

N97000003772

October 9, 1997
**INTERCHURCH COALITION FOR ACTION,
RECONCILIATION, AND EMPOWERMENT, INC.**
118 East Monroe
Jacksonville, Florida 32202
904-633-9340

FILED
97 OCT 13 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,

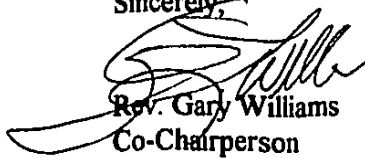
Please find enclosed Articles of Amendment to Articles of Incorporation of the Interchurch Coalition for Action, Reconciliation, and Empowerment, Inc. (Document # N97000003772). Also find enclosed a check for \$87.50 to cover the filing fee (\$35) and a certified copy of the amendment. Should you have any questions or concerns, we ask that you contact us as follows:

Paul Cromwell
Head Organizer
Interchurch Coalition for Action, Reconciliation, and Empowerment, Inc.
118 East Monroe
Jacksonville, Florida 32202
904-633-9340

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-10/13/97-01136-003
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Thank you for your assistance.

Sincerely,


Rev. Gary Williams
Co-Chairperson


Father Tom Willis
Co-Chairperson

Amend.

VS OCT 20 1997

FILED
97 OCT 13 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
INTERCHURCH COALITION FOR ACTION,
RECONCILIATION, AND EMPOWERMENT, INC.
(Document # N97000003772)**

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)

The following two articles are to be ADDED to the Articles of Incorporation for the Interchurch Coalition for Action, Reconciliation, and Empowerment, Inc.

ARTICLE VII LIMITING PURPOSES AND POWERS TO THOSE OF A NONPROFIT

Notwithstanding any other provisions of these articles, the purposes for which the Interchurch Coalition for Action, Reconciliation, and Empowerment, Inc. is organized are exclusively religious, charitable, scientific, literary, 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. In addition, notwithstanding any other provision 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.

ARTICLE VIII DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt 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, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.


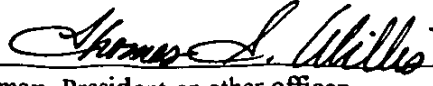
SECOND: The date of adoption of the amendment(s) was: October 9, 1997

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.

**INTERCHURCH COALITION FOR ACTION,
RECONCILIATION, AND EMPOWERMENT, INC.**

Corporation Name

Signatures of Chairman, Vice Chairman, President or other officer

Rev. Gary Williams

Father Tom Willis

Typed or printed name

Co-Chairpersons

October 9, 1997

Title

Date