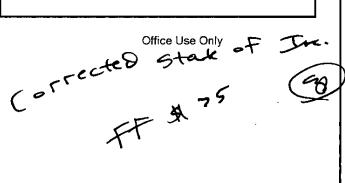
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	





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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5 Ponent Amendment 2007

CHRISTIAN DELIVERANCE FELLOWSHIP, INC.

(Non-Profit) 3623 NW Mediterranean Lane Jensen Beach, Fl. 34957 (772/224-8184)

FLORIDA DEPARTMENT OF STATE **Division of Corporations** P. O. Box 6327

Tallahassee, Florida 32314

GISTRATION DESK

Dear Sir:

I wrote a letter to Marsha Thomas, Document Specialist and was told today that she no longer works with the foreign office. The Christian Deliverance Fellowship, Inc. received from your office a registration from Washington, D.C. where the Christian Deliverance Fellowship, Inc., where CDF originally was located. Marsha Thomas told me that my letter should have been sent to the Registration Department.

We have submitted an application to the Internal Revenue Service in Atlanta Georgia for a 301(c)3. IRS stated that the Christian Deliverance Fellowship, Inc. needed to AMEND THE CONSTITUTION as follows:

#### AMENDMENT TO THE CONSTIUTION OF THE CHRISTIAN DELIVERANCE FELLOWSHIP, INC., FLORIDA, ARTICLE XII "PROPERTY" SECTION 1

- a. The purpose for the Christian Deliverance Fellowship, Inc., is organized as "exclusively" as religious, charitable, scientific, and educational within the meaning of Section 501© 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- b. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by organization exempt from Federal income tax under Section 501© (3) of the Internal Revenue Code 1986 or the corresponding provision of any future United States Internal Revenue law.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt Purposes within the meaning of section 501©, of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

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The enclosed information was sent to Marsha Thomas on April 11, 2007. Please have this taken care of For us. If you need to contact me, Pastor Naomi Ruth Bolden, President, Pastor, you may call me on 772/224-8184 or e-mail at: <a href="www.jeannay2@hotmail.com">www.jeannay2@hotmail.com</a>

Thank you so much for your expeditious assistance.

Sincerely yours,

Naomi Ruth Bolden, President and Pastor.

Cc: Mrs. Arieane H. Barrs

IRS, Exempt Organization Specialist



### CHRISTIAN DELIVERANCE FELLOWSHIP, INC.

(Non-Profit)
3623 NW Mediterranean Lane
Jensen Beach, Fl. 34957
(772/224-8184)



Ms. Susan Payne Senior Section Administrator Divisions of Corporations P. O. Box 6327 Tallahassee, FL. 3214

Dear Ms. Payne:

Enclosed is Check #170 in the amount of \$35.00 for the Amendment change for the Christian Deliverance Fellowship, Inc.,.(CDF)

Thank you so very much for all that you have done. I forgot about the \$35.00 because I had to send the package to Baltimore, Maryland for Chairman Dr.Garey A. Hyatt's signature.

If there is anything else needed, please let me know.

Sincerely yours,
Naomi Kith Breden

Naomi Ruth Bolden

Pastor and President, CDF, INC.



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

May 21, 2007

Naomi Ruth Bolden Christian Deliverance Fellowship, Inc. 3623 NW Mediterranean Lane Jensen Beach, FL 34957

SUBJECT: CHRISTIAN DELIVERANCE FELLOWSHIPS, INC.

Ref. Number: F05000005363

Per our phone conversation today, I advised you that when the subject corporation was originally filed in this office, a for PROFIT form was filed instead of a NOT FOR PROFIT form. I am enclosing a NOT FOR PROFIT form to be completed to correct this error. Also, the amendment adding 501(C3) status can be attached and filed along with the corrected application.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 207A00035127

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#### AMENDED

## APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:
1. Christian Deliverance Fellowship, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. (State or country under the law of which it is incorporated)  3. 30-037 3411  (FEI number, if applicable)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept. 16, 2005 (Date of Incorporation)  5. Perpetual (Duration: Year dorp. will cease to exist or "perpetual")
6. These has been no services held in Florida (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 3623 N. H. Mediterrunean Lane, Jansen Beach, Il (Principal office address) 34957
(Principal office address) 34957
3623 N. St. Mediterranear Lane, Jeasen Berch, Fill (Current mailing address)
(Current mailing address) 3493
8. Thorship Lewissed and Bible Study
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Mrs. La Tronge Hardy
Office Address: 388 M. It. Sherry Lane  Port St. Lucie , Florida 3498 27 27 27 28 29 20 20 20 20 20 20 20 20 20 20 20 20 20
Port At Lugia, Florida 3469 & W
City Florida 3498 5
(6.1)
10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
La Frances . Hardy -

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

# AMENDMENT TO THE CONSTIUTION OF THE CHRISTIAN DELIVERANCE FELLOWSHIP, INC., FLORIDA, ARTICLE XII "PROPERTY" SECTION 1

- a. The purpose for the Christian Deliverance Fellowship, Inc., is organized as "exclusively" as religious, charitable, scientific, and educational within the meaning of Section 501© 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- b. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by organization exempt from Federal income tax under Section 501© (3) of the Internal Revenue Code 1986 or the corresponding provision of any future United States Internal Revenue law.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt. Purposes within the meaning of section 501©, of the Internal Revenue-Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

12. Names and addresses of officers and/or directors:

A. DIRECTO	$\cdot$ /
Chairman:	Dr. Barey a. Hyatt
Address:	7906 Polk Street
	Lanker, Md 20706
Vice Chairman:	Rev. Lee C. Bush
Address:	49906 254 th Street
	Lancuster, Co. 93536
Director:	Minister Lydia G. Brown
Address:	6702 Lake Pack Drive
	Bldy 1, Unit 104 Dreenbelt, Ml 20770
Director:	Paston J. Robert Brown
Address:	P.O. Dox 247, Muse, Pa. 15350
B. OFFICER	S
President:	Nami Reth Bolden
Address:	3623 Mediterranean Lane
	Jansen Beach, Il 34957
Vice President:	Mand Garolner
Address:	644 A. St. Venetto Court
	Port St. Lucie, Il 34986
Secretary:	Josephine J. Perkins
Address:	8914 Bladeside Drive, Clinton, Md 20735
Treasurer:	Gean L. Hypti
Address:	3623 n. 21. Mediterrenean Lane, Janson Back, 51 3495.
	+ Sheet attacked +
NOTE of nece	essary, you may attach an addendum to the application listing additional officers and/or directors.
13. <b>Jar</b>	angure of Chaigman, Vice Chairman, or any officer listed in number 12 of the application)
14. Gare	vA. Hyatt Chairman
	(Typed or printed name and capacity of person signing application)

#### 12. NAMES AND ADDRES OF DIRECTORS: (CONTINUED)

Evangelist Bettie L. Lamar 7800 Kipling Parkway District Heights, MD 20747 301/333-0408

Minister Toni A. Johnson P. O. Box 625 Kensington, MD 20895 301/649-2022

Rev. Leroy McKeever P. O. Box 351751 Los Angeles, CA 90007-1533 323/733-7771

Mr. Frank W. Roy 3310 Brockton Drive Jefferson, MD 21755 301/473-7252

Mrs. Carmella Watkins 31 Rabbit Ridge Waterville, NC 23787

Mr. Julios Whitman 580 Suitland Road Suitland, MD 20756

Mr. Michael A. Williams 811 Frederick Blvd.. Akron, OH 44320 330/836-0268

Mrs. Brenda Zanders 16825 Har-Bour Drive Silver Spring, MD 20905 301/476-9851