

741524

Nelson' Administrative Consulting Firm
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August 25, 2000

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

RE: Doc# 741524

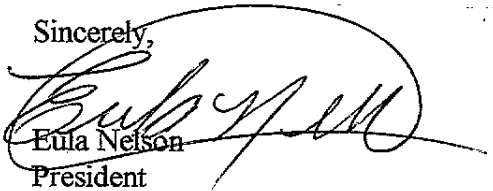
Dear Corporate Specialist:

700003402557--0
-09/25/00--01080--003
*****35.00 *****35.00

Enclosed is an amendment for Missionary Evangelist Outreach Center Holiness Church, Inc., along with a check in the amount of thirty five [\$35] dollars, to cover filing fees.

Please stamp copy and return to me at the above address, if you have questions in reference to this document, you may contact me at the number listed above.

Sincerely,


Eula Nelson
President

enc: (1) original amendment
(1) copy
check

Amend

FILED
00 SEP 20 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. PAYNE SEP 21 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 7, 2000

EULA NELSON
NELSON'S ADMINISTRATIVE CONSULTING FIRM
1420 NW 20TH CT #A
FT. LAUDERDALE, FL 33311

SUBJECT: MISSIONARY EVANGELIST OUTREACH CENTER HOLINESS
CHURCH, INC.
Ref. Number: 741524

We have received your document for MISSIONARY EVANGELIST OUTREACH
CENTER HOLINESS CHURCH, INC. and check(s) totaling \$35.00. However,
your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete
your filing.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00047473

Thank you
Eula

ARTICLES OF AMENDMENT

Doc# 741524

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned authority, acting as President of Missionary Evangelist Outreach Center Holiness Church, Inc., A Florida Non-Profit Corporation and pursuant to Chapter 617. of the Florida Statutes, do hereby adopt the following Articles of Amendments for the corporation, and would state as follows:

***** DELETE ARTICLE III - PURPOSES (Paragraphs 1,2, 3)*****

*****INSERT ARTICLE III - PURPOSES *****

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

The specific purposes are to promote the teachings and practices of the Bible, to receive tithe, offerings, gifts and bequests for the purpose of extending the gospel. To distribute religious materials in the furtherance of the gospel.

To exercise all rights and powers conferred by the laws of the State of Florida upon Non-Profit Corporations.

This corporation is a not-for-profit corporation and is not organized for the private gain of any person. It is organized under the nonprofit Public Benefit Corporation Law for religious purposes.

***** MODIFY ARTICLE III - MEMBERSHIP*****

The qualifications of members and manner of their admission are:

- A) Willing to worship God.
- B) To join on one's own free will and accord.
- C) To abide by the Bible and the Bylaws of the church.

***** DELETE - ARTICLE VII- BOARD OF TRUSTEES *****

*****INSERT ARTICLE VII - BOARD OF DIRECTORS *****

The Business and affairs of this corporation shall be conducted by the Board of Directors, who shall number not less than three (3) nor more than twelve (12) directors. The Directors shall have the authority and power to increase or decrease the number of serving directors within the limits provided by the Articles of Incorporation and Bylaws.

The Bylaws shall specify the number of directors necessary to constitute a lawful quorum. The Board of Directors may, by proper resolution passed by a lawful quorum of the whole board, designate one or more committees and elect additional officers of the corporation as the Bylaws may specify, who shall, subject to the provisions of the Bylaws, have such titles and exercise such duties as the Bylaws provide. The Board of Directors is authorized to make, adopt, alter, repeal and amend the Bylaws of this corporation.

***** DELETE ARTICLE IX *****

*****DELETE ARTICLE X *****

*****DELETE ARTICLE XI *****

***** DELETE ARTICLE XII *****

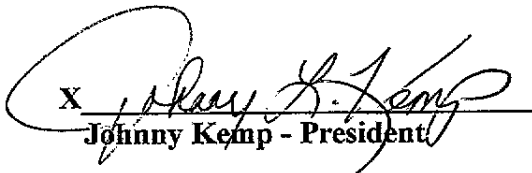
***** MODIFY ARTICLE XIII - CORPORATE ASSETS *****

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, [religious, charitable, educational] 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.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation, or corporation organized and operated for the purposes specified in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax code).

No members were entitled to vote on this amendment.

The foregoing Amended Articles of Incorporation were consented to and adopted by the Board of Directors on 24 day of Aug., 2000.

X 
Johnny Kemp - President