N99000005145

The Least of These Church, Inc. 2715 Ham Brown Road Kissimmee, FL. 34746 FLED

00 AUG 30 AM 9: 17

ALLAHASSEE FLORIDA

August 29, 2000

500003378045--5 -08/30/00--01073--003 *****43.75 *****43.75

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

Re: Amendment of Articles of Incorporation Non-Profit

To Whom It May Concern:

Enclosed is our application for amending our purposes of the corporation. If possible, it would help to have this sent back as soon as possible. A check for \$43.75 is also enclosed which we understand includes a certified copy.

Thank you ahead of time for your help in this matter. We can be contacted at (407) 870-8092 or faxed at (407) 870-0495.

Arrera 9-13-DI

Sincerely yours,

Louis Goszleth

Secretary

ARTICLES OF AMENDMENT

FILED

00 AUG 30 AM 9: 17

to

ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

(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 criticles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
ARTICLE III is being supplemented by the addition of the purpose described in supplemental Exhibit "A"
A
SECOND: The date of adoption of the amendment(s) was: August 29, 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 Least-of These Church, Inc. Corporation Name
Jours & Donoth August 29, 2000
Signature of Chairman, Vice Chairman, President or other officer Louis J. Goszleth
Typed or printed name

FIRST AMENDMENT ADOPTED ARTICLE III

Supplemental Exhibit "A"

- A. The purpose for which this organization 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.
- B. 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 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.
- C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or 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 county in which the principal office of the organization is then located, exclusively for such purposes.