

N97000005527

BRANCH OF LIFE CHRISTIAN FELLOWSHIP

"I am the Vine, You are the Branches" (John 15:5)

Meeting in "The Upper Room"
Cape Coral Memorial Chapel
3740 Del Prado Blvd. S.
Cape Coral, FL 33990

Rev. Anthony Cubello, Pastor
P.O. Box 150638
Cape Coral, FL 33915-0638
Telephone/Fax (941) 574-8019

September 28th, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/30/98--01027--016
*****52.50 *****52.50

Re: Branch of Life Christian Fellowship, Inc. Articles of Amendment
Document Number: N97000005527

Gentlemen,

Enclosed, please find an Articles of Amendment to be filed with the State. Also enclosed is our check in the amount of \$52.50. Please send us a certified copy when amended.

Additionally, we have a new principal place of business:

The Branch of Life Christian Fellowship
Pastor Tony Cubello
1318 NE Van Loon Lane
P.O. Box 150638
Cape Coral, FL 33990

Our mailing address will remain the same:

The Branch of Life Christian Fellowship
Pastor Tony Cubello
P.O. Box 150638
Cape Coral, FL 33915-0638

FILED
98 OCT 3 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N97000005527
3P
amend
10-13-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 5, 1998

ANTHONY CUBELLO
P.O. BOX 150638
CAPE CORAL, FL 33915-0638

SUBJECT: THE BRANCH OF LIFE CHRISTIAN FELLOWSHIP MINISTRIES,
INC.
Ref. Number: N97000005527

We have received your document for THE BRANCH OF LIFE CHRISTIAN FELLOWSHIP MINISTRIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 598A00049553

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE BRANCH OF LIFE CHRISTIAN FELLOWSHIP MINISTRIES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to it's articles if incorporation.

FIRST: Amendment(s) adopted: ADD ARTICLE IX: Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under section 501(c)3 of the Internal Revenue Code (or the corresponding section of any future Federal Tax Code.)

Amendment(s) adopted: ADD ARTICLE X: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to it's members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance 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 political 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, contributions to which are deductible under section 170(c)2 of the Internal Revenue Code (or corresponding section of any future Federal Tax Code.)

Amendment(s) adopted: ADD ARTICLE XI: Upon dissolution of this corporation, 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.

SECOND: The date of adoption of the amendments was September 20th, 1998.

THIRD: Adoption of Amendments: The amendments were adopted by the member and the number of votes cast for the amendments were sufficient for approval.

THE BRANCH OF LIFE CHRISTIAN FELLOWSHIP, INC.

10/9/98
Date

Anthony Cubello, III
Anthony Cubello, III, Pastor, Principal Officer