Mt. Pleasant No Longer Bound Program, Inc.

4077 Prince Hall Boulevard
Orlando, Florida 32811
Rev. Walter R. Prince, Jr., M.Th., Executive Director
(407) 841-8899 Tel. (407) 841-3707 Fax

June 4, 1997

N96000004587

Department of State Amendment Section P. O. Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Please find attached our amendment to the articles of incorporation for Mt. Pleasant No Longer Bound Program, Inc.

Attached you will also find our check in the amount of \$87.50, which is for the filing fee for the articles of amendment, \$35.00 and for a certified copy of the amendment, 52.50.

If you have any questions please do not hesitate to call me immediately, for this is a matter that we would like to finalized as soon as possible.

Sincerely,

Rev. Walter R. Prince, Jr.

Executive Director

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97 JUN 16 AHII: 02
SECRETARY OF STATE

amend KFT 6-24-97

ARTICLES OF AMENDMENT

FILED

97 JUN 16 AM 11: 02

to SECRETARY OF STATE TALLAHASSEE, FLORIDA **ARTICLES OF INCORPORATION** Mt. Pleasant No Longer Bound, Inc. 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.)

SECOND: THIRD:	The date of adoption of the amendment (s) was: $\frac{5/8/77}{}$ 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 of members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
	Mt. Pleasant No Longer Bound Program, Inc.
Sorporation Name	
Signature of Chairman, Vice Chairman, President or Other Officer	
Walter R. Prince, Jr.	
Typed or printed name	
Exxue	tue d'rector 6/3/97
	Title D'ate

Amendment I

- The following is hereby <u>added</u> to Article II, Nature of Business and Powers, and is amended to read.
 - (A) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - (B) 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 pay 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 organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of 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 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an 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.
- 2. The original Sections (A) and (B) of Article II, Nature of Business and Powers, is hereby amended to read as Sections (C) and (D).