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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Pace Assembly Ministries, Inc.

DOCUMENT NUMBER: 754597

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shirley E. Wilkerson

(Name of Contact Person)

Locklin, Jones & Saba, P.A.

(Firm/ Company)

6460 Justice Avenue

(Address)

Milton, Fl 32570

(City/ State and Zip Code)

For further information concerning this matter, please call:

Shirley E. Wilkerson

(Name of Contact Person)

at (850) 623-2500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
PACE ASSEMBLY MINISTRIES

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 617.1007 of the Florida Statutes, **PACE ASSEMBLY MINISTRIES, INC.** a Florida not-for-profit corporation (the "Corporation"), certifies that:

1. The name of the corporation is **PACE ASSEMBLY MINISTRIES, INC.**
The original Articles of Incorporation were filed with the Secretary of State of the State of Florida on October 13, 1980.
2. The members of the Corporation duly adopted the following Amended and Restated Articles of Incorporation on December 3, 2007, and the number of the votes for the amendments was sufficient for approval.
3. The Articles of Incorporation of the Corporation are amended and restated to read in their entirety as follows:

ARTICLE I
NAME OF CORPORATION

The name of this religious corporation is **PACE ASSEMBLY MINISTRIES, INC.**

ARTICLE II
STATUS

The corporation is a non-profit religious corporation formed in accordance with the laws of the State of Florida.

ARTICLE III
MISSION STATEMENT

To fulfill the "ETERNAL PURPOSE" of God in Jesus Christ locally and globally - reaching the lost, making disciples, and building the Church of Jesus Christ through the Power of the Holy Spirit.

ARTICLE IV
PURPOSE

The purpose for which this corporation is organized shall be for religious and charitable purposes, including:

- a. To encourage and promote the evangelization of the world;
- b. To encourage and promote the worship of God;
- c. To encourage and promote the edification of believers;
- d. To approve all scriptural teaching, methods, and conduct, disapprove all unscriptural teaching, methods and conduct;
- e. To provide a basis of fellowship among Christian of like precious faith;
- f. To elect its own officers and committees, to arrange for its own meetings and to govern itself;
- g. To establish and maintain such departments and institutions as may be necessary for the pursuance of its work;
- h. To receive tithes and offerings and make investments;
- i. To have the right to own, acquire, hold in trust, use, sell, convey, mortgage, lease, or otherwise dispose of, such property, real or chattel, as may be needed for the pursuance of its work;
- j. To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation and to have and exercise all the powers now or hereafter conferred by the laws of the State of Florida upon nonprofit religious corporations.
- k. To perpetually protect this local church corporation in its

ownership and control of its property and in its sovereignty under Christ therefore, all ecclesiastical power and authority relative to this corporation and its property shall be exercised by this corporation assembled as a congregation.

ARTICLE V
PLACE OF WORSHIP

The physical address of the corporation's principal office and place worship is 3948 Highway 90, Pace, Florida.

ARTICLE VI
DURATION

The period or duration of this corporation is perpetual.

ARTICLE VII
NONSTOCK CORPORATION

This corporation shall be non-stock, and no dividends or profits shall be declared or paid to the members thereof.

ARTICLE VIII
CORPORATE OFFICERS

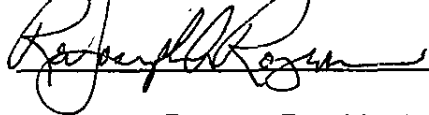
The corporate officers shall consist of President/Pastor, Secretary/Treasurer, and the board of directors as defined in the Bylaws of Pace Assembly Ministries, Inc.

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended at a business meeting of the membership of Pace Assembly Ministries, Inc.

The President of the Corporation has executed these Amended and Restated
Articles of Incorporation this the 30th day of December, 2007.

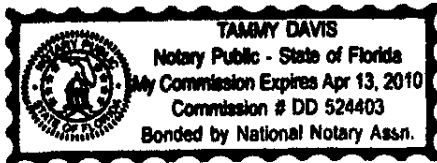
PACE ASSEMBLY MINISTRIES, INC.



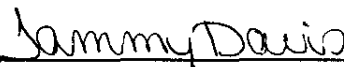
Joseph A. Rogers, President

State of Florida
County of Santa Rosa

The foregoing instrument was acknowledged before me this 30th day
of December, 2007, by Joseph A. Rogers, President of Pace Assembly
Ministries, Inc., a Florida non-profit corporation. () is personally known
to me or () has produced _____ as
identification.



(seal)



Notary Public