

N99000006593

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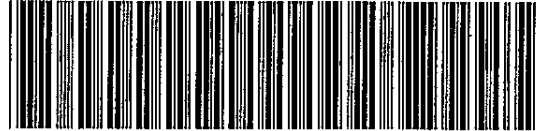
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*Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 13 PM 4:02

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FELLOWSHIP FOR INTERNATIONAL REVIVAL AND EVANGELISM

September 2, 2004

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

Fellowship for International Revival and Evangelism, Inc
Document Number: N99000006593

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dr. William E. Peters
Fellowship for International Revival and Evangelism, Inc
P.O. Box 356
Harrisburg, NC 28075

For further information concerning this matter, please call:

Dr. William E. Peters at 704-782-3555.

Enclosed is a check for the \$35.00 filing fee.

Sincerely,

Dr. William E. Peters
Treasurer
Fellowship for International Revival and Evangelism, Inc.

ARTICLE OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
FELLOWSHIP FOR INTERNATIONAL REVIVAL AND EVANGELISM,
(Document Number: N99000006593)

FILED
04 SEP 13 PM 4:03
COUNTY CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.1006, FLORIDA STATUTES,
THE FLORIDA NOT FOR PROFIT CORPORATION ADOPTS THE FOLLOWING
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

Amendments Adopted

**"ARTICLE VI – LIMITATION OF POWERS section (g) Distribution of Assets
Upon Dissolution"** page 4 is changed to read:

Upon the dissolution of the corporation, the Board of Directors shall after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Code as the Board of Directors shall determine. Or to federal, state, or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such purposes.

The date of adoption was August 25, 2004.

Adoption of Amendment – the amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of September, 2004.

Signature: Dr. William E. Peters

Printed Name: Dr. William E. Peters

Title: Treasurer