

N 98000004440

LAW OFFICES  
DAVID BERCUSON, P.A.

November 11, 1998

DEPARTMENT OF STATE  
Corporate Amendment Department  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
98 NOV 13 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: THIRD MILLENNIUM CATHOLIC ARTISTS, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above captioned corporation together with our check in the amount of \$35.00. Please file the Amendment and forward a certified copy of same to our office at your earliest convenience.

If you have any questions or problems, please do not hesitate to contact our office.

Very truly yours,

David Bercuson, P.A.

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-11/13/98--01062--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DB/jmh  
enclosures

AUTORIZATION BY PHONE TO

CORRECT

DATE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THIRD MILLENNIUM CATHOLIC ARTISTS, INC.**

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*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:     ARTICLE VII - NON-PERMITTED 501 (C)(3) ACTIVITIES**

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.


**ARTICLE VIII - DISSOLUTIONS - 501 (C)(3)**

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 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

**SECOND:**     The date of adoption of the amendments was: 11/11/98

**THIRD:**     Adoption of Amendment were adopted by the board of directors. There are no members or members entitled to vote on the amendment.

THIRD MILLENNIUM CATHOLIC ARTISTS, INC.

  
\_\_\_\_\_  
Jorge Barco, Director / President

Dated: 11/11/98