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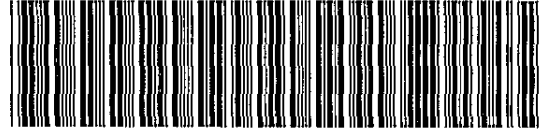
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TALLAHASSEE, FLORIDA

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COVER LETTER

Anna Chesnut - Personal/Confidential

TO: Amendment Section

Division of Corporations

Ms. Chestnut please ^{mail (US mail)} ~~send~~ back to me ~~unprovided prepaid~~ ^{and please fax to me letter of acknowledgement to}
~~561. 276. 8980~~ 737. 2382.

NAME OF CORPORATION: Calvary Tabernacle of Delray Beach Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Janice Jennings
(Name of Contact Person)

Law Office of Janice Jennings
(Firm/ Company)

PO Box 243051
(Address)

Delray Beach FL 33424
(City/ State/ and Zip Code)

FAX NO: 561. 737. 2382

For further information concerning this matter, please call:

Janice L. Jennings at (561) 276. 8980
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

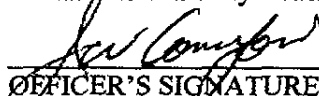
**AMENDMENT TO ARTICLE OF INCORPORATION
of
CALVARY TABERNACLE OF DELRAY BEACH INC.**

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SECRETARY OF STATE

Article 3 of the Article of Incorporation of the Calvary Tabernacle of Delray Beach, Inc. is amended to include in the purpose of the corporation the following provision:

- a. Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributed 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 and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempt to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any of the provision of this documents, 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, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for the public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court 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 and operated exclusively for such purposes.

ADOPTED on this 30th day of April, 2006 by the Board of Directors of Calvary Tabernacle of Delray Beach, FL as adoption by membership is not required.


OFFICER'S SIGNATURE

James W. Cameron - Vice President

PRINT NAME

Calvary Tabernacle of Delray Beach, Inc.
22408 Overture Circle
Boca Raton, FL 33428