## 738534 September 27, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

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Subject:

Amendment to Articles of Incorporation of

TRUTH TABERNACLE CHURCH OF VERO BEACH, INC. Document number 738534

Dear Sir:

Enclosed please find the following:

- 1. Original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned in care of Janice Scott, 930 S. Harbor City Blvd, Suite 500, Melbourne, Fl 32901; (321) 723-5343.

Thank you for your assistance in this matter.

Sincerely,

Rev. William T. Stone

FILED

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SECRETARY OF STATE
SECRETARY OF STATE

Amendac

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TRUTH TABERNACLE CHURCH OF VERO BEACH INC.

Pursuant to the provisions of Chapter 607, Florida

Statutes, the undersigned corporation adopts the following

Articles of Amendment to its Articles of Incorporation, filed

April 1, 1977, Document Number 738534.

FIRST: The name of the corporation is:

TRUTH TABERNACLE CHURCH OF VERO BEACH INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation:

Change of Name:

From:

TRUTH TABERNACLE CHURCH OF VERO BEACH INC.

To: TRUTH MINISTRIES OF VERO BEACH INC.
Change of Purpose:

From: The general purpose of this corporation is to establish a non-profit Truth Tabernacle Church of Vero Beach Inc., Florida, for the worship of God pursuant to the precepts of and as an affiliate of the United Pentecostal system.

To: This corporation is organized for the purpose

- 1. The Corporation is organized exclusively for charitable, religious, literacy, scientific and educator purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of such Code.
- 2. No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 purposes set forth in these Articles of Incorporation.
- 3. 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 and distribution of statements) any

  political campaign on behalf of any candidate for public

  office.
- 4. 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, (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or (c) by a non-profit corporation organized under the laws of the State of Florida pursuant to the provisions of Chapter 617, Florida Statutes.

5. Upon the 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 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. 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 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 purposes.

THIRD: The amendment was adopted by the Board of Directors on the 9th day of September, 2001.

FOURTH: The amendment was approved by a majority vote of the members of the corporation on the Haday of

SEPTEMBER, 2001. The number of votes cast for the amendment was sufficient for approval.

DATED: SEPTEMBER 9 2001.

TRUTH MINISTRIES OF VERO BEACH INC.

Attest:

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(Seal)

Marsha A. Kinchen Secretary

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared REV. WILLIAM T. STONE, SANDRA E. STONE and MARSHA KINCHEN, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of September, 2001.

Notary Public Scott

