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MT. ZION MESSIANIC CONGREGATION
P.O. BOX 25042
TAMARAC, FLORIDA USA
TEL: 954-726-3104 / FAX: 954-720-5946
E-MAIL: mesrab@aol.com

MOUNT ZION MESSIANIC CONGREGATION

May 23, 1999

Department of State
Amendment Section-Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs,

Attached to this cover letter you will find the amendment to our non-profit corporate papers for Mount Zion Messianic Congregation, Document # N99000000004, EIN # 650889688. As required by your office, I have included my return address and telephone numbers. I am filling these papers as the registered agent and president of the cooperation.

Any way, that your office can expedite this matter would be very helpful because the Internal Revenue Service has given us until June 16, 1999, to file this paper work for 501-(c) (3) status.

Thank you very much for you assistance and cooperation in this matter.

Sincerely,

Lenny S. Libman-President, Mount Zion Messianic Congregation, Inc.

Lenny S. Libman

6722 N.W. 62 St. Tamarac, Fl.33321, Tel: 954-726-3104, 954-726-0332

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*****35.00 *****35.00

Amend

S. PAYNE JUN 9 1999

SHARING THE JEWISH ROOTS OF OUR FAITH

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED
99 JUN -2 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mount Zion Messianic Congregation, 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:

Amended: Article VII-Officers- is being amended as follows: Vice-President Marvin Libman is voluntarily stepping down as said officer of non-profit corporation as of May 24, 1999. The remaining Board members, along with the official members of Mount Zion Messianic Congregation, Inc., unanimously elect Jeremy L. Smith, as Vice-President of Mount Zion Messianic Congregation, Inc.; on May 24, 1999. Mr. Jeremy L. Smith will officially assume his role as Vice-President on May 25, 1999.

Added: Article VIII- Mount Zion Messianic Congregation, Inc.; is organized exclusively for charitable, educational, and religious purposes, within the meaning of section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

Added: Article IX- No part of the net earnings of Mount Zion Messianic Congregation, Inc.; inure to the benefit of, or to be distributed to its members, trustees, directors, officers or other private persons, except that Mount Zion Messianic Congregation, Inc.; shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of Mount Zion Messianic Congregation, Inc.; shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Mount Zion Messianic Congregation, Inc.; 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, Mount Zion Messianic Congregation, Inc.; shall not carry on any other activities not permitted to be carried on by:

- (a) corporation exempt from Federal income tax under Section 510 (c) (3) of the Internal revenue Code (or corresponding section of any future Federal tax code) or;
- (b) (b) by a corporations contributions to which are deductible under Section 170 (c) (2) of the Internal revenue Code (or corresponding section of any future Federal tax code)

Added: Article X- Upon dissolution of Mount Zion Messianic Congregation, Inc.; assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

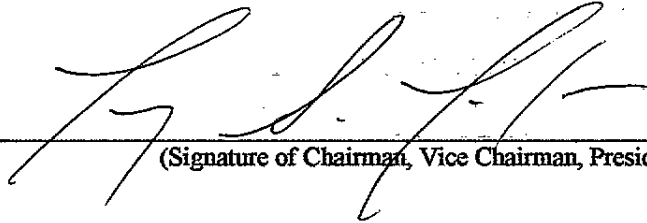
SECOND: The date of adoption of the amendments was: May 24, 1999

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendments were adopted by the members and the number of votes cast for the amendments were 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.

Mount Zion Messianic Congregation, Inc.
(Corporation Name)



(Signature of Chairman, Vice Chairman, President or other officer)

Lenny S. Libman
(Typed or printed name)

PRESIDENT
Title

5/24/99
Date