

832 992

Word and Faith, Inc.
1550 Orange Blossom Tr NE
Palm Bay FL 32905

900004009249-7
-04/13/01--01105--019
*****43.75 *****43.75

321 768-6223 phone

321 952-8851 fax

FILED
01 JUN 15 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AmerQ

S. PAYNE JUN 15 2001

Thank you!



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2001

WORD AND FAITH, INC.
1550 ORANGE BLOSSOM TRAIL, NE
PALM BAY, FL 32905

SUBJECT: WORD AND FAITH, INC.
Ref. Number: 832992

We have received your document for WORD AND FAITH, 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):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00023726

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

1. Word and Faith, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Georgia 3. September 5, 1974
Incorporated under laws of Date authorized to conduct affairs in Florida

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.
6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
- _____ Date
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
- _____ Date
New Jurisdiction
8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose. In addition to existing Article III:
- Poster decent and affordable housing to low and very low income
individuals and families.
- The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

FILED
01 JUN 15 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jack R. Gilbert
Signature

6-11-01
Date

Jack Gilbert
Typed or printed name

President
Title

Attachment

Purposes of corporation authorized in home state to be carried out in the state of Florida:

Article III of "Articles of Incorporation"

The objects and purposes of this corporation are to acquire and administer funds and property which, after the payment of necessary expenses, shall be devoted exclusively to religious, charitable, benevolent and eleemosynary purposes.

Add to Article III:

Foster decent and affordable housing to low and very low income individuals and families.

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 011210383
CONTROL NUMBER : H401612
DATE INC/AUTH/FILED: 02/26/1974
JURISDICTION : GEORGIA
PRINT DATE : 05/14/2001
FORM NUMBER : 215

WORD AND FAITH
JACK GILBERT
1550 ORANGE BLOSSOM TRAIL NE
PALM BAY, FL 32905

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

WORD AND FAITH, INC.
A DOMESTIC NONPROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010610662
CONTROL NUMBER: H401612
EFFECTIVE DATE: 02/26/2001
REFERENCE : 0048
PRINT DATE : 03/02/2001
FORM NUMBER : 111

WORK & FAITH, INC.
1550 ORANGE BLOSSOM TRACE
PALM BAY, FL 32905

CERTIFICATE OF AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

WORD AND FAITH, INC.
A DOMESTIC NONPROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

████████████████████

██



Cathy Cox

Cathy Cox
Secretary of State

H401612
10610662

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Word and Faith, Inc.
Control number: H401612

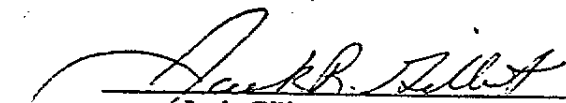
Amendment adopted to Article III:

Foster decent and affordable housing to low and very low income individuals and families.

The date of adoption of the amendment was: February 12, 2001

Adoption of Amendment:

There are no members entitled to vote on the amendment. The board of directors adopted the amendment.



Jack Gilbert, President

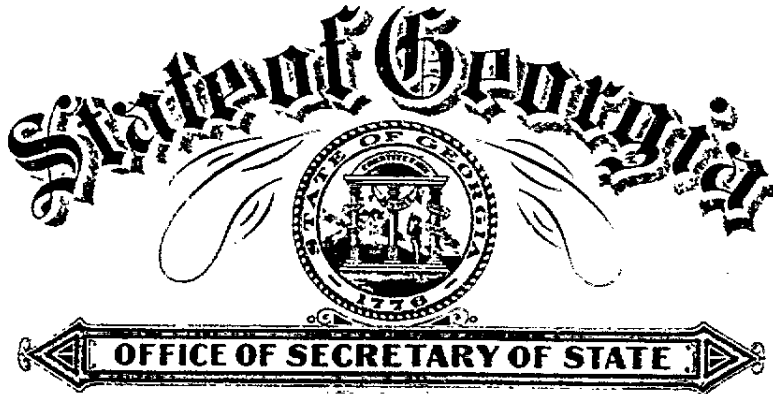
2/12/01

Date

RECEIVED

01 FEB 26 PM 2:33

DUPLICATE



*J. Ben M. Fortson, Jr., Secretary of State of the
State of Georgia, do hereby certify, that*

"WORD AND FAITH, INC."

was on the 26th day of February, 1974,
duly incorporated under the laws of the State of Georgia by the Superior Court of
Grady County for a period of Perpetual years
from said date, in accordance with the certified copy hereto attached, and that the original
articles of incorporation of said corporation has been duly filed in the office of the
Secretary of State and the fees therefor paid, provided by law.

IN TESTIMONY WHEREOF, I have hereunto set my hand
and affixed the seal of office, at the Capitol, in the City of
Atlanta, this 28th day of February in the year
of our Lord One Thousand Nine Hundred and Seventy
Four and of the Independence of the United States
of America the One Hundred and Ninety-Eighth.

Ben M. Fortson, Jr.

SECRETARY OF STATE, EX-OFFICIO CORPORATION
COMMISSIONER OF THE STATE OF GEORGIA

ARTICLES OF INCORPORATION

OF

WORD AND FAITH, INC.

I

The name of the corporation is:

WORD AND FAITH, INC.

II

The Corporation shall perpetual duration.

III

The Corporation is organized for the following purposes;

The objects and purposes of this corporation are to acquire and administer funds and property which, after the payment of necessary expenses, shall be devoted exclusively to religious, charitable, benevolent and eleemosynary purposes.

IV

The affairs of the corporation shall be managed by a board of directors (Board) consisting of not less than three (3) nor more than five (5) members. The method of election of directors shall be as determined by the By-Laws of the corporation.

V

The corporation is not organized and shall not be operated for pecuniary gain or profit. No part of the property of the corporation and no part of its net earnings shall inure to the benefit of any director or other private individual. The corporation shall never be authorized to engage in a regular business of a kind ordinary carried on for profit or in any other activity except in furtherance of the purposes stated above.

for which the corporation is organized. The corporation shall never engage in propaganda, attempt to influence legislation, or participate in any political campaign on behalf of any candidate for public office, nor shall any part of its property or any part of the income therefrom be devoted to such purposes.

VI

The initial registered office of the corporation shall be at 232 South Broad Street, Cairo, Georgia 31728. The initial registered agent of the corporation at such address shall be Edwin A. Carlisle.

VII

The initial board of directors (board) shall consist of three (3) members who shall be:

Loren von Riesen	P. O. Box 51 Calvary, Georgia 31729
Fawn von Riesen	P. O. Box 51 Calvary, Georgia 31729
Teri Kay Payne	Box 278 Rt. 11 Pensacola, Florida 32503

VIII

The name and address of the incorporator is:
Loren von Riesen, P. O. Box 51, Calvary, Georgia 31729.

IX

The initial officers of the corporation shall be:

President	- Loren von Riesen
Vice-President	- Fawn von Riesen
Secretary	- Fawn von Riesen
Treasurer	- Loren von Riesen

X

The Board of Directors (Board) of the corporation shall have the power to admit members to the corporation in such manner, subject to such qualification, and upon such terms and conditions and with such rights as may be provided from time to time in the by-laws of the corporation.

XI

The by-laws of the corporation may be altered, amended or repealed, and new by-laws adopted, only by the affirmative vote of a majority of the members.

XII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or Local government for exclusive public purpose.

XIII

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

Lorenson Rierson
Incorporator

IN THE SUPERIOR COURT OF
GRADY COUNTY, GEORGIA

The petition of Loren von Riesen, shows the Court
as follows:

1.

The Articles of Incorporation of WORD AND FAITH, INC.
executed by the incorporator are attached hereto.

2.

The Certificate of the Secretary of State that the
name WORD AND FAITH, INC. is available is attached hereto.

WHEREFORE, Petitioner prays that WORD AND FAITH, INC.
be incorporated.

CARLISLE & CHASON

By Edwin A. Carlisle
Attorneys for the
Incorporator.

P. O. Box 485
Cairo, Georgia 31728

ORDER

The Articles of Incorporation of WORD AND FAITH, INC.
and the Certificate of the Secretary of State of Georgia that the
name WORD AND FAITH, INC. is available having been examined and
found lawful,

IT IS HEREBY ORDERED THAT WORD AND FAITH, INC. be and
it is hereby incorporated under the laws of the State of Georgia.

This 12 day of February, 1974.

LAW OFFICES OF
CARLISLE & CHASON
BOX 485
CAIRO, GA.

FILED IN OFFICE

On This FEB 26 1974

Annette Alford
Dpty. CLERK SUPERIOR COURT

Samuel J. ...
Judge, Superior Court
South Georgia Judicial Circuit

RECEIVED
FEB 28 8 00 AM '74
CLERK'S OFFICE
SOUTH GEORGIA JUDICIAL CIRCUIT

On application of Loren von Riesen, P. O. Box 51, Calvary, Georgia, Articles of Incorporation have been granted to WORD AND FAITH, INC. by the Hon. Robert E. Culpepper, Jr., Judge of the Superior Court of Grady County, Georgia, in accordance with the applicable provisions of the Georgia Nonprofit Corporation Code. The registered office of the corporation is located at 232 South Broad Street, Cairo, Georgia, 31728 and its registered agent is Edwin A. Carlisle, whose address is 232 South Broad Street, Cairo, Georgia 31728. The objects and purposes of this corporation are to acquire and administer funds and property which, after the payment of necessary expenses, shall be devoted exclusively to religious, charitable, benevolent and deemosynary purposes; and to do any and all acts and things necessary, convenient, expedient, ancillary or in aid to the accomplishment of any of the foregoing.

GEORGIA, GRADY COUNTY:

Personally appeared before the undersigned officer, H. N. WINE, JR., who says under oath that he is Publisher of The Cairo Messenger, a newspaper having a general circulation and whose principal place of business is in said county, and that there has been deposited with said newspaper the cost of publishing four insertions of the foregoing notice once a week for four weeks.

This 26th day of February, 1974.

[Signature]

Sworn to and subscribed before me
this the 26th day of February, 1974.

[Signature]
Notary Public, Grady County, Georgia



OFFICE OF SECRETARY OF STATE

I, Ben W. Fortson, Jr., Secretary of State of the State of Georgia, do hereby certify, that

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"WORD AND FAITH, INC."

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.



In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of office, at the Capitol, in the City of Atlanta, this 13th day of February, in the year of our Lord One Thousand Nine Hundred and Seventy four and of the Independence of the United States of America the One Hundred and Ninety-eighth.

Ben W. Fortson Jr.

GEORGIA, GRADY COUNTY

I, Leland Harrison, as Clerk of Superior Court of Grady County, Georgia, do hereby certify that the foregoing 6 pages contain the original and a true copy of the petition, the order of the Superior Court of said County, the Articles of Incorporation, the legal advertising, and affidavit of publisher, together with the date of filing thereon as will appear in this office, in the matter of the incorporation of WORD AND FAITH, INC.

I hereby acknowledge receipt from the incorporators the sum of Seventeen Dollars (\$17.00) in payment of fees in said matter.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of the Court, this 26 day of February, 1974.

Leland Harrison
Clerk, Grady Superior Court

only 20