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SOUTHSIDE CHRISTIAN CHARITES, ING 220 Mill Convert hol.

Jacksonville, Florida 32211

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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OIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SOUTHSIDE CHRISTIAN CHARITIES, INC.

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

H) PURPOSE

The purposes for which the corporation is organized are exclusively charitable 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.

ARTICLE VI

A) POWERS

Notwithstanding any other provision of these articles, the organization shall not Carry on any activities not permitted to be carried on by an organization exempt From federal income tax under 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IX - DISSOLUTION CLAUSE

Upon dissolution of the corporation either as an act of law or by resolution of the Board of Directors assets of the corporation will be distributed to an non-profit 501(c)(3) corporation. "However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation, or organization which is organized and operated exclusively for the purposes specified in section 501(c)(3) of the internal revenue code."

SECOND: The date of adoption of the amendment(s) was April 21, 2001.

Page 2 (amendments)

THIRD: Adoption of amendment:

There are no members or members allowed to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

SOUTHSIDE CHRISTIAN CHARITIES, INC.

Corporati	on Name
tale one	
Signature of Chairman, Vice Cha	irman, President or other Officer
Harold Rollinson	April 21, 2001
· · · · · · · · · · · · · · · · · · ·	Date