Document Number Only ristian Conter Atlantic Blvd Requestor's Name on Pano Address City State Zip **Phone** 500004471985--9 -07/13/01--01008--0n2 CORPORATION(S) NAME ******43.75 ******43.75 () Profit () NonProfit () Amendment () Merger () Foreign () Dissolution/Withdrawal () Mark () Limited Partnership () Annual Report () Other () Reinstatement () Reservation () Change of R.A. () Certified Copy () CUS () Photo Copies () Call When Ready () Call if Problem () After 4:30 () Walk In () Will Wait () Pick Up () Mail Out Name Availability 40,000001 * 13,01 40,000001 * 13,01 Document Examiner Updater Verifier Acknowledgment W.P. Verifier

CR2E031 (1-89)

ARTICLES OF AMENDMENT OF MARANATHA CHRISTIAN CENTER OF POMPANO BEACH, FLORIDA, INC.

The undersigned incorporator(s), for the purpose of amending the Articles of Incorporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

MARANATHA CHRISTIAN CENTER OF POMPANO BEACH, FL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principle place of business and mailing address shall be:

Maranatha Christian Center 2301 East Atlantic Boulevard Pompano Beach, FL 33062



ARTICLE III: AMENDMENTS TO PURPOSES

- I. The purposes for which the corporation is organized are exclusively religious and charitable 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. The corporation shall engage in all activities necessary to accomplish these purposes, including, but not limited to:
 - A. The preaching and teaching of the Gospel of the Lord Jesus Christ according to the Holy Bible.
 - B. The operation of ministries necessary to the accomplishment of Article IIIA as herein stated.
 - C. The establishment of clergy and other Biblical offices and appointments in accordance with Biblical procedures.

- D. The establishment of a Constitution and By-Laws essential to the ministries of Maranatha Christian Center of Pompano Beach, Florida, Inc.
- II. Nothwithstanding any other provision of these articles, this organization shall <u>not</u> carry on any activities <u>not</u> 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.

III. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) 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 assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE IV: DIRECTORS

The pastor of Maranatha Christian Center is the chief executive officer. The manner of election for further directors shall be as appointments, until there is an election of deacons or officers according to the church's By-Laws.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rev. Lily Corsello, Pastor 2301 East Atlantic Blvd. Pompano Beach, FL 33062

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Rev. Lily Corsello, Pastor 2301 East Atlantic Blvd. Pompano Beach, FL 33062

The undersigned has executed these Articles of Amendment this 7th day of July, 2001.

Signature of Pastor and Executive Director

Date

Maranatha Christian Center

"A Church for the 21st Century" -- I Corinthians 16:22

2301 East Atlantic Blvd. Pompano Beach, FL 33062

Phone (954) 784-7046 Fax (954) 783-0646

STATEMENT - MARANATHA CHRISTIAN CENTER OF POMPANO BEACH, FLORIDA, INC.

As regarding the Articles of Incorporation for Maranatha Christian Center of Pompano Beach, Florida, Incorporated, members of the church are <u>not</u> entitled to vote on amendments to the Articles of Incorporation for the church. Such amendments are voted on by the church board of directors.

The Board of Directors of Maranatha Christian Center of Pompano Beach, Florida, Inc., adopted the enclosed Amendments to its Articles of Incorporation on July 7, 2001.