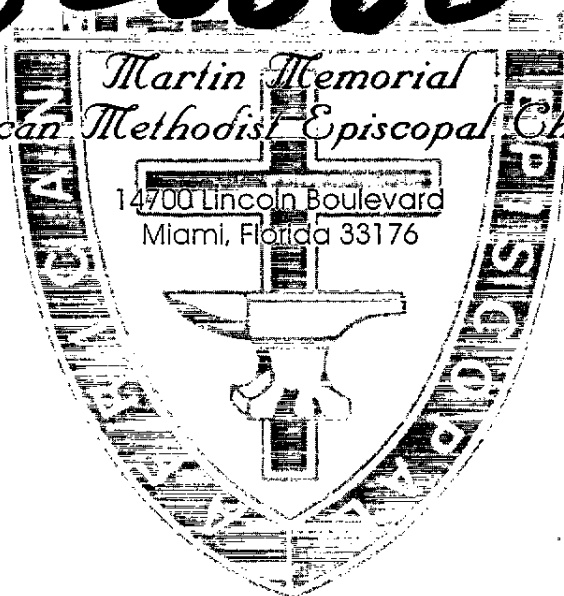
N 96 00000 4178

*Martin Memorial  
African Methodist Episcopal Church*

14700 Lincoln Boulevard  
Miami, Florida 33176

Sanctuary  
251-6232

Rev. Pearce Ewing  
Pastor 251-9536



March 27, 2000

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

400003077664--1  
-12/22/99-01035-002  
ent #) \*\*\*\*\*35.00 \*\*\*\*\*35.00

Attn: Thelma Lewis:

Enclosed please find the Articles of Incorporation Amendment you sent back because of the incorrect form. If you need to contact the pastor's office the hours are 9:00 am - 5:00 pm, Monday thru Friday. Thanking you in advance for your cooperation.

Sincerely,

*Marian Kinsey*  
Marian Kinsey  
Secretary

FILED  
00 MAR 28 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
MAR 28 2000  
LEWIS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 6, 2000

PEARCE EWING  
14700 LINCOLN BLVD.  
MIAMI, FL 33176

SUBJECT: MARTIN MEMORIAL SOCIAL SERVICE, INC.  
Ref. Number: N96000004178

We have received your document for MARTIN MEMORIAL SOCIAL SERVICE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 900A00000797

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

MARTIN MEMORIAL SOCIAL SERVICE, INC.  
(present name)

*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.)

ARTICLE VI (SEE ATTACHED)

FILED  
00 MAR 28 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: 12-8-99

**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.

Martin Memorial Social Service, Inc.

Corporation Name

Pearce Ewing

Signature of Chairman, Vice Chairman, President or other officer

Pearce Ewing

Typed or printed name

Pastor

Title

3/14/2000

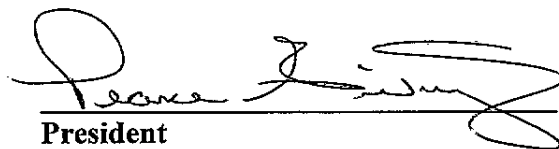
Date

Attachment

AMENDMENT OF

**ARTICLE VI - MANAGEMENT OF CORPORATE AFFAIRS**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to apply reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the publishing of distribution of statements any political campaign on behalf of any candidate for public office. Notwithstanding any other provision for this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(3)(c) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon dissolution of the organization, assets shall be distributed fro one or more exempt corresponding 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 for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes. This corporation shall commence at the time of filing of these articles and shall have perpetual existence.

  
President