N96000004728

KLUJICS Ministries
271 S. 7th Street
McClenny, FL 32063

KLUJICS

November 10, 1997

Division of Corporations

P. O. Box 6327

Tallahassee, Florida 32314

To Whom It May Concern:
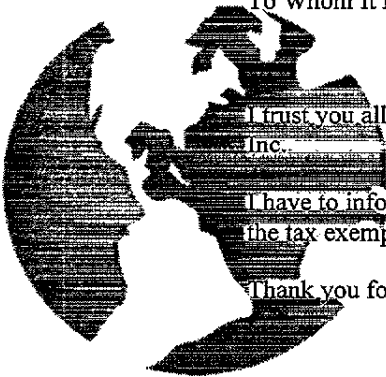
I trust you all are doing well. Please process this Article of Amendment for KLUJICS Ministries, Inc.

I have to inform the I. R. S. as soon as possible that the amendment has been filed in order to secure the tax exemption certificate.

Thank you for your assistance.

Sincerely,

Rev. Herman Rios
President

97 NOV 12 PH 2: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

TLL NOV 1 4 1997

Keep Looking Up Jesus Is Coming Soon

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

KLUJICS MINISTRIES, 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.)

ARTICLE ELEVEN - DISSOLUTION

In the event there is a dissolution of this Corporation, the assets, shall be liquidated and donated to either the Florida Baptist Children's Home, or some other non-profit Christian mission, organization, or association agreed to by the Board of Trustees, provided such organization is exempt under section 501 (c) (3) of the Internal Revenue Code.

SECOND: The date of adoption of the amendment(s) was: _____October 10, 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.

KLUJICS MINISTRIES, INC.
_____
Corporation Name

_____
Signature of Chairman, Vice Chairman, President or other officer

Herman C. Rios
_____
Typed or printed name

President _____ November 10, 1997 _____
Title   Date