

SHALAV MINISTRIES

2105 Arch Creek Drive
North Miami, FL 33181

305-891-0529
Fax 305-891-3011

N99000004239

December 3, 1999

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

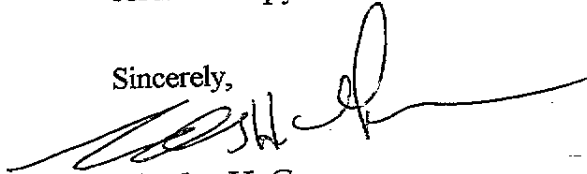
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Dear Sirs:

Enclosed are amendments to the Articles of Incorporation of Shalav Ministries, Inc., document number N99000004239.

I enclose a check for \$43.75 to cover the \$35 filing fee and the \$8.75 fee for a certified copy of the amendment.

Sincerely,



Charles H. Green
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
K. Green
12-6-99
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* verified
N99000004239

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Shalav 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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) ARTICLE III Purposes

- A. Shalav Ministries, Inc. shall be dedicated to Christian evangelization in the United States and elsewhere.
B. The purposes for which Shalav Ministries 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.
C. Notwithstanding any other provision of these articles, Shalav Ministries 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 provisions of any future United States Internal Revenue Law.
D. In the event of dissolution, the residual assets of Shalav Ministries will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose

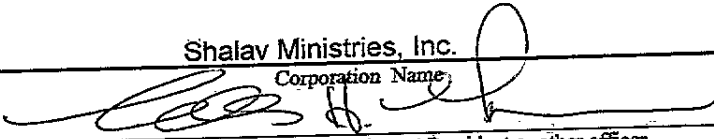
SECOND: The date of adoption of the amendment(s) was: Nov. 30, 1999

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.

Shalav Ministries, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Charles H. Green

Typed or printed name

President

Title

Nov. 30, 1999

Date

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA