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NEW FILINGS	AMENDMEN	7-C	
Profit	Amendment		
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Other	Merger		
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OTHER FILINGS			
Annual Report	QUALIFIC	ATION	
Fictitious Name	Foreign		
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Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 24, 1999

THE WORD OF GRACE & TRUTH MINISTRIES INC. 2725 N. FLORIDA AVE. TAMPA, FL 33602

SUBJECT: THE WORD OF GRACE & TRUTH MINISTRIES INC.

Ref. Number: N96000004567

We have received your document for THE WORD OF GRACE & TRUTH MINISTRIES INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 899A00008593

## ARTICLES OF AMENDMENT

to ARTICLES OF INCORPORATION of 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. Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) Articles of Amendment (a) and (b) are being adopted to the Articles of Incorporation for The Word of Grace & Truth Ministries Inc. Amendments have been attached to this form due to the length of their description. SECOND: The date of adoption of the amendment(s) was: January 20th 1999 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. THE WORD OF GRACE TRUTH MINISTRIES Inc. Comparation Name Signature of Chairman, Vice Chairman, President or other officer

Thomas L.Dozier

Typed or printed name

Pastor / Prasident

February 16,1999

Title

- No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b.) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.