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Amend.

V SHEPARD JAN 2 3 2003

Spirit Wind Tabernacle, Inc.

1652 Old Bradenton Road Wauchula, Plorida 33873 (863) 773-2946 Rev. Laurence C. Williams Pastor

January 14, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Please find enclosed the Articles of Amendment of the Articles of Incorporation for Spirit Wind Tabernacle, Inc. for filing.

I have also enclosed a check in the amount of \$43.75 to cover the filing fee and the cost of one certified copy.

If I can be of any assistance to you, please do not hesitate to contact me.

Sincerely

JW for LCW

Rev. Laurence C. Williams

Pastor

dw

ARTICLES OF AMENDMENT

DIVISION OF CORPORATIONS

03 JAN 16 PM 3: 33

to

ARTICLES OF INCORPORATION

of

SPIRIT WIND TABERNACLE, INC.

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

FIRST: Amendment(s) adopted:

I. Amendment to Article III Purpose:

- A. The purpose for which the corporation is organized are exclusively religious, charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. 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 1986 or the corresponding provision of any future Internal Revenue Law, or to the Federal, State, or local government for exclusive public purpose.

II. Amendment to Article V Directors/Officers

The following members are added:

Jeff Giles 2658 Hampton Street Wauchula, FL 33873 Glen Chastin 1565 Griffin Road Wauchula, FL 33873

SECOND: The date of adoption of the amendments was:
December 15, 2002.
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.
Signature of Chairman, Vice Chairman, President or other officer
Laurence C. Williams Typed or printed name