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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE HOUSE OF GOD, THE SAINTS OF CHRIST

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR See Attacked)

SECOND	: The date of adoption of the amendment(s) was:		
THIRD:	Adoption of Amendment (CHECK ONE)		
	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.		
HOUSE OF GOD SAINTS IN CHRIST, INC.			
Corporation Name			
Signature of Chairman, Vice Chairman, President or other officer			
	LORENZO MOORE		
Typed or printed name			
	PRESIDENT 12-3-97		
	Title Date		

notal 31 1997

TO: THE SECRETARY OF STATE STATE OF FLORIDA

Amendment To Articles Of Incorporation

The House Of God, The Saints Of Christ

December 3, 1997

AMENDMENT TO ARTICLES OF INCORPORATION

OF

THE HOUSE OF GOD, THE SAINTS OF CHRIST

TO: THE SECRETARY OF STATE

STATE OF FLORIDA

- 1. The undersigned, Bishop Lorenzo Moore, Presiding Bishop and Chief Executive Officer, whose address is 5663 International Drive, Jacksonville, Florida 32219, being at least twenty-one years of age, pursuant to the provisions of the Florida Corporation Code do hereby amend the previously filed Articles of Incorporation of The House of God, The Saints Of Christ as follows:
- A. The name of the corporation "The House of God, The Saints

 Of Christ", shall henceforth be changed to "House of God Saints In Christ,

 Inc.
- B. Said formation date of "House of God Saints In Christ, Inc.", historically is recorded in the Official church records as formed on November Twenty-Third, Nineteen Hundred and Thirty-One (November 23, 1931).
- C. The Address of the principal office of the corporation in Florida is 5663 International Drive, Jacksonville, Florida 32219, The name and address of the resident agent of the corporation in Florida is Bishop Lorenzo Moore, 5663 International Drive, Jacksonville, Florida 32219. Such resident agent

is a citizen of Florida and actually resides therein. Approval of amendment was approved by sufficient vote of Board of Directors.

I, the undersigned, for the purpose of amending the Articles of Incorporation presently on file for a not for profit corporation under the laws of the State of Florida, do make, file, and record these Amendments to Articles of Incorporation and do hereby certify that the facts herein stated are true; and I have accordingly hereunto set my hands.

Bishop Lorenzo Moore

Date: 12-13-97

TO: THE SECRETARY OF STATE STATE OF FLORIDA

The petition of Bishop Lorenzo Moore, Bishop James N. Gelsey, Bishop Gus C. Ford, Bishop Alton Litman and Bishop A. F. Caldwell respectfully shows:

ARTICLE I

Petitioners desire for themselves, their associates and successors, to be incorporated and made a body politic as a church institution, under the name and style of -

"HOUSE OF GOD SAINTS IN CHRIST, INC."

ARTICLE II

The principal of said corporation shall be located in Jacksonville Duval County, Florida, with the privilege of establishing branch offices in such other places as may be determined.

ARTICLE III

The places of residence and post office addresses of said applicants are as follows: Bishop Lorenzo Moore, Jacksonville, Florida, Bishop Gus C. Ford, Atlanta, Georgia, Bishop James N. Gelsey, Folkston, Georgia, Bishop Alton Litman, Tifton, Georgia, and Bishop A.F. Caldwell, Leesburg, Georgia.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

Said corporation is not organized and shall not be operated for pecuniary gain or profit and shall have no capital stock.

ARTICLE VA

The initial registered agent of the corporation shall be:

Bishop Lorenzo Moore
5663 International Drive
Jacksonville, Florida 32219

ARTICLE VI

The general nature, object and purpose of this corporation is to promote, develop and organize churches and church organizations under the Holiness Denomination; to supervise the same and to foster educational advantages to youth and care for the underprivileged, needy and infirmed; and, to do all other things needful and necessary in the promotion of religion, education and general welfare of its members and of the members of the churches under its jurisdiction, all according to the laws of the Holy Bible, of the Constitution of the United States, and of the Constitution of the State of Florida.

ARTICLE VII

No part of the property of said corporation and no part of its net earnings shall ever at anytime inure to the benefit of any private individual, nor, shall said corporation have the power to, and shall never, carry on propaganda or otherwise attempt to influence legislation.

ARTICLE VIII

The corporation shall have the power and authority to accept gifts and contributions, whether made by will or otherwise, in any form of property provided the objects specified by the testator or donor are within the objects and purposes and in all respects administered according to the provisions contained in said will and other form of instrument making said gifts or donations, to the end that the wishes and directions of the donor shall in all respects be faithfully observed and executed; provided, however, that the corporation shall not accept any contributions which are to be held or used for purposes other than for the promotion of education, charity and religion.

ARTICLE IX

The governing body of the corporation shall consist of not less than five (5) nor more than nine (9) members. The incorporators shall be the first members of the Board of Trustees. Each of the members of the Board shall serve for such term or terms as may be provided for by the by-laws of the corporation. Upon the death or resignation of any member of the Board, the remaining Trustees shall choose his successor. In the event the living Trustees shall for any reason fail to name such successor, then and in that event, such successor Trustee or Trustees shall be appointed by the Bishop. The Trustees are to keep in mind the goals originally conceived by the now deceased Bishop Nick Hightower, the Founder and first Bishop.

ARTICLE X

The Board of Trustees, by majority vote, shall have the power to adopt rules and by-laws consistent with the charter and the conduct of the affairs and activities of the corporation; provided, however, that no such rules and by-laws shall become operative or used and enforced as such by or in said corporation until and unless the same have received the sanction and approval of the Bishop.

ARTICLE XI

The corporation, unless otherwise required by the terms of any contribution, shall have the power in its discretion to retain all of the contributions in the original form in which they may have been received, and also to buy, sell, exchange and otherwise deal in stocks, bonds, real estate and any other form of property at either public sale, with or without any court or other authority, to invest and reinvest any funds belonging to the corporation at any time in such securities and property, real and personal, to lend and borrow upon the security of both real

and personal property, all as the trustees in their sole discretion see fit, except that the same and each such act and activity, shall have the prior written consent and approval of the Bishop before such act or acts shall become binding upon the corporation.

ARTICLE XII

Bishop Nick Hightower, Sr. is the founder and organizer of this church corporation, "House of God Saints In Christ, Inc.", and he served as such at his pleasure, and upon his death, as such Bishop, his successor and each succeeding successor shall be appointed and elected by a majority vote of the churches under the jurisdiction of this corporation.

ARTICLE XIII

The officers of the corporation shall be a chairman of the Board of Trustees, who in his capacity as such, shall be the Bishop, there shall also be a vice-chairman, a secretary and a treasurer; the latter two officers may be held by one person. The trustees may appoint such committees and agents and create such other offices as to them shall seem best and delegate to them such powers and duties as in the discretion of the trustees may seem appropriate, all subject to the approval of the Bishop.

ARTICLE XIV

The members of the board of trustee directors of the corporation, except the chairman, shall be selected from the chairman of the Board of Deacons of the various churches under the jurisdiction of this corporation, and in the manner prescribed therefor in the by-laws of the corporation.

ARTICLE XV

The corporation shall pay such compensations, expenses and salaries to its personnel, employees and to and for its Bishop as may be determined from time to time, all subject to the approval of the Bishop.

ARTICLE XVI

The corporation shall have the power to do and perform any and all of the powers conferred by this Charter, or the laws of the State of Florida, and shall likewise have all other powers, privileges and immunities which under the laws of the State of Florida now, or hereafter may be vested in similar corporations.

ARTICLE XVII

Petitioners desire that they may be incorporated under he Corporation Act of 1938, as amended by the Acts of 1949, page 953.

WHEREFORE, PETITIONERS PRAY that they may be incorporated under the name and style aforesaid, with all the rights, privileges and immunities hereinbefore set out, and such other rights, powers, privileges and immunities as are or may hereafter be conferred upon corporations of like character under the laws of Florida.

Bishop Lorenzo Moore

Bishop Gus C. Ford

Bishop James N. Gelsey

Bishop Alton Litman

Bishop A. F. Caldwell