

N970000000881

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

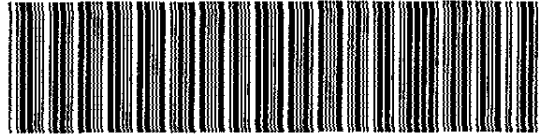
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01/15/04--01035--003 **52.25

04 JAN 15 PM 1:55
TALLAHASSEE, FLORIDA

January 9, 2004

FILED
04 JAN 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

RE: CHRISTIAN FAITH OUTREACH COMMUNITY DEVELOPMENT
CORPORATION, INC. DOC #N97000000881

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment, together with my check in the amount of \$52.25.

This represent the Filing Fees and Certificate of the Articles of Amendment.

If you need further assistance, please call me at: Wylean Washington
3270 NW 13th St., Ft. Lauderdale, Fl 33311, Phone # (954) 587-7071.

Sincerely yours,



Wylean Washington
Secretary

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHRISTIAN FAITH OUTREACH COMMUNITY DEVELOPMENT CORPORATION, INC.
DOCUMENT NUMBER N97000000881

FILED
04 JAN 15 PM 1:55
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE III
ADDED

The purpose of the corporation shall be exclusively educational, charitable, and scientific, within the meaning of section 501(c)(3) of the United States Internal Revenue Code, or the corresponding provision of the future United States Internal Revenue Law. 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 these articles, this, this organization shall not carry on any other activities not permitted not to be carried on by an organization exempt from the federal income tax under section 501(c)(3) of the present Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and make payments and distributions in furtherance of Section 501(c)(3) purpose.

This corporation shall have the right to promote spiritual and intellectual welfare of the people of the State of Florida; the buying, selling, conveying, accepting and being invested with all manner of estate, real, personal and mixed. To operate a after-school care, alcohol/drug counseling, clothing closet, day care, Food pantry, HIV/AIDS ministry, homeless ministries, jail ministry, mom's day out, multi-housing ministry, parenting classes, summer camp, refugee resettlement and tutoring children & youth.

ARTICLE IV
ADDED

Members of the Board of Directors will be elected/appointed annually as stated in the ByLaws of the corporation. The number of Directors constituting the Board of Directors of this corporation are 4. Members of this corporation may provided such ByLaws for the conduct of its business and carrying out its purpose as they deem from time to time.

ARTICLE V
~~DELETED~~
ADDED

The names and address of the Board of Directors are:

Johnny Washington - President	3270 NW 13th St., Ft. Lauderdale, Fl 33311
Wylean Washington - Secretary	3270 NW 13th St., Ft. Laud. Fl 33311
Shannon Price - Treasurer	5201 NW 18th St., Lauderhill, Fl 33313
Bennie L. Brown	570 SW 30 Terrace Ft. Lauderdale, Fl 33312

THERE ARE NO MEMEBERS ENTITLED TO VOTE ON THE AMENDMENT. THESE AMENDMENTS WERE APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS OF THIS CORPORATION ON THE 10th DAY OF Jan., 2004.

Johnny Washington
PRESIDENT PASTOR JOHNNY WASHINGTON

Wylean Washington
SECRETARY, WYLEAN WASHINGTON