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LIFT HIGH THE CROSS MINISTRY  
7801 S.W. 39<sup>th</sup> St.  
Davie, FL 33328

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 18, 1999

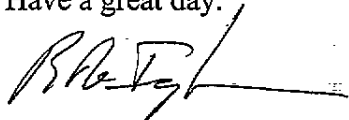
KAREN GIBSON  
Divisions of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

RE: Lift High the Cross Ministry; Reinstatement; amended articles of  
Incorporation

Dear Karen,

Thank you for your immediate attention to this matter. I have enclosed a return FED EX form for you to send this back to my address. Please return on Friday for Saturday delivery. I have addressed the air bill. Please return the amended articles properly notated for IRS scrutiny. I need to file the amended articles with the IRS after they have been properly authenticated by your office.

Have a great day.



Bob Inghram  
Registered Agent  
Lift High the Cross Ministry

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AMEND  
REQ  
11/19

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
*LIFT HIGH THE CROSS MINISTRY, INC.*

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*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation.*

The articles of incorporation to LIFT HIGH THE COSS MINISTRY, INC. shall be amended to read as follows:

ARTICLE III; SECTION IV shall be added and read as follows:

DISSOLUTION:

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501©(3) and 170©(2) of the Internal Revenue Code of 1966 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

The date of adoption of the amendment was November 17, 1999.

The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

LIFT HIGH THE CROSS MINISTRY

BY:

*Reverend Jay S. Mason*  
REVEREND JAY MASON (signed)

DATED:

*Nov 17, 1999*

Vice President of LIFT HIGH THE CROSS MINISTRY, INC

*Jay S Mason*  
Printed