HRISTIAN LIFE FOUNDATION MINISTRIES, INC. 9026 NW 20TH AVENUE MIAMI, FLORIDA 33147 POST OFFICE BOX 470035 MIAMI, FLORIDA 33147

REV. JAMES TERRY SR., SENIOR PASTOR/FOUNDER CHURCH (305) 691-0005 HOME (305) 685-7771

CHURCH OFFICERS:

Pastor James Terry Sr., Senior Pastor Ivary Allen, Chair Deacon Helen Terry, Administrator Assistant Edna Cooley, Treasurer Debra Briggs, Financial Secretary Edna Ramsey, Church Secretary April 21, 1997

12340 W. Gud Gold Dr Juani 33167

Dear Ms. Hogan.

As per our conversation on yesterday, I appreciate your patience and service on helping me to resolve this important matter.

I want a certified copy of the original Articles of Christian Life Foundation Ministries, Inc. Including all Amended, and this Amended.

Enclosed is a check for \$87.50 to cover the expense for this service.

Thank you in advance for your prompt assistance in helping us to meet our deadline of May 5, 1997.

If you need more information, I can be reached at home (305) 685-7771 or at my office (305) 691-0005.

Respectfully yours.

PASTOR/CLFM.INC.

÷ 1. ₹

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CHRISTIAN LIFE FOUNDATION MINISTIES. INCORPORATED

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.)

See attached

SECOND:	The date of adoption of the amendment(s) was: $\frac{4-16-97}{}$
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.
Þ	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors,
CHRISTIAN LYFE POUNDATION MINISTRIES, INCORPORATED	
Signature of Chairman, Vice Chairman, President or other officer	
<u> </u>	tam 1
CEO) Chief Executive Officer Pastor 4/21/97	
TIP / Pare / Care	

ARTICLE II PURPOSE

Said corporation is organized exclusively for charitable, educational, religious or scientific purposed, within the meaning of section 501 (C) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

The general nature and purpose of the corporation shall be to engage in Religious services and ceremonies, to develop the whole man, mentally, spiritually, and physically.

The Corporation shall serve as a non-denominational church as permitted under the laws of the State of Florida for religious counseling, religious teaching, Preaching, religious ceremonies and day care.

ARTICLE III POWER

This corporation shall have all powers provided for corporation not for profit by Chapter 617.0202 of the Florida Statutes of corresponding provisions of any subsequent statue.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members trustees, directors, officers or other private persons, except that the corporation shall be authoized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in futherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any politic campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation, contribution to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)