M99000002824 TO; THE FLORIDA DEPT. OF STATE, DIVISION OF CORPORATIONS

FROM: REV. DIANA R. JACKSON, 325 LK. SEMINARY CIRCLE, MAITLAND, FL. 32751 (CO-ORDINATOR OF CENTER) PHONE: 407-831-5922 FAX: 407-831-9943

RE: AMENDMENT TO ARTICLES OF INCORPORATION, OF WOMEN'S MULTI-FAITH CENTER, INC.

REQUEST: FILING FEE FOR AMENDMENT ARTICLES AND ONE CERTIFIED COPY

DATE OF REQUEST: NOVEMBER 29, 2000

900003484819--3 -12/04/00--01098--004 *****43.75 *****43.75

Rev. Diana_R

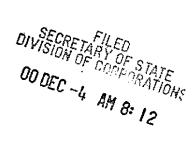
Co-ordinatan Womens & Multi-Frith Lenter,

Amend.

56

ARTICLES OF AMENDMENT

to



ARTICLES OF INCORPORATION

of

1.10 man's Mult.

	THE WOMEN'S MOTTI- PAITH CENTER, INC.
	(present name)
Pursuan nonprofi	t to the provisions of section 617.1006, Florida Statutes, the undersigned Florida it corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: DELETED	Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR P.) ARTICLE NIVE: ADDED ARTICLE TEN: ADDED
	ATT ACHED
	0 1 1/ 5
SECON	D: The date of adoption of the amendment(s) was: Hori 10, 2000
THIRD:	Adoption of Amendment (CHECK ONE)
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was 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.
_	The Women's Multi-Faith Center, Inc.
	Sulva Whitman
	Signature of Chairman, Vice Chairman, President or other officer
_	Sylvia Whitman Pyped or printed name
_	co-ehair of the board 1/19/00 Title Date

ARTICLE NINE

DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the

district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE TEN

PRIVATE FOUNDATION STATUS: In the event that this Corporation shall become a "private foundation" within the meaning of Section 509 of the Internal Revenue Code 1954, the Corporation shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under section 4942 of the Internal Revenue Code; shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code; shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code; shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code; and shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code.