

NELSON TAX & TYPING
1420 N.W. 20th CT. #A
Ft. Lauderdale, FL. 33311

(954) 527-2630
Fax 767-4865

750819

January 15, 1999

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

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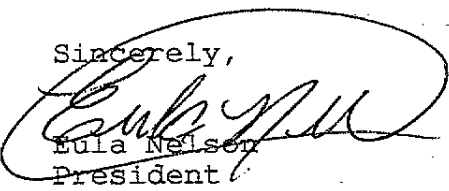
*****35.00 *****35.00

Dear Corporate Specialist:

Enclosed is a my check in the amount of Thirty Five dollars
to cover amendment fees for: International Pentecostal City
Mission Prayer Center of Florida, Inc.

Please stamp the copy and return to me at the above address.
If you need to reach me please feel free.

Sincerely,


Lula Nelson
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -5 PM 3:43

FILED

OK
750819
Amend
3pt
2-5-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 1999

EULA NELSON
1420 N.W. 20TH COURT, #A
FT. LAUDERDALE, FL 33311

SUBJECT: INTERNATIONAL PENTECOSTAL CITY MISSION PRAYER
CENTER OF FLORIDA, INC.
Ref. Number: 750819

We have received your document for INTERNATIONAL PENTECOSTAL CITY MISSION PRAYER CENTER OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 599A00003481

ARTICLES OF AMENDMENT

Doc # 750819

The undersigned authority, acting as President of International Pentecostal City Mission Prayer Center of Florida, 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:

*** MODIFY ARTICLE II - PURPOSES ***

The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary, 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.

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 charitable purposes.

*** DELETE (B, C, D, E, F) ARTICLE II ***

*** INSERT ARTICLE VII - ORGANIZATION

A. This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501 (c) 3 of the Internal Revenue Code.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c)3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office.

***MODIFY ARTICLE VII- Amendments are made by the Board of Directors.

*** INSERT ARTICLE IX - CORPORATE ASSETS

B. Upon the dissolution of the Corporation, Assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes, and which has established its tax exempt status under section 501(c)3 of the Internal Revenue Code.

****No members are entitled to vote on this amendment.

This Amendment was adopted by the Board of Directors on August 29, 1998.

x Enid Snellie

FILED
FEB - 17 PM 3:43
TREASURY OF STATE
TALLAHASSEE, FLORIDA