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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 24, 2008

TIM VANDERMEY FAITH FOUNDATION OF CENTRAL FLORIDA PO BOX 677458 ORLANDO, FL 32867-7458

SUBJECT: FAITH FOUNDATION OF CENTRAL FLORIDA, INC.

Ref. Number: N99000002249

We have received your document for FAITH FOUNDATION OF CENTRAL FLORIDA, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 108A00051410

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FAITH FOUNDATION OF CENTRAL FLORIDA, INC

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PURPOSE AND POWERS OF THE ASSOCIATION

Pursuant to the provisions of Section 617.1006, Florida Statutes, FAITH FOUNDATION OF CENTRAL FLORIDA, INC., a Florida not-for-profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article VI of the Articles of Incorporation is hereby deleted and the following language substituted in its place and stead:

"The Foundation shall not pay dividends and no part of any income of the Foundation shall be distributed to its members or directors, except such amounts as determined by the members or directors for conducting the day to day business of the Foundation. The Foundation is formed: (1) to promote HIV/AIDS awareness and work to reduce the spread of the disease through life skills and character development programming for youth; (2) to work with local churches, schools, organizations with a compatible mission and governments to provide a response to the material, emotional and spiritual needs of individuals in their communities who are infected with HIV/AIDS; (3) to help local groups and individuals who are caring for AIDS orphans and vulnerable children develop local means for funding their orphan care programs; and, 4) to demonstrate the love and compassion of Jesus Christ in word and deed to those who are impacted by HIV/AIDS. The Foundation shall have all the powers of a non-profit corporation organized under the laws of the State of Florida, subject only to such limitations upon the exercise of such powers as are expressly set forth in these Articles, the Bylaws, or the Declaration. The Foundation shall have the power and duty to do any and all lawful things which may be authorized, assigned, required or permitted to be done by the Declaration, these Articles and the Bylaws, and to do and perform any and all acts which may be necessary or proper for, or incidental to, the exercise of any of the duties or powers of the Foundation for the benefit of the Owners and for the maintenance, administration and improvement of the Subject Property and Common Areas within its jurisdiction. Unless otherwise specifically prohibited, any and all functions, duties and powers of the Foundation shall be fully transferable, in whole or in part, to any developer, management agent, governmental unit, public body, or similar entity. Any instrument effecting such a transfer shall specify the duration thereof and the means of revocation.

The purpose for which the Foundation 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.

Notwithstanding any other provisions 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 401 (C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- 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 the Internal Revenue Code of 1986, or corresponding section of any future federal income 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 a court of competent jurisdiction of the country in which the principal office of the organization is then located, exclusively for such purposes."
- 2. The Amendment to the Articles of Incorporation set forth in paragraph 1 above does not provide the exchange, reclassification or cancellation of issued shares nor are there any provisions for implementing the aforementioned amendment which are not set forth in the amendment itself.
- 3. The date of the adoption of the aforementioned amendment is August 13, 2008
- 4. The aforementioned amendment was adopted by the Board of Directors of the Corporation as, pursuant to the Articles of Incorporation and Bylaws of the Corporation, no member or members are entitled to vote on the amendment.

Executed this 13 day of September, 2008.

FAITH FOUNDATION OF CENTRAL FLORIDA, Inc.

Name: TIM VANDERMEY

Title: CHAIRMAN OF THE BOARD OF DIRECTOR'S