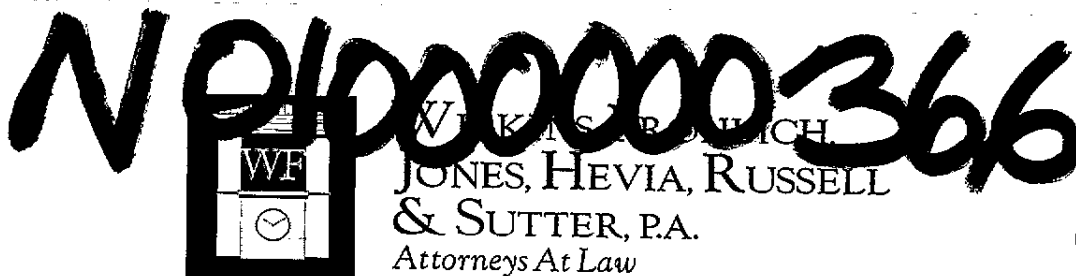


Gary L. Wilkins  
W. Cort Frohlich  
Phillip J. Jones\*\*  
Jesus M. Hevia\*\*\*  
W. Kevin Russell  
Brian O. Sutter\*\*\*\*  
Louise Hanaoka  
Jeffrey W. Weaver

Melissa Jones  
OF COUNSEL



\*FL Bar Board Certified  
Civil Trial Lawyer  
\*\*Also Admitted in Colorado  
\*\*\*Certified Family Mediator  
\*\*\*\*FL Bar Board Certified  
Workers' Compensation Lawyer

18501 MURDOCK CIRCLE, 6th FLOOR • PORT CHARLOTTE, FL 33948-1039  
PHONE (941) 625-0700 • FAX (941) 625-9540

14295 S. TAMiami TRAIL • NORTH PORT, FL 34287  
PHONE (941) 429-1871 • FAX (941) 429-8961

EMAIL: wilkins@wilkinslaw.com • www.wilkinslaw.com

REPLY TO:

May 14, 2001

Port Charlotte

Corporate Records Bureau  
Division of Corporation  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

000004219910--9  
-05/16/01-01066-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Palm Tabernacle Ministries, Inc.  
Document No. N01000000366  
Our file No. F01086-014335

FILED  
MAY 16 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ladies and Gentlemen:

Enclosed please find an original and copy of the executed Articles of Amendment to the Articles of Incorporation of Palm Tabernacle Ministries, Inc., together with our check in the amount of \$35.00.

Please file the original and return a certified copy to our office as soon as possible.

If you have any questions regarding the enclosed, please contact our office.

Very truly yours,

WILKINS, FROHLICH, JONES,  
HEVIA, RUSSELL & SUTTER, P.A.

Raemona J. Carter  
Paralegal

Enclosures

AMEND  
KRCB-24  
③

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is Palm Tabernacle Ministries, Inc.

SECOND: The following amendments to the articles of incorporation were adopted by the corporation:

Article 4, Dissolution, is amended and restated as follows:

Pursuant to the minutes of the 68<sup>th</sup> General Assembly of the Church of God, Palm Tabernacle Ministries, Inc. will provide a place of worship for its members, who shall be members in good standing of the Church of God, Cleveland, Tennessee, U.S.A., and shall conduct the affairs of the congregation according to the rules and regulations of the Church of God, Cleveland, Tennessee, U.S.A., and specifically the International General Assembly Minutes of the Church of God, Cleveland, Tennessee, U.S.A., promoting the cause of Christianity in accord with the teachings, tenets, and customs of the Church of God, Cleveland, Tennessee, U.S.A., receiving, managing, and disbursing gifts, bequests and other funds for the benefit of the congregation and the Church of God, Cleveland, Tennessee, U.S.A., owning and maintaining suitable buildings and facilities necessary for the acquisition, upkeep, maintenance and sale, all in accord with the International General Assembly Minutes of the Church of God, Cleveland, Tennessee, U.S.A.

In the event this corporation shall cease to exist, or depart from the polity of the Church of God, Cleveland, Tennessee, U.S.A., as expressed in the International General Assembly Minutes of the Church of God, Cleveland, Tennessee, U.S.A., and otherwise, the assets of the corporation shall revert to the State Trustees for the Church of God in the State of Florida, or to one or more organizations described in Section 501(C)(3) of the Internal Revenue Code (U.S.A.) or the corresponding sections of any prior or future Internal Revenue Code (U.S.A.). Further, that the proceeds/assets from the disposition must go directly into real property purchases or improvements.

THIRD: The amendments were adopted by the Board of Directors on the 13<sup>th</sup> day of May, 2001.

FILED  
01 MAY 16 PM 12:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FOURTH: The above amendments were approved by a majority of the members of the corporation on the 13 day of May, 2001.

Dated: 5-13, 2001.

PALM TABERNACLE MINISTRIES, INC.

By:

Ricky E. Sloan  
Ricky E. Sloan, President

By:

Brenda Niswander  
Brenda Niswander, Secretary

STATE OF FLORIDA:  
COUNTY OF CHARLOTTE:

BEFORE ME, the undersigned authority, personally appeared RICKY E. SLOAN and BRENDA NISWANDER personally known to me to be the persons or who have produced \_\_\_\_\_ as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of May, 2001.

Mary A. Lowe  
Notary Public, State of Florida

Mary A. Lowe  
Print Name

My commission expires:

(Affix Seal)

