

N99000000185

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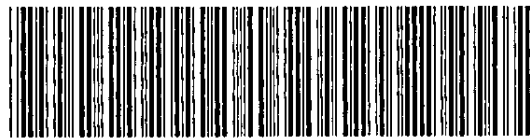
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Amend

C.COULLIETTE

SEP 22 2010

EXAMINER

Articles of Amendment
to
Articles of Incorporation
of

Berean Christian Fellowship, Inc.

Document Number: N99000000185

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Nor For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

ARTICLE VII
Inurement

ADDED: No part of the net earnings of the organization 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. 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, or corresponding section of any future federal 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 code.

ARTICLE VIII
Dissolution

ADDED: 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

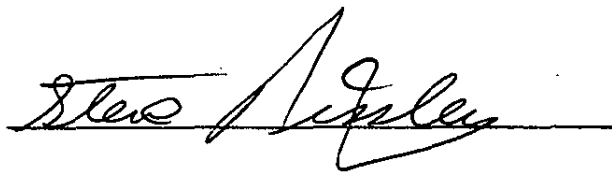
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the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle 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.

The date of adoption of the amendment was: April 20, 2010

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signature:

A handwritten signature in cursive script, appearing to read "Steve Nissley", written over a horizontal line.

Steve Nissley
President