

N03600010789

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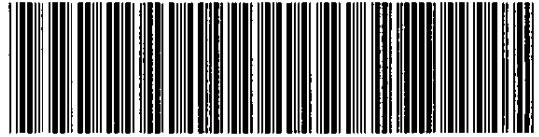
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Amr 6/18/09
KOC*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Glory Korean Baptist Church, Inc.

DOCUMENT NUMBER: N03000010789

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

Please return all correspondence concerning this matter to the following:

Simon Chung
(Name of Contact Person)

Glory Korean Baptist Church, Inc.
(Firm/ Company)

108 Navajo Trace
(Address)

Crestview, FL 32536
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Simon Chung at (850) 682-0539
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

AMENDMENT TO ARTICLES OF INCORPORATION OF
GLORY KOREAN BAPTIST CHURCH, INC.

TO: Department of State/Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Pursuant to provisions of Chapter 617, Florida Statutes, and after giving proper notice as required by law to all members of the corporation, the Board of Directors, being the group of persons vested with management of the affairs of the corporation, passed a resolution for the amendment of the Articles of Incorporation; such resolution was presented to the congregation (members) and approved by the congregation (members) and the Board of Directors of the corporation on June 07, 2009, at the special meeting called for such purpose, after due notice to all members of the corporation, and the undersigned corporation adopts the following amendment to its Articles of Incorporation:

1. The following amendment to the Articles of Incorporation was adopted by the Board of Directors after a majority vote of the members of the corporation on June 07, 2009, in the manner prescribed by Chapter 617, Florida Statutes:

Article XIII of the Articles of Incorporation read as follows:

"Article XIII: BY-LAWS: The power to adopt, alter, amend, or repeal the by-laws shall be vested in the Board of Directors."

SUCH ARTICLE XIII IS AMENDED AND SHALL READ AS FOLLOWS:

"ARTICLE XIII: BY-LAWS: The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors as directed by a majority vote of the congregation of the church."

2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors after a majority vote of the members of the corporation on June 07, 2009, in the manner prescribed by Chapter 617, Florida Statutes:

Article XVI of the Articles of Incorporation read as follows:

ARTICLE XVI: AMENDMENTS: "These Articles of Incorporation may be amended or repealed in the manner provided by law. Every amendment shall be approved by the Board of Directors."


SUCH ARTICLE XVI IS AMENDED AND SHALL READ AS FOLLOWS:

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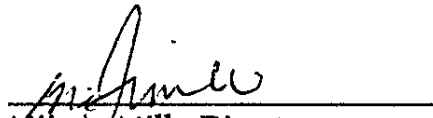
"ARTICLE XVI: AMENDMENTS: These articles may be amended or repealed in the manner provided by law."

3. The above amendments were adopted by majority vote of the (congregation) members of the corporation at the special business meeting held on June 07, 2009, after proper notice of the date, time, location and purpose of the meeting was given to all members (congregation) of the corporation and the Board of Directors.
4. Such amendments shall take effect immediately.

Dated this 07 day of JUNE, 2009.



Kim Spence, Director
5346 Kentucky Street
Crestview, Florida 32539



Mijung Mills, Director
4761 Melissa Cove
Crestview, Florida 32539



Sun Im Pyon, Director
2133 Hagood Loop
Crestview, Florida 32536