



John 15:12

MATTHEW 25 MINISTRIES, INC.

WITHEROW
Executive Director

"For I was hungry... thirsty... a stranger... naked... sick... and in prison... and you came unto me..."

February 26, 2000

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

100003150201--5
-02/28/00--01146--006
*****35.00 *****35.00

Re: THE PACT CENTER, INC. #N99000006324

Dear Sir/Madam,

Enclosed please find your form **Articles Of Amendment to Articles of Incorporation** which we have completed to comply with the Internal Revenue Department's request for amending our Articles of Incorporation.

Prior to our filing to be incorporated as a non-profit organization last year we had obtained a fictitious name registration under Registration #G95254900076. We have now received the application for renewal which is due prior to 12/31/00. Since we are now incorporated under the name THE PACT CENTER do we still need to renew our fictitious name?

Thank you for your assistance.

Respectfully yours,

R.D. Witherow

Rev. R.D. Witherow

FILED
00 FEB 28 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REC
3-9

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE PACT CENTER, INC.

(present name)

FILED
00 FEB 28 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII - The purposes for which the Pact Center, Inc. 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.

ARTICLE VIII - Notwithstanding any other provision 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 Internal Revenue Law.

ARTICLE IX - In the event of dissolution, the residual assets of the organization 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 Internal Revenue Code of 1986 or 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: February 25, 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 PACT CENTER, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Richard D. Witherow

Typed or printed name

President

Title

February 25, 2000

Date