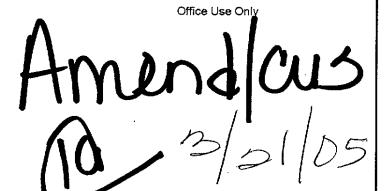
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MOUNT SION-THE CITY OF THE LIVING GOD

March 7, 2005

Amendment Section Division of Corporations 403 E. Gaines Street Tallahassee, FL 32399



Dear Madam Secretary:

Enclosed is an amendment to our Articles of Incorporation. This change is required by the Internal Revenue Service for our particular faith-based ministry. Your expeditious filing will be greatly appreciated. Bless you.

Sincerely,

Reverend Allen Collier

Pastor-Teacher

Tallahassee, FL 32314

•			
COMER A FEDERA			
	COVER LETTER 9		
TO: Amendment Section Division of Corporations	COVER LETTER OF THE LIVING GOD, INC.		
NAME OF CORPORATION: MOUNT SION-THE CITY OF THE LIVING GOD, INC.			
DOCUMENT NUMBER: N)4000000	0826		
The enclosed Articles of Amendment	and fee are submitted for filing.		
Please return all correspondence conce	erning this matter to the following:		
Reverend Allen Collier			
	Name of Contact Person)		
Mount Sion-The City of The L	iving GOD, Inc.		
	(Firm/ Company)		
17631 NW 15th Court			
	(Address)		
Miami, FL 33169-4634			
(1	City/ State/ and Zip Code)		
For further information concerning thi	s matter, please call:		
Reverend Allen Collier	at (786) 385-5401		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following a	mount:		
□ \$35 Filing Fee	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee Certified Copy (Additional Copy is enclosed)		
Mailing Address	Street Address		
Amendment Section	Amendment Section		
Division of Corporations	Division of Corporations		
P.O. Box 6327	409 F. Gaines Street		

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

MOUNT SION-THE CITY OF THE LIVING GOD, INC.

N04000000826

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit

Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing):		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Jumber(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
ARTICLE IX		
See Attached sheet of Article IX		

(Attach additional pages if necessary)

ARTICLE IX

- A. No part of the net earnings of the organization shall inure to the benefit of, or be distributable 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 purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting 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 the public office. Not with standing any other provision of this document, 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.
- B. Upon the dissolution of the organization, assets shall be distributes for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code corresponding section of any federal tax code, or shall distributing to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle 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.

(continued)

The date of adoption of the amendment(s) was: March 2, 2005		
Effective date if applicable:	March 2, 2005	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
• •	was (were) adopted by the members and the number of votes cast twas sufficient for approval.	
	bers or members entitled to vote on the amendment. The (were) adopted by the board of directors.	
Signed this 2nd day of	March 2005	
have	ne chairman or vice chairman of the board, president or other officer- if directors e not been selected, by an incorporator- if in the hands of a receiver, trustee, or r court appointed fiduciary, by that fiduciary.)	
Rev	rerend Allen Collier	
(Typed or printed name of person signing)		
Pre	sident-Board of Directors	
(Title of person signing)		

FILING FEE: \$35