

N99000007599

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August 6, 2001

CERTIFIED MAIL
7099 320 0006 5315 2411
RETURN RECEIPT REQUESTED

Secretary of State
Amendment Sections
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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*****43.25 *****43.25

RE: Amendment to Articles of Incorporation of National Center for Faith-Based Initiative, Inc.

Dear Sir or Madam:

I have enclosed for filing, two originals of the Articles of Amendment to the Articles of Incorporation of National Center for Faith-Based Initiative, Inc., a Florida nonprofit corporation.

I would appreciate your returning a certified copy of the Amendment to me in the enclosed self-addressed stamped envelope.

I have also enclosed a check in the amount of Thirty Dollars (\$43.25) made payable to the "Secretary of State" to cover the required filing fee.

If you have any questions concerning this matter please contact the undersigned directly.

Respectfully submitted,

NATIONAL CENTER FOR FAITH-BASED
INITIATIVE, INC.

By:

Colby M. May
Its Attorney

CMM:gmc

xc: Bishop Harold Ray

N99000007599
Amend * cert copy
6/27 11-14-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 4, 2001

COLBY M. MAY
205 THIRD STREET, S.E.
WASHINGTON, DC 20003

SUBJECT: NATIONAL CENTER FOR FAITH-BASED INITIATIVE, INC.
Ref. Number: N99000007599

We have received your document for NATIONAL CENTER FOR FAITH-BASED INITIATIVE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation has no members or members entitled to vote, the dissolution must contain a statement to that effect. It must also contain the date of adoption of the resolution by the board of directors- the number of directors then in office, and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 301A00049877

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November 1, 2001

EXPRESS MAIL

Secretary of State
Amendment Sections
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation of National Center for Faith-Based Initiative, Inc.

Dear Sir or Madam:

I have enclosed for filing, two originals of the revised Articles of Amendment to the Articles of Incorporation of National Center for Faith-Based Initiative, Inc., a Florida nonprofit corporation.

I would appreciate your returning a certified copy of the Amendment to me in the enclosed self-addressed stamped envelope. Expedited processing of this Amendment is respectfully requested.

A check in the amount of \$43.75 made payable to the "Secretary of State" to cover the required filing fee has already been sent.

If you have any questions concerning this matter please contact the undersigned directly.

Respectfully submitted,

**NATIONAL CENTER FOR FAITH-BASED
INITIATIVE, INC.**

By: _____


Colby M. May
Its Attorney

CMM:gmc
xc: Bishop Harold Ray

**ARTICLES OF AMENDMENT OF
NATIONAL CENTER FOR FAITH-BASED INITIATIVE, INC.**

ARTICLE I.

The name of the corporation is **NATIONAL CENTER FOR FAITH-BASED INITIATIVE, INC.**

ARTICLE II.

Article II of the Articles of Incorporation of National Center for Faith-based Initiative, Inc. is hereby amended to read as follows:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Specifically, this corporation is organized for the purpose of (i) creating 21st century economic synergy among a historically economically disenfranchised people, (ii) distributing benefits derived from said economic synergy to facilitate comprehensive and holistic revitalization of local communities through coordinated faith-based initiatives; and (iii) any other exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE III

The Corporation shall not have members.

ARTICLE IV.

Article IV of the Articles of Incorporation of National Center for Faith-based Initiative, Inc. is hereby amended to read as follows:

The Corporation is not organized for a pecuniary profit. The Corporation shall not have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of or be distributable to, any member, director, trustee, officer, or other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

and distributions in furtherance of the purposes set forth in Article II hereof. The balance, if any, of all money received by the Corporation from its operations, after the payment in full of all debts and obligations of the Corporation of whatever kind or nature, shall be donated to another organization exempt from tax pursuant to section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

ARTICLE V.

Article V of the Articles of Incorporation of National Center for Faith-based Initiative, Inc. is hereby amended to read as follows:

No substantial part of the activities of the Corporation shall be devoted to the promulgation of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended or the corresponding section of any future federal tax code.

ARTICLE VIII

Article VIII of the Articles of Incorporation of National Center for Faith-based Initiative, Inc. is hereby amended to read as follows:

In the event of the dissolution of the Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to such non-profit charitable corporation(s), or municipal corporation(s), as may be selected by the board of directors of the Corporation so that the business, property and assets of the Corporation shall then be used for, and devoted to, one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Florida court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes. Under no circumstances shall any of the assets or

property of the Corporation, or the proceeds of any of the assets or property of the Corporation, in the event of dissolution, go to or be distributed to its members, directors, trustees or officers; it being the intent, in the event of the dissolution of this Corporation, or upon its ceasing to carry out the objects and purposes herein set forth, and that the property and assets then owned by the Corporation shall be devoted to one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any further federal tax code.

ARTICLE X.

The foregoing amendment was adopted on July 27, 2001.

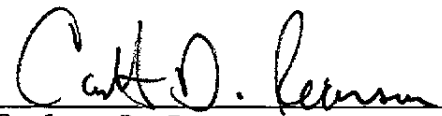
ARTICLE XI.

The amendment was adopted by unanimous consent by the 11 current directors. There are no members entitled to vote.

The undersigned Secretary of the Board of Directors declares that the facts herein stated are true as of July 27, 2001.

**NATIONAL CENTER FOR FAITH-BASED
INITIATIVE, INC.**

By: 
Bishop Harold Ray, President

By: 
Carlton D. Pearson, Secretary