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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FAITH TEMPLE TRUE HOLINESS CHURCH, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF A NOT-FOR-PROFIT
FAITH TEMPLE TRUE HOLINESS CHURCH INC.

FILED
06 DEC 15 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: Amendment adopted:

ARTICLE II – OBJECT/PURPOSE

The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and/or educational within the meaning of section 501(c).(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The general nature of the object of this corporation is to conduct for religious worship and instruction, churches, schools, pastoriums, and other institutions connected therewith of a religious, educational, charitable and benevolent character to the end that its own members and other may be generally instructed and guided concerning those articles of faith which are most surely held among Pentecostal Holiness Churches and to advance spiritual growth and enlightenment, moral and personal purity among its own membership and the people of the community in which it is located; to promote home and foreign missions, and to aid in the spread of the Gospel of Jesus Christ to the ends of the earth.

ARTICLE V-Directors/Deacons

This corporation shall have no less than 6 directors/deacons or more than fifteen directors/deacons. The names and residences of the directors are as follows:

James Butler, Pastor, Elder
1900 NW 131st Street
Miami, FL 33167

Hattie Butler, Assistant Pastor
1900 NW 131st Street
Miami, FL 33167

Issac Spencer, Elder
2745 NW 208th Terrace
Miami Gardens, FL 33056

Dorothy Spencer, Evangelist
2745 NW 208th Terrace
Miami Gardens, FL 33056

Deloris McGreger, Head Usher, Praise and Worship leader
1131 NW 46th Street
Miami, FL, 33127

...Continued on next page

Dorothy Wright
10065 NW 8th Avenue Apt -1
Miami, FL 33150

ARTICLE XI- Distribution of Assets on Dissolution

Should this corporation be dissolved, upon the event of dissolution of this corporation the Board of Directors shall distribute all of its assets remaining after payment or making provisions for the payment of all liabilities of the corporation exclusively for the purpose of this corporation in such a manner and to such organizations which are qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code as the Board shall determine.

Signed this 14th day of December 2006.

Signature Hattie Butler Director

Hattie Butler
Director (Typed or printed name)

The date of adoption of the amendment was: December 14, 2006.

Adoption of Amendment(s)

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.

Signed this 14th day of December 2006.

Signature Hattie Butler
Hattie Butler
Chairman of the Board of Directors