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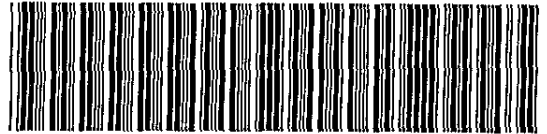
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N000000001700
33 Amended
12-27-02
*Out copy



Cornerstone Community Church of South Florida

Let us rise up and build. - Neh. 2:18

December 25, 2002

Department of State
Amendment Section, Division of Corporations
P O Box 6327
Tallahassee, FL 32314

To whom this may concern:

Please process this amendment to our articles of incorporation. The document number is listed on the articles of amendment document. Enclosed is a check in the amount of **\$43.75** for the following:

- A. **\$35.00** filing fee for the articles of amendment
- B. **\$8.75** for one certified copy of the amendment.

Please return the certified copy to the address listed below. Also should you need to contact me you can at the telephone number listed:

Pastor Henry D. Daniels
Cornerstone Community Church of South Florida
8941 Pembroke Road
Pembroke Pines, FL 33025
(954) 885-0177

Sincerely,


Henry D. Daniels
Senior Pastor

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

Cornerstone Community Church of South Florida, Inc.

Document number: N00000001700

FILED
02 DEC 27 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: ARTICLE VII, Section 2, subsection (5)

(5) In the event of dissolution the residual asset of the corporation, Cornerstone Community Church of South Florida, Inc. will be turned over to Liberty World Outreach Church, Tulsa Oklahoma, and/or New Light Christian Center Church, Houston, Texas, and/or Crenshaw Christian Center, Los Angeles, California and/or Kenneth Copeland Ministries, Fort Worth Texas which each are exempt as an organization as described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or Corresponding Sections of any prior future of the Internal Revenue code, or to the Federal, State, or Local Government for exclusive public purpose.

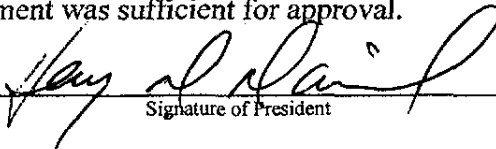
Notwithstanding any provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on by:

- (a) a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or 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.

SECOND: The date of adoption of the amendment was: November 6, 2002

THIRD: Adoption of Amendment

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Signature of President

Henry D. Daniels

Typed name

President - 12/25/2002

Title Date