N 98200002964

## MARGULIES & RONES, P.A.

15105 N.E. 18 AVENUE

NORTH MIAMI BEACH, FLORIDA 33162

M. MARK MARGULIES (1927-1983) VICTOR K. RONES BRUCE M. MARGULIES

DADE (305) 945-6522 FACSIMILE (305) 940-2277

January 18, 1999

Division of Corporation Amendment Section P.O. Box 6327 Tallahassee, Florida 32314 800002751288--0 -01/22/99--01050--013 \*\*\*\*\*43.75 \*\*\*\*\*43.75 \_

Re:

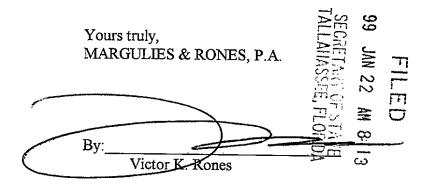
Judeo Christian Ministry, Inc.

Dear Sirs:

Enclosed please find original and one (1) copy of the Articles of Amendment of the Articles of Incorporation on the above-referenced Corporation. Also enclosed is our check in the amount of \$43.75 representing the \$35.00 fee for the amendment and \$8.75 fee for the certified copy.

Please make sure to have the certified copy returned to the undersigned. A pre-addressed stamped has been enclosed herein for your convenience.

Thank you for your attention hereto.



VKR/hg Encls.

> Anund. 1\_28\_99 CC

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

(present name)
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.)
SEE ATTACHED
SECOND: The date of adoption of the amendment(s) was: December 1, 1998  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.
Judeo Christian Ministry, Inc.  Corporation Name  Name  Signature of Chairman, Vice Chairman, President or other officer
Frank Wise Typed or printed name
President 1/18/99 Title Pate

### Article I - Name of Corporation

The name of the non-profit corporation formed by theses Amended Articles of Incorporation will be JUDEO CHRISTIAN MINISTRY, INC.

#### Article II -

The place and State where the Principal Office of the Corporation is to be located is the City of North Miami Beach, County of Dade, at 16105 N.E. 18<sup>TH</sup> Avenue, North Miami Beach, Florida 33162.

### Article III - Purpose of Corporation

The within corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### Article IV -

The names and address of the persons who are the initial directors of the corporation are as follows:

Name	Address
Bryan Miller	c/o 16105 N.E. 18 Ave., No. Miami Beach, Fl
Frank Wise	c/o 16105 N.E. 18 Ave., No. Miami Beach, Fl
Dino J. Padron	c/o 16105 N.E. 18 Ave., No. Miami Beach, Fl

#### Article V -

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on the 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 these 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### Article VI

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 the 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 a Court of Competent Jurisdiction 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.

# Article VII - ByLaws of Corporation

By-Laws may be repealed or amended, and new By-Laws may be adopted by the Board of Directors of this non-profit corporation.

## Article VIII - Amendment of Articles

Any provisions contained in these Amended Articles of Incorporation, may be amended by an amendment adopted by the Board of Directors of this non-profit corporation.

## Article IX - Powers of Corporation

This non-profit corporation shall have all of the corporate powers enumerated in the Florida Statutes pertaining to non-profit corporations.

# Article X - Registered Agent

The Registered Agent of this non-profit corporation shall be Victor K. Rones, whose address is 16105 N.E. 18<sup>th</sup> Avenue, No. Miami Beach, Florida 33162.

## Article XI - Manner of Election of Directors

The manner in which the directors of this non-profit corporation are to be elected will be stated in the bylaws of this non-profit corporation.