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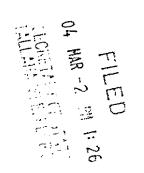
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Articles of Amendment to the Articles of Incorporation of

In God's Presence Christian Ministries Inc.

Cover Letter

For further information, you may contact the Registered Agent below:

Janice M. Williams-Jennings
9505 Norfolk Rd.
Jacksonville, Fla. 32208
February 5, 2004

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

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of

In Gods: Presence Christian Ministries Inc.
(present name)
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(Dodument Number of Corporation (If known)
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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
Articles to be amended: I, II, III, IV, V, VI, VII,
Articles to be added: VIII, IX, X, XI, XII, XIII
·
SECOND: The date of adoption of the amendment(s) was: February 5, 2004
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Pastor Jane M. January Ma Div. Signature of Chairman, Fice Chairman/President or other officer
Janice M. Williams- Jennings
Typed or printed name
President 2/5/2004 Title Date
tire Date

Articles of Amendments to the Articles of Incorporation of In Gods. Presence Christian Ministries Inc.

Preamble

We, the undersigned incorporators of the In God's Presence Christian Ministries Inc., mindful of our sacred purpose in the Gospel, in order that this body may be governed in an orderly manner, consistent with the principles of a self-governing body, inherent rights of the Articles of Incorporation, do declare and establish this constitution. Notice is hereby given that the undersigned incorporators are U.S. Citizens of full age, having voluntarily associated themselves for the purpose of forming a not-for-profit corporation without capital stock in accordance under the laws of the State of Florida under the provision of chapter 617, providing for the formation, liability, rights, privileges, and immunities of a not-for-profit corporation. This corporation shall exist exclusively for religious, education, and charitable purposes as defined in the Section 501c3 of the Internal Revenue Code of 1954.

Article I

Corporate Name and Legal Status

This corporation shall be known as "In God's Presence Christian Ministries Inc."

Article II

Corporate Existence

The existence of this corporation shall be perpetual.

Article III

Principle Place and Business and Mailing Address

The principle place of business and mailing address for this corporation shall be: 9505 Norfolk Blvd.; Jacksonville, Fla. 32208

Article IV

Corporate Stock

This corporation shall be without capital stock.

Article V

Corporate Purpose and Powers

In God's Presence Christian Ministries Inc. is a present-Truth, Christ-centered evangelistic ministry in the center of our community. Our mission is to minister the Gospel of Jesus Christ and to minister to all through Praise and Worship, Song and Spiritual dance selections.

In God's Presence Christian Ministries Inc. shall also exist to:

- 1. Serve as an outreach ministry, working through the community to strengthen and unify the community both spiritually, economically, and physically through means of teaching the Word of God.
- Advance the teaching of the Gospel of Jesus Christ our Lord and Saviour, and to institute and maintain an Evangelistic and missionary work at home and abroad.
- 3. Establish a place of worship for those of like faith and provide training to the disciples of Christ.

- 4. Provide monthly, quarterly, annual gatherings wherein members come together for he strengthening, exhortation, and encouragement of the local body of Christ.
- 5. Develop outreach ministries to reach the world.
- 6. Conduct a local evangelistic ministry under the direction of the Lord Jesus Christ and under the guidance of the Holy Spirit as set forth in the Holy Scriptures, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established:
- (a) A recognized Creed, Code of Doctrine, discipline and form of worship shall be established.
- (b) An ecclesiastical form of government shall be established.
- (c) A membership based upon acceptance of a recognized creed and beliefs
- (d) Various religious services pursuant to a recognized creed, form of worship code.
- (e) Spread the Word of God by ministering through to all through seminars, radio, television, and other forms of mass media.
- (f) To conduct a local and international ministry in various communities, cities, states, and other countries abroad.
- (g) To conduct any type of school for the religious training of ministries. To license, ordain and qualify its members for ministerial duties.
- (h) To perform the following sacerdotal functions or any other duty that may require the services of clergy in accordance with the Holy Scriptures as set forth in the Bylaws of this organization. Provide educational, self enrichment and personal development seminars to those in need in the community.

As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

- (a) To accept, acquire, receive, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature of description and wherever situated.
- (b) To sell exchange, convey, mortgage, lease transfer or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.
- (c) To borrow money, and, from time-to-time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, monies borrowed or in payment for secure payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.
- (d) To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property real and personal, as it shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant, or gift, provided such limitations and conditions are not conflict with the provisions of 501©(3) of the internal revenue of 1986 an applicable regulations thereunder, as they now exist or as they may be amended.

<u>Article VI</u> <u>Management of Corporate Affairs</u>

The powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of a Board of Directors which shall have three (3) Directors initially. The initial Board of Director need not be members of this ministry, but shall act in accordance with its bylaws and doctrines. The number of Director may be increased or decreased from time to time by a majority of the Director, but a no time shall there be fewer than (3) Directors of the Corporation.

This corporation may adopt an advisory board whose members need not be members of this ministry, but shall no voting privileges or liability, but shall exist for the sole purpose of providing advice for the benefit of this corporation. All members and nonmembers shall be indemnified against actions arising out of judicial proceeding against this organization.

The ministry reserves the right to retain any legal, accounting and professional services to insure accountability and integrity in its business affairs

Article VII Board of Directors

The following are the names and addresses of the current Board of Directors of this corporation.

Janice M. Williams- Jennings- President 9505 Norfolk Rd. Jacksonville, Fla. 32208

Thomas Earl Jennings- Treasurer 9505 Norfolk Rd. Jacksonville, Fla. 32208

Gina L. Waters- Secretary 1536 W. 45th Street Jacksonville, Fla. 32208

Article VIII Members

This corporation shall have no membership dues and shall be governed exclusively by it Board of Directors. The manner in which the directors of the Corporation shall be elected or appointed shall be governed by the provisions of the Bylaws of the corporation.

Article IX Dissolution

In the event of dissolution of this corporation, or in the it shall cease to carry out the objects and purpose herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organizations exempt under the provisions of Sections 501©(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the directors of the Corporation may select and designate; and in no event shall of said assets of property, in the event of dissolution thereof. go or be distributed or contributed by such directors, for any other such purpose. Any of such assets not so disposed of shall be disposed by the District Court of the County on which the principle office of the corporation is then located, exclusively for such purposes, or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

Article X Miscellaneous

Nothwithstanding any other provisions of these Articles to the contrary herein, in the conduct of the affairs of the Corporation:

- (a) The Corporation shall neither have nor exercise any power, nor engage directly in any activity, that would invalidate it status:
 - As a corporation which is exempt from income taxation as an organization described in Section 501c(3) of the Internal Revenue Code 1986 (or the corresponding provision of any future United States Internal Revenue law); or
 - 2. As a corporation contributions to which are deductible under Section 170©(2) of the Internal Revenue Code of 1986)or the corresponding provision of any future United States Internal Revenue Law.)
- (b) The property of the Corporation is irrevocably dedicated to religious, educational and charitable purposes, and no part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered pertinent to it and to make payments and distributions in furtherance of the purposes set forth in these Articles.
- (c) No substantial part of the activities of the Corporation shall consist of carry on propaganda, or otherwise attempting to influence legislature; no shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office; no shall the corporation engage in activities that are unlawful under applicable federal, state, or local laws.
- (d) The corporation shall not:
 - (1) operate for the purpose of carrying on a trade or business of profit;
 - (2) accumulate income, invest income, or diver income, in a manner endangering its exempt status; or
 - (3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the corporation.
- (e) The corporation's operations are to be conducted principally in the United States of America; the corporation may conduct operations in foreign countries, subject, however, to the laws of the State of Florida.

Article XI Amendments

Amendments to these Articles of Incorporation may be adopted by a majority of the directors in the manner set forth in the Bylaws of the corporation.

Article XII
Registered Agent

The name of the Registered Agent is:

Thomas Jennings 9505 Norfolk Rd. Jacksonville, Fla. 32208

Acceptance of Appointment of Registered Agent for In God's Presence Christian Ministries Inc.

Having been named as registered agent, and to accept service of process of the above named corporation at the place designated in this certificate, I herby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position.

Thomas Jennings

Registered Agent

Date