

N98000003183

HODGES FINANCIAL SERVICES
250 S. CR 427, SUITE 116
LONGWOOD, FL 32750-5466
(407) 830-6773
(407) 830-5805 FAX

August 20, 1998

Secretary of State
Division of Corporations
409 E. Gaines
Tallahassee, FL 32399

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-08/24/98--01113--014
*****87.50 *****87.50

RE: Family Christian Center of Clermont, Inc.

Dear Sir;

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced company. We would like a Certified Copy. You will also find a check attached for \$87.50 to cover the filing fees.

I have enclosed a 2nd copy which I would like returned to the following address:

Hodges Financial Services
250 S. CR 427, Suite 116
Longwood, FL 32750-5466

Your prompt attention to this matter is greatly appreciated.

Sincerely yours,

George Hodges, EA
George Hodges, EA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/28*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAMILY CHRISTIAN CENTER OF CLERMONT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE ONE

The Articles of Incorporation of FAMILY CHRISTIAN CENTER OF CLERMONT, INC. are hereby amended by changing Article VI INCORPORATOR to Article X INCORPORATOR and adding the following articles to the Articles of Incorporation:

ARTICLE VI. FAMILY CHRISTIAN CENTER OF CLERMONT, INC. is organized exclusively for charitable, religious, educational, or 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 corresponding section of any future federal tax code.

ARTICLE VII. No part of the net earnings of FAMILY CHRISTIAN CENTER OF CLERMONT, INC. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.

ARTICLE VIII. 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future tax code, or (b) by an organization,

contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX. Upon the dissolution of the organization, 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 TWO

The date of the adoption of this amendment was August 19, 1998. The effective date of this amendment is August 19, 1998.

ARTICLE THREE

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signed this 20th day of August, 1998

Signature Richard K. Van Wagner

RICHARD K. VAN WAGNER
President

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