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TALLAHASSEE, FLORIDA

Roberts AUG 27 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REFORMATION CHURCH OF GOD, INC.

DOCUMENT NUMBER: 712121

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HERBERT FABIO

(Name of Contact Person)

FAB CONSULTANTS

(Firm/ Company)

18495 S DIXIE HIGHWAY #373

(Address)

MIAMI FL 33157

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HERBERT FABIO

(Name of Contact Person)

at (305) 394-9671

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REFORMATION CHURCH OF GOD, INC.**

FILED
10 AUG 27 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER 712121

Pursuant to the provisions of section ~~b1~~7.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of incorporation:

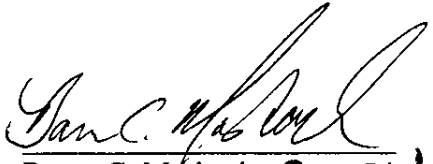
- A. The new name of the corporation is: **15th Avenue Church of God, Inc.**
- B. Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distribution to organizations under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).
- C. No part of the net earnings of the corporation shall inure to the benefits of or distributed to its members, directors or other private persons, except that the corporation shall be authorized and empower 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).

- D. Dissolution of this corporation assets shall be distributed to 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.

The Board of Directors has adopted a resolution setting forth this Amendment of the Articles of Incorporation. Said resolution was submitted to a vote at a special meeting of all members of the corporation entitled to vote thereon. The Amendment to the Articles of Incorporation was adopted unanimously by all of the members at such meeting on August 1, 2010. This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this 1st day of August 1, 2010


Baron C. Mashack, President