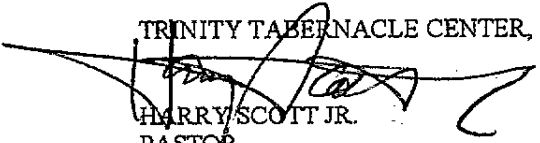


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TRINITY TABERMACLE CENTER
1703-24TH. AVE.
TAMPA FL 33601
(813) 689-3023

AMENDMENTS TO ARTICLES OF COPERATION
24TH. AVENUE CHURCH OF GOD IN CHRIST INC. TO

TRINITY TABERNACLE CENTER, INC.



HARRY SCOTT JR.
PASTOR

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*****43.75 *****43.75

FILED
99 JAN 25 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
1-28-99
CC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

24th Avenue Church Of God In Christ, INC.

(present name)

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.) AMENDMENTS ARE ATTACHED TO INCLUDE ADDITIONS.

FILED
99 JAN 25 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: JANUARY 22, 1999

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.

Trinity Tabernacle Center Inc.
Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Harry A. Scott, Jr.

Typed or printed name

Pastor
Title

1/22/99
Date

Amendment
TO

ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the Laws of the State of Florida, Florida Statutes 617, applicable to corporations not-for-profit.

ARTICLE I - NAME

The name of the corporation shall be the Trinity Tabernacle Center, Inc

ARTICLE II - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation shall be the advancement of the Kingdom of Jesus Christ. It shall seek to attain this through the public worship of God, preaching of the gospel, consistent christian living by its members, personal evangelism, missionary education, christian education and any and all business generally connected thereto.

ARTICLE IV - QUALIFICATION OF MEMBERS

The qualifications for members and the manner of admission shall be a general membership to anyone who confesses Jesus as his savior and believes in the Pentecostal faith. Manner of admission shall be governed by the By-Laws of this corporation according to the Church's Doctrinal Manual.

ARTICLE V - LOCATION

The registered office of this corporation shall be 316 Terrace Drive, Brandon, Florida 33511, and the registered agent at that same address shall be Elder Harry Scott.

ARTICLE VI - OFFICERS OF THE CORPORATION

Section 1 - The officers of the corporation shall be a President, Secretary, and a Treasurer, and such other officers as may be provided for in the By-Laws.

Section 2 - The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	Elder Harry Scott
Secretary	Frances Brown
Treasurer	Douglas Jackson

Section 3 - The officers shall be elected and/or appointed at the annual meeting of the membership or as provided in the By-Laws.

ARTICLE VII - BOARD OF DIRECTORS

Section 1 - The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be increased from time to time, by By-Laws, but shall never be less than three (3).

Section 2 - The Board of Directors shall be members of the corporation.

Section 3 - Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4 - The names and addresses of the persons who are to serve as directors until the first annual meeting of the corporation are:

NAME

RESIDENCE

President - Elder Harry Scott

316 Terrace Drive, Brandon, Fla. 33511

Secretary - Frances Brown

1703 24th Avenue-Tampa, Fl 33605

Treasurer - Douglas Jackson

1906 E, 19th Avenue, Tampa, Fl 33605

ARTICLE VIII - BY-LAWS

Section 1 - The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2 - The By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose and where notice of a By-Law Revision Proposal has been made prior to said meeting.

ARTICLE IX - AMENDMENTS

Section 1 - These Articles of Incorporation may be amended at a special meeting of the Board of Directors called for that purpose by the President, by a majority vote of those present.

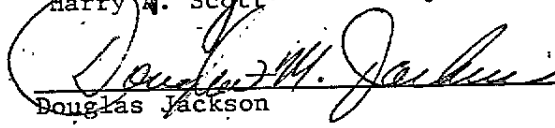
ARTICLE X - INCORPORATORS

The names and residences of the initial incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>RESIDENCE</u>
Elder Harry A. Scott	316 Terrace Drive, Brandon, FL 33511
Douglas Jackson	1906 E. 19th Avenue, Tampa, FL 33605
Frances Brown	1703 24th Avenue, Tampa, FL 33605

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 22ND day of JANUARY 1999, for the purpose of forming this corporation, not-for-profit, under the Laws of the State of Florida.


Harry A. Scott (SEAL)

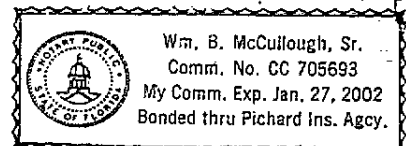

Douglas Jackson (SEAL)


Frances Brown (SEAL)

STATE OF FLORIDA }
County of Hillsboro }

I hereby certify that on this 22 day of January, 1999 before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared the above, to me known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.


Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First - The Trinity Tabernacle Center, Inc. desiring to
organize under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at City of Brandon, County
of Hillsboro, State of Florida, has named Harry Scott located at 316
Terrace Drive, City of Brandon, County of Hillsboro, State of Florida,
33511, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (Must be Signed by Designated Agent)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to
act in this capacity, and agree to comply with the provision of said Act
relative to keeping open said office.


Harry Scott, Registered Agent

Personally appeared before me
January 22, 1949
Wm. B. McCullough, Jr.

