

N03000001935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600023373626

10/03/03--01061--014 **35.00

FILED
03 OCT - 3 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
WJM
10/8/03

SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

907 WEBSTER STREET

LEESBURG, FLORIDA 34748

CHARLES B.P. SELLAR
STEPHEN G. SEWELL
GEORGE H. RUSS
BRUCE A. SAYLOR
CHARLES D. JOHNSON

MAILING ADDRESS:
POST OFFICE BOX 492722
LEESBURG, FLORIDA 34749-2722
TELEPHONE (352) 787-2308
FAX NUMBER (352) 787-4341

September 30, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Articles of Amendment to
Articles of Incorporation of
Grace Tabernacle of Worship, Inc.

Dear Secretary of State:

Enclosed, you will find the Articles of Amendment for the above referenced corporation. Also, enclosed is a check in the amount of \$35.00, which represents the filing fee.

If you have any questions, please do not hesitate to call.

Thank you,


Tera Mahan

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRACE TABERNACLE OF WORSHIP, INC.,
A FLORIDA CORPORATION**

FILED

03 OCT -3 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 617.1002 and 617.1006 of the Florida Statutes, this Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation, which Articles of Incorporation originally were filed with the Florida Secretary of State on March 4, 2003: :

FIRST

A new Article IX shall be added and shall provide as follows:

The Corporation is organized exclusively for charitable 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 of 1986 and its Regulations as they now exist or as they may hereafter be amended (or the corresponding provision of any future United States Internal Revenue Law and its Regulations), or such other international organizations which would otherwise qualify under Section 501(c)(3) except for the fact that such organizations may not be subject to United States Law.

No part of the income of the corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements relating to), any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on any other activities not permitted to be conducted or carried on:

1. by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 and its Regulations, as they now exist or as they may hereafter be amended (or the corresponding provision of any future United States Internal Revenue Law and its Regulations); or

2. by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 and its Regulations, as they now exist or as they may hereafter be amended (or the corresponding provisions of any future United States Internal Revenue Law and its Regulations).

SECOND

A new Article X shall be added and shall provide as follows:

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation 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 and its Regulations as they now exist or as they may hereafter be amended (or any corresponding provisions of any future United States Internal Revenue Law and its Regulations), as the directors shall determine. Any such assets not so disposed of shall be disposed of by a court of appropriate jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes.

THIRD

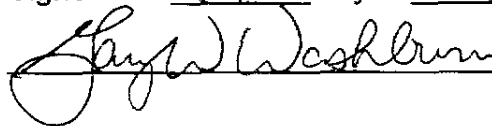
Members are not entitled to vote on a proposed Amendment to the Corporation's Articles of Incorporation. The Amendments referred to in these Articles of Amendment to the Articles of Incorporation were adopted and approved by a majority vote of the Corporation's directors in office.

FOURTH

The date of adoption of these Articles of Amendment to Articles of Incorporation is the 21st day of September, 2003.

Signed this 21st day of September, 2003.

Signature:



Gary Washburn, President of Grace Tabernacle of Worship, Inc.