

737835

Alvin T. McKenzie
726 Ponderosa Dr. W.
Lakeland, Fl 33810
August 16, 2001

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

600004543346---7
-08/20/01--01139--002
*****43.75 *****43.75

Dear Sir/Madam

Enclosed is an amendment to the Articles of Corporation of the Victorious Church of God in Christ Inc.

Also enclosed please find a check in the amount of \$43.75.

Amount for amendment change	\$35.00
Amount for certified copy	<u>\$ 8.75</u>
Total	\$43.75

Thank you,

Alvin T. McKenzie

FILED
01 SEP -7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
9-7-01
PNT*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 27, 2001

ALVIN T. MCKENZIE
726 PONDEROSA DRIVE WEST
LAKELAND, FL 33810

SUBJECT: VICTORIOUS CHURCH OF GOD IN CHRIST, INC.
Ref. Number: 737835

We have received your document for VICTORIOUS CHURCH OF GOD IN CHRIST, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 401A00048768

Alvin T. McKenzie
726 Ponderosa Dr. W.
Lakeland, FL 33810
August 30, 2001

Subject: Victorious Church of God in Christ, Inc.
Ref. Number 737835

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

Dear Sir or Madam:

In reply to: the amend document for VICTORIOUS CHURCH OF GOD IN CHRIST, INC., there are no members or members entitled to vote on the proposed amendment. The date of adoption of the amendment by the board of directors was on August 16, 2001 with all board members signatures, which is also on the enclosed form. Also, please find a copy of the letter sent from the Florida Department of State office.

Thank you,

Alvin T. McKenzie



FILED
01 SEP -7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION
to the VICTORIOUS CHURCH OF GOD IN CHRIST, INC

We, the members, of the Board of Directors of Church Of God In Christ of Lumberton Inc, is vested with the management of the business and affairs of this Corporation, subject to the law, the Articles of Incorporation and the By-Laws.

August 16, 2001, it was voted and agreed upon by all members of the Board of Directors.

Pursuant to the Provisions of the undersigned Corporation adopts the following Articles of Incorporation:

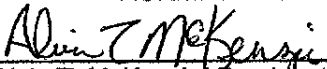
ADMEND

Article II Purposes

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by and organization exempt from Federal income tax under section 501© (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

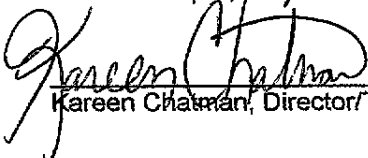
Upon the dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall to distributed to the federal government, or to a state or local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

AGREED UPON AND SIGNED BY THE FOLLOWING BOARD MEMBERS:


Alvin T. McKenzie, President


Larange Brockington, Director


Carlton Cooper, Director


Kareen Chatman, Director/Treasurer


Ollie M Sampson, Director