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February 2, 2000

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

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RE: Orange Blossom Gardens Chapel of All Faiths, Inc.

Dear Division:

Enclosed is the executed original and one copy of the Articles of Amendment of the Articles of Incorporation for the above referenced corporation.

I have also enclosed my check made payable to the Secretary of State in the amount of \$78.75 to cover the costs of the following:

Filing Fee

\$ 35.00

TOTAL

\$ 35.00

Please return the certified copy to my office. Thank you for your kind cooperation

Sincerely, MICHAEL D. MILLHORN, P.A.

Sincerely,

Michael D. Millhorn

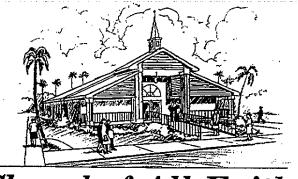
Amend

encl.

V. SHEPARD . LB 16 2000

For ever, O Lord, thy word is settled in heaven. Psalm 119:89

1



Thy word have I hid in mine heart, that I might not sin against Thee.
Psalm 119:11

Chapel of All Faiths

1401 Paradise Drive - Lady Lake, FL 32159
Rev. Arthur I. Harris, Pastor (352) 753-4144

OF THE SERVICE OF THE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ORANGE BLOSSOM GARDENS CHAPEL OF ALL FAITHS, INC.

Pursuant to the provisions of section 617,1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I

NAME

The name of the corporation shall be "Orange Blossom Gardens Chapel of All Faiths, Inc." (This is a Christ-Centered, Bible Believing Church).

ARTICLE II PURPOSES AND RIGHTS

The purpose of this corporate body shall be that of a religious organization; more specifically, that of a Christian Congregation, established and maintained for the express purpose of disseminating the Gospel truth according to the Holy Bible.

- 1. To make disciples of Christ by proclaiming the word of God in order to exalt God in Worship.
- 2. To encourage Christians toward spiritual maturity.

- 3. To equip Christians for Ministry.
- 4. To evangelize our world for Christ.

This corporate body may receive, acquire hold title to and manage such real estate and other property, or any part thereof, and this corporate body shall have all the rights and powers that are granted by the laws of the State of Florida to religious corporations.

The organization is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV

DOCTRINAL BELIEFS OF THE CHAPEL OF ALL FAITHS

WE BELIEVE:

The Bible is the inspired and only infallible authoritative written word of God.

There is One God, eternally existent in Three Persons: GOD THE FATHER, GOD THE SON, AND GOD THE HOLY SPIRIT;

In the Diety of our Lord Jesus Christ, in His Virgin Birth, in His sinless life, in His miracles, in His vicarious and atoning death, in His bodily resurrection, in His ascension to the right hand of the Father, in His personal future return to this earth in power and glory to rule a thousand years.

In the blessed hope - The Rapture of The Church of Christ Coming.

The only means of being cleansed from sin is through repentance and faith in the Precious Blood of Christ.

Regeneration by the Holy Spirit is absolutely essential for personal salvation.

In the resurrection of both the saved and the lost: the one to everlasting life and the other to everlasting damnation.

ARTICLE VI

AFFILIATION

This congregation shall cooperate with All Faiths, so long as the confessions of said Faiths are in accord with the Holy Scriptures as laid down in Article III of this Constitution.

This Constitution shall to the best of its ability collaborate with said Faiths and assist them in effecting all sound measures intended for the upbuilding of the Kingdom of God.

ARTICLE VII

MEMBERSHIP

All those may become, be and remain members of this Congregation who:

- 1. Have been baptized in the Name of the Triune God.
- 2. Declare their adherence to the Bible and Confessions of Faith named in Article III, and while they still may be deficient in the knowledge of the confessions, they will declare their acceptance thereof.
- 3. Do not live in manifest works of the flesh (Galatians 5:19-21), but lead Christian lives.
- 4. Are faithful in the use of the means of grace.
- 5. Submit to the rules and the regulations of the congregation, provided they are not contrary to the Word of God, and permit themselves to be fraternally admonished when they have erred.

ARTICLE X

POWERS OF THE CONGREGATION

A. GENERAL

The congregation as a body, through the membership, shall have supreme power to administer and manage all its external and internal affairs. The membership, however, shall not be empowered to decide anything contrary to the Word of God and the confessions of (Article III) and such decision shall be null and void.

B. RIGHT OF CALLING

The right of calling Pastors shall be by three-quarters vote of the membership and shall never be delegated to a smaller body or to an individual. (Absentee ballots can be used).

C. DECISIONS

Matters of Doctrine and Conscience shall be decided by the Word of God; other matters shall be decided by the membership by a majority vote, unless otherwise specified by the Constitution or By-laws.

D. POWERS OF OFFICE

Congregational officers or committees, whether elected by the membership or appointed by the Board, shall have no authority beyond that which has been conferred on them, and whatever power may have been delegated to them may at any time be altered or revoked by the Board or membership.

E. REMOVAL FROM OFFICE

Any officer or Pastor may be removed from office through the membership by ballot of three-quarters vote in Christian and Lawful Order, for one of the following causes: Persistent adherence to false doctrine, scandalous life, and inability to perform his official duties or willful neglect them.

ARTICLE XI

STRIFE AND SCHISM AND PROPERTY RIGHTS

If serious strife or doctrinal controversy should ever ensue in the congregation, the advice of other fellow Christians or of the officers of the congregation shall be sought. But, despite all efforts in love and peace to compose a difference, if a division of the congregation into factions should occur (which, however, God in His grace may

prevent), all property of the congregation shall remain in possession of those members who shall continue to adhere to Article III, IV, V, VI and VII of this constitution.

ARTICLE XII

OFFICERS

The officers of the Corporate Body shall be such officers, boards, or committees as the By-laws of the Corporate Body may prescribe.

The officers of the Corporation together with the Pastor and the Board of Elders and Trustees shall constitute the Board of this congregation.

ARTICLE XIII

INUREMENT OF INCOME

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered.

ARTICLE XIV

LEGISLATIVE OR POLITICAL ACTIVITIES

No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation and the organization shall not participate in or intervene (including the publishing or distribution of statements) for any political campaign on behalf of any candidate for public office.

ARTICLE XV

Notwithstanding any other provisions of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization, contributions, to which are deductible under section 170(c)(2)

of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XVI

DISSOLUTION CLAUSE

Upon the dissolution of the organization, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the organization, dispose of all the assets of the organization exclusively for the purposes of the organization in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such, purposes or to such organization or organizations, as said court shall determine, which are organized operated exclusively for such purposes.

The date of adoption of the amendments was
The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.
Dated JANUARY 30, 2000
ORANGE BLOSSOM GARDENS CHAPEL OF ALL FAITHS, INC.
Corporation Name
By Robert M. Erechow
Chairperson
Mancy & Eubank
Church Secretary