

United American Free Will Baptist Conference, Inc
110 7th St W
Lakeland, FL 33805
Dr. H. R. Rodmon - General Bishop

June 30, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
03 JUL -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

In Re: Articles of Incorporation for the United American Free Will Baptist Conference, Inc., - Document Number of Corporation: 714572

Enclosed please find a Non-Profit Amendment form, copy of and the compliance to Article XV - Amendments (page 7) of the Articles of Incorporations, which states:

Articles may be amended when such amendment is proposed and adopted by a resolution by the members of the corporation at any business meeting of the corporation and shall become effective when such resolution is duly certified by the Secretary of the corporation and filed with the Secretary of State of the State of Florida, approved by him, and all filing fees have been paid. Attached is the resolution by the members of the corporation at the annual business meeting certified by the Secretary of the corporation.

Sincerely yours,



Dr. H. J. Rodmon
General Bishop

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED AMERICAN FREE WILL BAPTIST CONFERENCE, INC.
(present name)

714572
(Document Number of Corporation (If known))

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.)

See Attached

SECOND: The date of adoption of the amendment(s) was: June 20, 2003

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.



Signature of Chairman, Vice Chairman, President or other officer

Bishop H. J. Rodmon

Typed or printed name

General Bishop

President

June 30, 2003

Title

Date

ARTICLE XII
Contracts and Agreements

The corporation shall have power from time to time to make such contracts and do such things as shall be authorized by the members of this corporation and the laws of the State of Florida. All legal contracts of the corporation shall be signed by the President and attested by the Secretary.

ARTICLE XIII
Territory

The Territory in which the operations of the the corporation is principally to be conducted in Lakeland, Polk County, Florida with affiliates throughout the United States.

ARTICLE XIV
Fiscal Year

The fiscal year of the Corporation shall begin July 1 and end on June 30 of each calendar year.

ARTICLE XV
Amendments

These Articles of Incorporation may be amended when such amendment is proposed and adopted by a resolution by the members of the corporation at any business meeting of the corporation and shall become effective when such resolution is duly certified by the Secretary of the corporation and filed with the Secretary of State of the State of Florida, approved by him, and all filing fees have been paid.


ARTICLE XVI
Rules of Order

The Discipline of the UNITED AMERICAN FREE WILL BAPTIST CONFERENCE, INC. shall govern all meetings of the conference and local affiliated churches.

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Excerpt
Of Business Meeting

On June 20, 2003 at the 35th Annual Session of the United American Free Will Baptist Conference, Inc., held at the Radisson hotel in Marco Island, FL the general body members voted it unanimously Of the United American Free Will Baptist Conference, Inc., too accept the changes made to amend the Articles of Incorporation Filed June 17, 2002 with the Secretary of State of the State of Florida.


Regina Rodmon
Secretary of Corporation

(Corporate Seal)

