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A Church Founded For Haitians

Pillar of Truth Baptist Church 6950 Royal Palm Blvd. Margate, FL 33063

954-969-7639 or 974-2591

Mark A. Jacobsen 1551 NW 64 Ave. Margate, FL 33063 April 12, 1999

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

To Whom It May Concern,

Please find enclosed Articles of Amendment to the Articles of Incorporation for Pillar of Truth Baptist Church, Inc., of Margate, FL. Also find a check in the amount of \$43.75 to cover the filing fee and a certified copy of the amendments.

If there are any questions, please call me at 954-969-7639. These amendments were made solely to bring the Articles of Incorporation into conformity with the requirements of the Internal Revenue Service for 501(c)(3) organizations.

Thank you for your help!

Sincerely in Christ,

Mark A. Jacobsen, President

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Pillar of Truth Baptist Church, Inc. (present name)
(present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida conprofit 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.)
Please see attached sheet with four amendments
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4/11/00=
SECOND: The date of adoption of the amendment(s) was: 4/11/99
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.
Pillar of Truth Baptist Church, Inc. Corporation Name
Corporation Name
Mark a Jacobson
Signature of Chairman, Vice Chairman, President or other officer
•
Mark A. Jacobsen
imped or printed name
President 10 : 4/11/99 =
Title Date - 4
<u>. </u>

Pillar of Truth Baptist Church, Inc. Amendments Adopted on 4/11/99

I. Article III (Purpose), shall be amended by the addition of the following as a fourth paragraph:

Said corporation is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3).

II. An Article IV (Limitation of Activities) shall be added under the current Article III (Purpose), and all article numbers for subsequent articles shall be thus changed. Article IV shall read as follows:

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 services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of the Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, or, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

III. An Article VI (Dedication of Assets) shall be added under the newly numbered Article V (Manner of Election of Directors), and all article numbers for subsequent articles shall be thus changed. Article VI shall read as follows:

Upon dissolution of this 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.

IV. The newly numbered Article IX (Corporate Indemnification Plan) shall be amended as follows:

Delete the second paragraph.

Delete the enumeration and indentation of the first paragraph.