

N18758

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TALLAHASSEE, FLORIDA

Full Gospel Faith Fellowship Church

3009 Laressa Lane * P. O. Box 1010 * Orlando, FL 32802 * (407) 648-2202
James O. Brown, Sr., Overseer
Caretha E. Brown, Pastor

September 19, 2004

Karen Gibson
409 E. Gaines Street
Tallahassee, FL 32399

RE: Full Gospel Faith Fellowship Church, Inc.
Document Number of Corporation: N18758

Dear Ms. Gibson:

Enclosed are the ammendments to the Articles of Incorporation for Full Gospel Faith Fellowship Church, Inc.

Your immediate response would be deeply appreciated. The deadline for these ammendments are September 27, 2004.

For further informations please contact me at (407) 422-6797 or (407) 256-4379, FAX number (407) 422-2185, E-mail carehabrown@aol.com.

Sincerely,



Caretha E. Brown
Pastor

Enc.: Money Order \$43.75

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FULL GOSPEL FAITH FELLOWSHIP CHURCH, INC.

(present name)

N18758

(Document Number of Corporation (If known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE II.
PURPOSES

The purposes for which the Corporation is formed are:

This corporation is organized exclusively for religious and charitable purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code.

ARTICLE XIII.

DISTRIBUTION UPON DISSOLUTION

Upon the dissolution and winding up of the organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation, association, or corporation organized and operated exclusively for the purposes specified in section 501 (c)(3) of the Internal Revenue Code and which has established its tax-exempt under this section.

SECOND: The date of adoption of the amendment(s) was: September 12, 2004

THIRD: Adoption of Amendment (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.

x James O. Brown Sr.
Signature of Chairman, Vice Chairman, President or other officer

James Otis Brown, Sr.
Typed or printed name

President/Director

9/12/04

Title

Date