



20060731000365780 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
07/31/2006 10:10:51AM FILED/CERT

CERTIFICATE OF AMENDMENT


Faith in Prayers Ministry LLC (FIPM)

20-264539

The FIPM is organized and will be operated exclusively for exempt purposes:

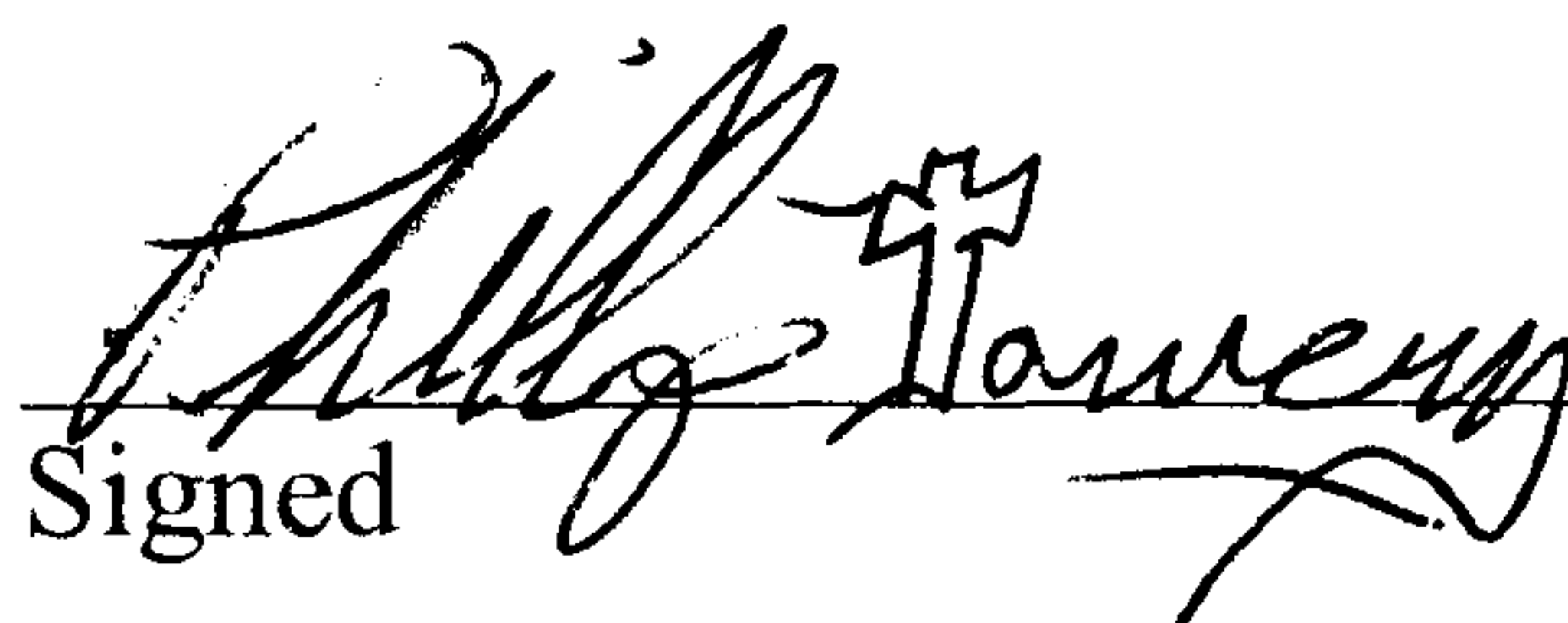
1. FIPM activities are limited to ministerial duties at the local national and international levels.
2. FIPM is operated exclusively to further charitable purposes of its members.
3. The FIPM's members are 501 (c) (3) organizations or governmental units or wholly owned instrumentalities of a state or political subdivision.
4. The FIPM prohibits any direct or indirect transfer of any membership interest in the LLC to a transferee other than a 501 (c) (3) organization or governmental unit or instrumentality.
5. The FIPM interests in the LLC (other than a membership interest), or its assets may only be availed of or transferred to (directly or indirectly) any nonmember other than a section 501 (c) (3) organization or governmental unit or instrumentality in exchange for fair market value.
6. This FIPM, upon dissolution of LLC assets devoted to LLC's charitable purposes guarantees they will continue to be devoted to charitable purposes.
7. Any amendments to FIPM's articles of organization and operating agreement is consistent with section 501 (c) (3).
8. The FIPM is prohibited from merging with or converting into a for-profit entity.
9. The FIPM will not distribute any assets to members who cease to be organizations described under section 501 (c) (3) or governmental units or instrumentalities.
10. This LLC contains an acceptable contingency plan in event one or more members ceases at anytime to be a 501 (c) (3) organization, governmental unit or instrumentality.
11. This LLC's exempt members will expeditiously and vigorously enforce all rights in LLC and will pursue all legal and equitable remedies to protect interests in LLC.


CERTIFICATE OF AMENDMENT

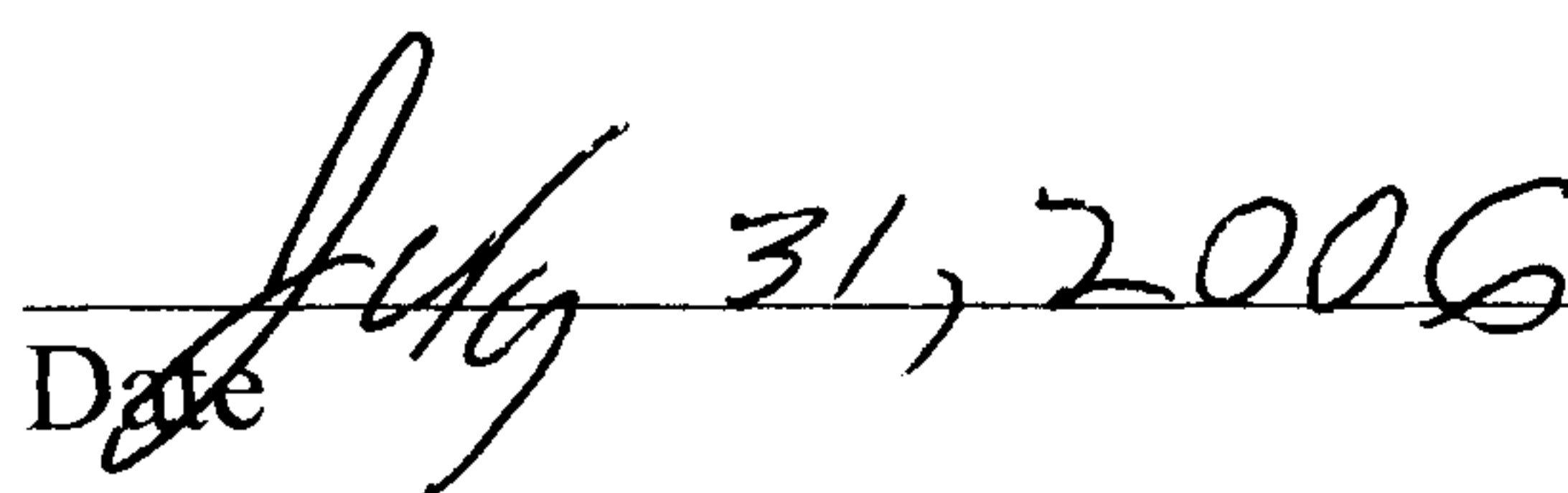

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Faith in Prayers Ministry LLC


This FIPM represents that all its organizing document provisions are
consistent with State of Alabama LLC's laws and are enforceable at law in equity.


Signed


Title


Date