

N070000003790

Sender's Name Andrew Oates

Company Ascent Church

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City Orlando State FL ZIP 32819



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 TALLAHASSEE, FLORIDA

Roberts MAR 20 2008

Articles of Amendment
to
Articles of Incorporation
of

THE ASCENT CHURCH, INC.

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

FILED
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TALLAHASSEE, FLORIDA

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(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):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - Specific purpose for which this corporation is organized is:

(amended to show as follows)

Purpose Clause: The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Disolution Clause: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of hte corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in sunch 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 organziation or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future U.S. Internal Revenue Law), as the Board of Directors shall determine.

Any such assets not so disposed of shall be disposed of by the Court of Common Please of the County of which the principal office of the corporation is then located, exclusively for such purposes or to

(Attach additional pages if necessary)

(continued)


Such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: January 1, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Andrew Oates
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35