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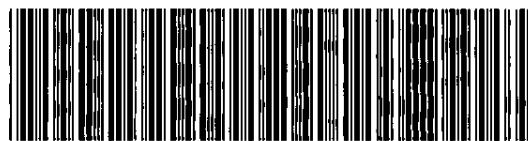
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09 MAY 13 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

MAY 19 2009

EXAMINER

2

Jones & Company, CPA PA
2513 Seven Springs Blvd.
Trinity, FL 34655
(727) 845-4166 (727) 841-7450 FAX
Website: www.jonescpas.com

To: Florida Department of State
From: Judith A. Fortuna, CPA
Date: 05/12/09
Re: Generations Christian Church at Trinity

This Amendment to the Articles of Incorporation is related to Article VI, the Disposition of Assets upon the dissolution of the church. This amendment was voted on by the congregation and passed 12/14/08.

The wording in Article III is the wording as it existed as of 12/14/08.

Another amendment was sent over night on 05/11/09 that related to changes in the wording of Article III. This amendment was voted on by the congregation and passed 05/10/09. It includes additional wording to match what the IRS requires.

If you process the 05/10/09 amendment first, please do not change Article III language back to the wording on the 12/14/08 amendment when you process this dissolution amendment for Article VI. This 12/14/08 amendment was mailed in April 2009 but apparently did not get delivered to the correct location. That is why this copy of it was prepared again and dated just today.

Thank you for your assistance.

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
GENERATIONS CHRISTIAN CHURCH AT TRINITY, INC.**

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby amend the current articles of incorporation and file these Amended Articles of Incorporation for the purpose of fully complying with 617.0202, Florida Statutes.

ARTICLE I

The name of the Corporation is: Generations Christian Church at Trinity, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 2795 Keystone Road, Tarpon Springs, Florida 34688.

ARTICLE III

The object and purpose of this Corporation shall be the promotion, teaching, and general furthering of the Gospel of the Lord Jesus Christ as set forth in the part of the Bible known as the New Testament; it being the purpose hereby to perpetuate a body of Christians, democratic in nature, self-governed and self controlled as to all religious, lands and property rights. This Corporation shall not be subservient to nor controlled by any other ecclesiastical organization or society, and shall subscribe to no creed other than the Christ.

ARTICLE IV

Directors shall be elected as provided for in the Corporation's bylaws.

ARTICLE V

The initial street address of the Corporation's registered office is: 2795 Keystone Road, Tarpon Springs, Florida 34688. The registered agent for the Corporation at that address is: Roy Erskine.

ARTICLE VI

In the event that the Corporation is dissolved, then the assets of the Corporation shall be distributed in the following manner:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Section 1

Disposition of Assets: Upon the dissolution of the Corporation, the directors, after the payment of all the liabilities of the Corporation, shall dispose of all the assets, including all real and personal property of the Corporation, by transferring the same to one or more organizations whose doctrinal beliefs are consistent with the purpose of the Corporation as described in Article III of the Amended Articles of Incorporation. In addition, all such organizations must be exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of the United States of America; provided, however, that the just debts and liabilities of the Corporation shall first be paid. Any such assets not so disposed of shall "be disposed of" by the court of jurisdiction at the county in which the principal office of the corporation is then located, exclusively to such organizations or for such purposes as will carry out the intent of this Article VI.

Section 2

Prohibitions: Upon dissolution of the Corporation, none of the assets or property of the Corporation shall devolve to the benefit of any member of the Corporation except as provided above in this Article VI. Notwithstanding any other provisions of the Articles of Incorporation or the Bylaws of the Corporation, the Corporation shall not carry on any activity 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, of the United States of America, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, of the United States of America (or corresponding section of any future United States Revenue Law).

ARTICLE VII

The resolution adopting this Amendment to the Articles of Incorporation was voted on by the members on December 14, 2008 and the number of votes cast in favor of the amendment was sufficient for approval.

The text of the amendment adopted appears as Exhibit 1 attached hereto.

The name and street address of the person signing these Amended Articles of Incorporation is:

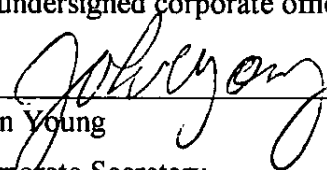
Name

Address

John Young

3307 Red Mulberry Court, Tampa, FL
33618-1158

The undersigned corporate officer has executed these amended articles of incorporation.



John Young

Corporate Secretary

5-12-09

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Generations Christian Church at Trinity at the place designated in the amended articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.0501.



Roy Erskine

Registered Agent

5-12-09

Date

Exhibit 1

In the event that the Corporation is dissolved, then the assets of the Corporation shall be distributed in the following manner:

Section 1

Disposition of Assets: Upon the dissolution of the Corporation, the directors, after the payment of all the liabilities of the Corporation, shall dispose of all the assets, including all real and personal property of the Corporation, by transferring the same to one or more organizations whose doctrinal beliefs are consistent with the purpose of the Corporation as described in Article III of the Amended Articles of Incorporation. In addition, all such organizations must be exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of the United States of America; provided, however, that the just debts and liabilities of the Corporation shall first be paid. Any such assets not so disposed of shall "be disposed of" by the court of jurisdiction at the county in which the principal office of the corporation is then located, exclusively to such organizations or for such purposes as will carry out the intent of this Article VI.

Section 2

Prohibitions: Upon dissolution of the Corporation, none of the assets or property of the Corporation shall devolve to the benefit of any member of the Corporation except as provided above in this Article VI. Notwithstanding any other provisions of the Articles of Incorporation or the Bylaws of the Corporation, the Corporation shall not carry on any activity 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, of the United States of America, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, of the United States of America (or corresponding section of any future United States Revenue Law).