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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -5 AM 11:34

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Majestic Temple of Faith Ministries Inc.

DOCUMENT NUMBER: N07000007276

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

Please return all correspondence concerning this matter to the following:

Pastor Linda A. Mullins
(Name of Contact Person)

Majestic Temple of Faith
(Firm/ Company)

2472 Orsota Circle
(Address)

Ocoee, FL 34761
(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda A. Mullins at (407) 905-2775
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -5 AM 11:34

Majestic Temple of Faith Ministries Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N07000007276
(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Section 4 - Dissolution of Assets; Upon the winding up and dissolution of the
Corporation, The Board of Directors shall, after paying or adequately providing for all
debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the
Corporation, exclusively for the nonprofit religious purposes of the Corporation to another
nonprofit entity as outlined by the laws of the State of Florida and under Section 501(c)(3)
of the Internal Revenue Code; in such manner The Board of Directors shall in its sole
discretion determine; or shall distribute the remaining assets of the Corporation to such
organization or organizations which are organized and operated exclusively for the
nonprofit religious purposes of the Corporation and which are tax exempt under Section
501(c)(3) of the Internal Revenue Code of 1986, as amended, (the 'Code') as The Board
of Directors in its sole discretion shall determine.

The date of each amendment(s) adoption: February 1, 2009

Effective date if applicable: February 1, 2009
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated February 1, 2009

Signature Pastor Linda A. Mullins
(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)

Pastor Linda A. Mullins
(Typed or printed name of person signing)

Director
(Title of person signing)