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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

EUGENE DOWNING, SR, Ministries, Inc

(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: (INDICATED ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III (Purpose)

This Corporation shall be a non for profit convention or association of churches. This Corporation shall take charge of and manage all the temporal affairs of the Eugene Downing Ministries, to hold and manage all property, real, personal or mixed. To promote spiritual and educational teachings, the preaching of Christian doctrine to support local and world missions.

- A. The purpose for which the corporations is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. 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.
- C. Upon 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purpose.

SECOND:	The date of adoption of the a	mendment(s) was: December 1, 1998		
THIRD:	Adoption of Amendment (CHE	CK ONE)		
Ø	The amendment(s) was(were votes cast for the amendmen) adopted by the members and the number of twas sufficient for approval.		
		mbers entitled to vote on the amendment. The opted by the board of directors.		
Eugene Downing Ministries, Inc.				
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Signature of Chairman, Vice Chairman, President or other officer				
Eugene Downing, Sr.				
Typed or printed name				
	President	December 1, 1998		
	Title	Date		