

N15678

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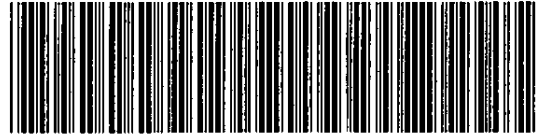
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(Document Number)

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TALLAHASSEE FLORIDA

MAY 19 2006

*DMC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lamb of God Ministries Inc

**DOCUMENT NUMBER:** N15678

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

Please return all correspondence concerning this matter to the following:

Michael Lewandowski  
(Name of Contact Person)

Lamb of God Ministries Inc  
(Firm/ Company)

1012 S. PARROT AV E  
(Address)

OKeechobee, FL. 34974  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MIKE Lewandowski at (863) 467-2677  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Lamb of God Ministries, Incorporated

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

N15678

(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)**

Attached

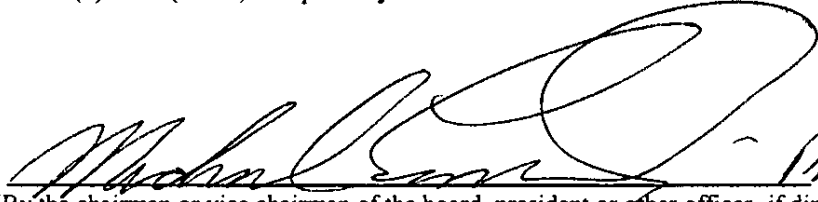
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SECRETARY OF STATE

The date of adoption of the amendment(s) was: 4-9-06

Effective date if applicable: 4-9-06  
(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  President

(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.)

Michael Lewandowski  
(Typed or printed name of person signing)

President / Registered Agent  
(Title of person signing)

**FILING FEE: \$35**

**Amendment Number Four To The  
Articles of Incorporation Of  
The Lamb of God Ministries,  
A Florida Non-Profit Corporation**

The Board of Directors hereby approves the following Amendment to the original Articles of Incorporation, rescinding and replacing Amendments Two and Three dated 18 January 1993.

1. Completely rescind the original wording of Article IV and adopt the following:

**Membership in the fellowship of the Lamb of God Ministries shall be indicated by an individual's attendance of gatherings, devotion to the Ministries' work, and belief in the essentials of our Faith, as follows:**

- a. **We affirm our confidence in God's inerrant Word. We treasure its truths and respect its reproofs.**
- b. **We acknowledge the Creator God as our Heavenly Father, infinitely perfect, and intimately acquainted with all our ways.**
- c. **We claim Jesus Christ as our Lord, very God Who came in human flesh and is the object of our worship and the subject of our praise.**
- d. **We recognize the Holy Spirit as a third member of the Godhead, incessantly at work convincing, convicting, and comforting.**
- e. **We believe that Adam's fall into sin left humanity without hope of heaven and everlasting life apart from a new birth, made possible by the Savior's death and bodily resurrection.**
- f. **We believe the offer of salvation is God's love gift to all. Those who accept it by faith, apart from works, become new creatures in Christ.**
- g. **We anticipate our Lord's promised return, which could occur at any moment.**
- h. **We are convinced that all who have died will be brought back from beyond. Subsequently, believers will enjoy everlasting communion with God, and unbelievers will experience everlasting separation from God.**
- i. **We believe the Lord is continuing to enlarge His family, the universal body of Christ, over which He rules as head.**
- j. **We are grateful to be part of the Lamb of God Ministries, which exists to proclaim God's truth, to administer the ordinances, to stimulate growth toward maturity, and to bring glory to God.**

With confidence and joy, we declare the above to be statements of the essentials of our Faith.

2. Completely rescind the original wording of Article VI and adopt the following:

The initial Board of Directors is no longer active or considered as members of the Lamb of God Ministries. They were: Reverend Andrew "Zeke" Zaharek

Ronald Tamburi  
Gaspar Lamonica

3. The Board of Directors of the Lamb of God Ministries shall consist of seven (7) voting members. Designation of and title of Directors shall be one (1) Chairman of Directors and six (6) Directors at Large. The current Directors' names shall be stated in the Secretary's minutes. Terms of service shall be for one year from April 1 to May 31, and elections shall be made by the Board of Directors. The affairs of the Corporation shall be conducted and managed by its Board of Directors. The Board shall have the power to approve and adopt By-Laws of the Corporation. To legally transact business, a quorum of Board members is necessary. If six (6) or seven (7) members are present, a majority of four (4) must vote in favor for passage. If five (5) members are present, four (4) must vote in favor for passage. If four (4) members are present, four (4) must vote in favor for passage. Board meetings shall be conducted under the rules of Roberts Rules of Order.
4. Paragraph "C" of Article VII is amended as follows: The officers of the Corporation may consist of a President, who shall be the Senior Pastor, Vice President, and Secretary-Treasurer, and such other officers and agents as may be specified in the By-Laws. These officers shall be chosen by the Board of Directors, and shall serve for a term of one year, except for the President and Senior Pastor who shall serve until his Pastorship terminates. If the office of President and Senior Pastor is vacated by resignation, total disability or death, a new pastor shall be chosen by the Board of Directors, after much prayer, and ratified by a majority vote of the Board of Directors.

Amendment Number Four to the Articles of Incorporation of the Lamb of God Ministries is acknowledged and approved by the Board of Directors signed below, this ninth (9<sup>th</sup>) day of April, 2006.

Chairman of Directors *James Muldon*

Director at Large *David W. Dewey*

Director at Large *Anthony Muldon*

Director at Large *Michael Turner*

Director at Large *Catherine F. Walker*

Director at Large *(J. Barry Alvarado) James Fisher*

Director at Large *Steve Fisher*