

707984
CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A., C.I.A.

3146 N.W. 68 Street - Ft. Lauderdale, Florida 33309

Voice: (954) 969-9637 ~ Fax: (954) 969-9668

Pager: (954) 306-6931 ~ Cellular: (954) 494-2683

E-mail: c.rodriquez@worldnet.att.net

Web site: www.margate.net/cpa (VISIT US)

May 7, 1997

Florida Department of State

Division of Corporation

P.O. Box 6327

Tallahassee, Florida 32314

Attn: Keeney Manning/Karen Gibson

Re: Articles of Amendment-Mt. Calvary Baptist Church Holding
Company, Inc.

Dear Keeney or Karen:

300002242753--5
-07/21/97--01067--028
*****35.00 *****35.00

We would like to file the following articles of amendment on behalf of our client Mt. Calvary Baptist Church Holding Company, Inc a.k.a., Mt. Calvary Baptist Church, Inc. This amendment to the articles is necessary for the Church to acquire its 501(c)(3) tax exempt status from the Internal Revenue Service. We have incorporated into the articles the language that the IRS stipulated in their 1023 application packet.

We would like to submit the 1023 application to the IRS prior to the beginning of the next fiscal year. Please expedite this matter.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Clifton H. Rodriguez
Clifton H. Rodriguez, M.B.A., C.P.A., C.I.A.

cc: Pastor Percy M. Dixon
Deacon Isaiah Rolle
Deacon Malcolm Roberts

Enclosure(s)

CHR/tbr

*WCAAM
PRG 7-18
WA 7-15100*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1997

CLIFTON RODRIGUEZ
3146 NW 68 STREET
FT. LAUDERDALE, FL 33309

SUBJECT: MT. CALVARY BAPTIST CHURCH HOLDING COMPANY, INC.
Ref. Number: 707984

BACKDATE
to July 8

We have received your document for MT. CALVARY BAPTIST CHURCH HOLDING COMPANY, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate the corporation is \$297.50. The amount due includes the \$61.25 annual filing fee(s) due this office through December 31, , in addition to the \$175 reinstatement fee. (Please refer to the back of the form for further information.)

Please include an additional \$8.75 for each certificate of status requested.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00035313



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1997

MT. CALVARY BAPTIST CHURCH
P.O. BOX 726
POMPANO BEACH, FL 33061

Upon receipt of your letter and/or check(s) totaling \$61.25, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Trevor Brumbley
Document Specialist

Letter Number: 797A00035211

ARTICLES of AMENDMENTS

For

Mount Calvary Baptist Church Holding Company, Inc.

A.K.A.

Mount Calvary Baptist Church, Inc.

We, Isaiah C. Rolle, President/Chairman of Trustee Board, Laura Campbell, Vice President and Garland Jackson, Corporate Treasurer of Mt. Calvary Baptist Church, Inc., a Florida non-profit corporation, do hereby certify that a meeting of the members of said corporation, duly called and held in the City of Pompano Beach, Florida on May 7, 1997, at which meeting a majority of the members were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said members. The number of votes for the amendment was sufficient for approval.

RESOLVED, that Article I is hereby amended to read as follows:

Article I-The Name of the Corporation

The name of this Corporation shall be "Mt. Calvary Baptist Church, Incorporated"

RESOLVED, that Article X is hereby amended to read as follows:

Article X-Prohibitions

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purpose set forth in the preceding articles hereof. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

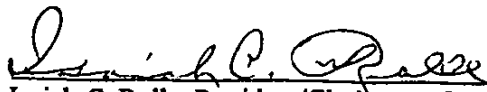
RESOLVED, that Article XI is hereby amended to read as follows:

Article XI-Dissolution

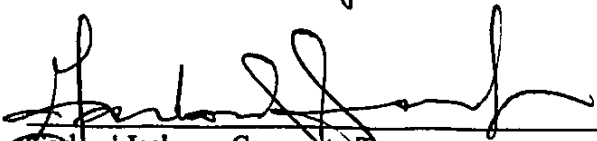
Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code, or shall be distributed to the federal government or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purpose.

FILED
97 JUL -8 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTED this 7th day of May, 1997 (In the year of Our Lord):


Isaiah C. Rolle, President/Chairman of Trustee Board


Laura Campbell, Vice President/Trustee


Garland Jackson, Corporate Treasurer

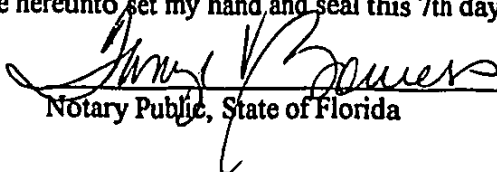
STATE OF FLORIDA)

: ss

COUNTY OF BROWARD)

Personally appeared before me, the undersigned authority, Isaiah Rolle, Laura Campbell and Garland Jackson, who are known to me to be the persons who executed the foregoing Articles of Amendment for Mt. Calvary Baptist Church Holding Company, Inc., a non-profit corporation and they acknowledged before me that they subscribed to these Articles in good faith, for the purpose and uses set forth herein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of May, 1997.


Notary Public, State of Florida

My Commission Expires:



TANYA V. BOWERS
COMMISSION # CC 480431
EXPIRES AUG 21, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.


Printed Name