

Charismatic Baptist Conference, Inc.

New Horizons Church

P. O. Box 121703
Clermont, FL 34712-1703

N98000006466

June 6, 2000

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

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*****44.75 *****43.75

To Whom It May Concern:

We are revising our Articles of Incorporation in response to the Internal Revenue Service. Our wording was not up to their standards and we had family members installed as corporate offices on the board. We have amended the articles to read exactly as the IRS instructed and the secretary/treasurer resigned. A new secretary/treasurer (non-family member) was installed.

I have enclosed two separate checks. If by some miracle, one check would cover the amendments and the officer/director resignation, we would be pleased. You may "void" the unnecessary check and return it to us with the certified copies.

I hope everything is in order. If you need any further information, please do not hesitate to write.

Sincerely,

Debbie Desgranges

Debbie Desgranges
Accounting Clerk

Amend.

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6/20/00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The following amendments have been added to the Charismatic Baptist Conference, Inc. articles of incorporation in accordance with the meaning of the section 501 (c) (3) of the Internal Revenue Code.

Article IV, Section 1, Amendment 1. Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article IV, Section 1, Amendment 2. 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 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.

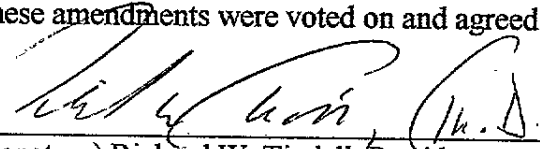
Article VII, Section 1, Amendment 1. In accordance with the section 501 (c) (3) of the Internal Revenue Code, Marjorie R. Tindell is removed as one of the initial directors of the Charismatic Baptist Conference, Inc. Marjorie R. Tindell held the position of secretary for the corporation. Ross L. Laudner of 3424 Dragoon Place, Orlando, FL 32818 will now be installed as secretary/treasurer. For accountability purposes, the Charismatic Baptist Conference from this date forward will require two signatures on all check disbursements. The bank, currently Peoples State Bank of Clermont, Florida, will be notified and new signature cards will be signed. The new authorized and agreed upon check disbursement signers will be:

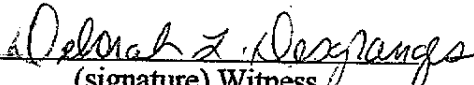
Richard W. Tindell, President
Michael E. Sullivan, Vice President
Ross L. Laudner, Secretary/Treasurer
Deborah L. Desgranges, Accounting Clerk (non-board member)

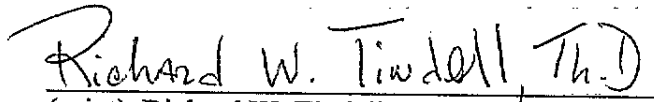
The authorized check disbursement signers may be changed at anytime with a formal meeting of the board of the Charismatic Baptist Conference, a 2/3 ruling favor vote, and notification to the bank with new signature cards.


Article VIII, Section 1, Amendment 1. 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, i.e., charitable, educational, religious or scientific, 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.

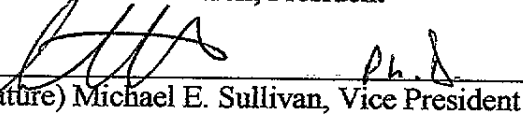
These amendments were voted on and agreed upon this 22nd day of April, 2000.

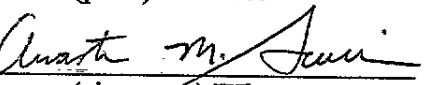

(signature) Richard W. Tindell, President

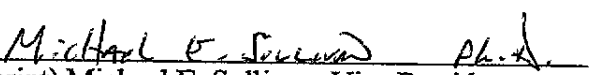

(signature) Witness

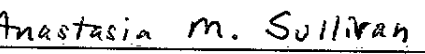

(print) Richard W. Tindell, President

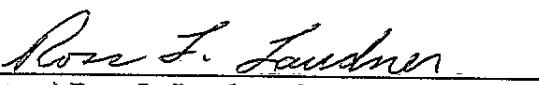

(print) Witness

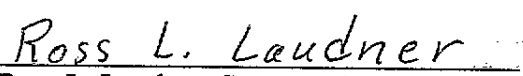

(signature) Michael E. Sullivan, Vice President


(signature) Witness


(print) Michael E. Sullivan, Vice President


(print) Witness


(signature) Ross L. Laudner, Secretary/Treasurer


(print) Ross L. Laudner, Secretary/Treasurer