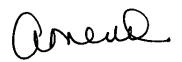
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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Beth Judah Messianic Congregation, Inc
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jerry Miller (Name of Contact Person)
Beth Judah Messianic Congregation, Inc. (Firm/Company)
3217 State Road 40 (Address)
Ormond Beach, Florida 32174 (City/ State and Zip Code)
For further information concerning this matter, please call:
Jerry Miller at (386) 672-8443 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \& Certificate of Status \$\bigcup \\$43.75 Filing Fee \& Certified Copy (Additional copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\bigcup \\$52.50 Filing Fee \& Certified Copy (Additional Copy is enclosed) \$\
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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Beth Judah Messianic Congregations For Experience to
Beth Judah Messianic Congregations Confidence of Corporation as currently filed with the Florida Dept (Name of corporation as currently filed with the Florida Dept (Name) EE. FLORIDA
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
NA
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)
Original Articles of Incorpotion and Bylaws document
Driginal Articles of Incorpotion and Bylaws document have been amended by separating them into two (2)
documents. See attached

The date of adoption of the amendment(s) was: <u>January 28, 200</u> 7	
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 case 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 / Line Line	
(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.)	
Keith Ginsburg (Typed or printed name of person signing)	
President.	
(Title of person signing)	

FILING FEE: \$35

ARTICLES OF INCORPORATION OF BETH JUDAH MESSIANIC CONGREGATION, INC.

ARTICLE I: NAME

The name of the corporation is Beth Judah Messianic Congregation Incorporated.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address is 3217 State Road 40, Ormond Beach, Florida 32174.

ARTICLE III: EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV: PURPOSES

The corporation is organized pursuant to the provisions of the general non-profit corporation law of the state of Florida. Beth Judah Messianic Congregation is organized exclusively for religious, charitable, and educational purposes within the meaning of section 501(c)(3) of the internal revenue code of 1986 or corresponding provisions of any future United States Internal Revenue law. Without limiting the foregoing, the express purposes of the corporation are:

- 1) To form a community of Jewish and non-Jewish people who have received Yeshua as the Messiah;
- 2) To associate together with those in the community for the purpose of constituting a Messianic synagogue;
- To teach the good news of Messiah Yeshua to the Jew first, and to the nations furthering their understanding and acceptance of Yeshua as the Messiah as foretold by the Jewish scriptures;
- 4) To provide Messianic Jewish education for adults and children and to fully equip them to fulfill the calling of God in their lives; and
- 5) To assist worthwhile Jewish causes, whether Messianic or not, by practical deeds.

ARTICLE V: MEMBERSHIP

Messianic Jewish believers and Gentile believers with a Messianic vision, their spouses, and their children, may apply for membership in accordance with the Bylaws.

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS

1) The Board of Directors shall be elected by the voting membership of the congregation and shall manage the non-religious (secular) affairs of Beth Judah in accordance with the

Bylaws. The Board of Directors shall operate with delegated authority in the areas overseen and shall be accountable to the Elder Board.

- 2) A minimum Board shall consist of 3 members/officers: a chair/president, a treasurer, and a secretary and shall be appointed by the Board of Directors in the manner provided in the Bylaws of the corporation.
- 3) The Rabbi will be involved with all Board meetings and his input will be considered. However, he is a non-voting member.

ARTICLE VII: POWERS

The corporation shall have all the powers granted not for profit corporations under the laws of the state of Florida; provided notwithstanding any other provision of these articles, the corporation shall exercise only such powers as are in furtherance of the exempt purposes of section 501(c)(3) of the internal revenue code of 1986, as it now exists and as it may be amended from time to time, or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE VIII: BYLAWS

Bylaws shall be established for the purpose of governing the operation and administration of the corporation.

ARTICLE IX: DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of dissolution, the residual assets of this corporation shall be turned over to one or more organizations, which will be chosen by the Board of Directors with input from the Elders. Selected organizations, will themselves, be exempt as described in section 501(c)3 and (170) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, federal state or local government for exclusive public purposes.

ARTICLE X: STATEMENT OF FAITH

- 1. We believe in one God, the Creator of heaven and earth, who Himself is uncreated and eternally existent. Though He is one God, He is triune in nature (Isaiah 48:16-17), expressed as Father, Son (Yeshua) and Holy Spirit (Ruach ha Kodesh).
- 2. We believe that the Bible, consisting of the T'nach (Hebrew Scriptures/Old Testament) as well as the B'rit Chadasha (New Covenant Scriptures) are the divinely-inspired, inerrant, and authoritative Word of God.
- 3. We believe that God, in His infinite mercy, sent Yeshua, His only begotten Son, to fulfill all righteousness and die for the sins of the world, to provide a vicarious sacrifice for atonement on behalf of all who would believe in Him. We believe in Yeshua as being both fully human and fully divine.
- 4. We believe that Yeshua was raised from the dead and that He ascended to Heaven,

where He reigns at the right hand of the Father.

- 5. We believe that man, by repentance and faith in Yeshua's sacrificial death, is cleansed from sin, reconciled to God and given the gift of eternal life.
- 6. We believe that God sent His Ruach ha Kodesh (Holy Spirit) to indwell believers in Yeshua, empowering them to live holy lives and to empower them to be His representatives here on earth.
- 7. We believe in the supernatural and miraculous gifts of the Ruach ha Kodesh, and in the operation of those gifts today through believers in Yeshua.
- 8. We believe in God's everlasting covenant with Israel, and that there is an irrevocable calling in relation to Jewish people being a distinct and recognizable people in the earth. We believe the Bible speaks of a time when all Israel will call upon Yeshua for salvation.
- 9. We believe in the spiritual unity of all followers of Yeshua, Jew and Gentile, as Messiah has broken down the middle wall of partition, making us one in Him. In the context of this unity, there are many diverse and valid cultural distinctions and identities within the Body of Messiah.
- 10. We believe Yeshua will return to judge the nations and establish a literal kingdom on the earth for a period of 1000 years, after which, there will be a new heavens and new earth.

Certificate of Secretary

I, the undersigned, do hereby certify that I am the duly elected and acting Secretary of Beth Judah Messianic Congregation, Inc. a Florida not for profit corporation, and that the foregoing Articles of Incorporation constitute the Articles of said corporation as duly adopted in a meeting of the Board of Directors thereof held on 2007.

In witness whereof, I have hereunto subscribed my name and affixed the seal of said corporation, this $\cancel{144}$ day of $\cancel{2007}$.

[SEAL]

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Secretary of the Corporation