

N98000003195

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Thursday, December 16, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(850) 487-6052

FILED
JAN 31 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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*****35.00 *****35.00

RE: ARTICLES OF AMENDMENT, NEW BETHEL COMMUNITY DEVELOPMENT CORPORATION,
N98000003195

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of NEW BETHEL COMMUNITY DEVELOPMENT CORPORATION . for filling purposes pursuant to the provisions of section 617.1006, Florida Statutes.

Also enclosed is a check for \$ 35.00 to cover filing fees.

Please send a stamped copy of the Articles of Amendment to the undersigned at the above address.

Thank you for your prompt attention.

Respectfully,



Guy Garman
1-877-501-2300

Amend.

V. SHEPARD FEB 4 2000

Enclosures (4)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEW BETHEL COMMUNITY DEVELOPMENT CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

amendment adopted

"ARTICLE XIII" ADDED

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

The date of adoption of the admenment was: DATE: 12-16-99

On motion and by unanimous vote by the board of directors, the preceeding articles of amendment of NEW BETHEL COMMUNITY DEVELOPMENT CORPORATION were adopted. There are no members or members entitled to vote on the admenment.

NEW BETHEL COMMUNITY DEVELOPMENT CORPORATION

A handwritten signature in cursive script, reading "Irene Hamrick", is written over a horizontal line.

Irene Hamrick
Secretary