

N01000001644

10/22/01

Secretary of State
Division of Corporations
Tallahassee, Florida, 32301

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-11/09/01--01018--005
*****35.00 *****35.00

Gentlemen

Attach is an Articles of Amendment to be processed for the organization listed below:

Southern Conference of South Florida, Inc
DOC #: N01000001644
EFIN #: 59-3719017
Date Filed: 03/09/01

Thanking you for your assistance.

Thank you,

John W. Smith
Bishop

*Rev Smith authorized
to add president to
his title and to
take 9 Worship Inc
out of names.*

*Amendment
LFS
12-13-2001*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC 12 PM 12:30



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 13, 2001

John W. Smith
% SOUTHERN CONFERENCE OF SOUTH FLORIDA
1941 Lavone Street
Lakeland, FL 33805

SUBJECT: SOUTHERN CONFERENCE OF SOUTH FLORIDA, INC.
Ref. Number: N01000001644

We have received your document for SOUTHERN CONFERENCE OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the blocks in number three.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 601A00061307

2001 DEC 12 PM 12: 30

ARTICLES OF AMENDMENT
To

ARTICLES OF INCORPORATION
Of

SOUTHERN CONFERENCE OF SOUTH FLORIDA, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit 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.)

ARTICLE III IS TO BE ADDED

SEE ATTACHMENT #1

SECOND: The date of adoption of the amendments (s) was: 10/14/01

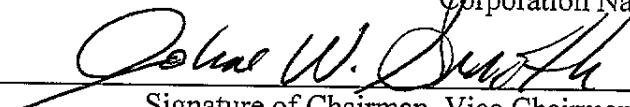
THIRD: Adoption of Amendment (check one)

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.

SOUTHERN CONFERENCE OF SOUTH FLORIDA, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

JOHN W. SMITH

Typed of printed

BISHOP/PRESIDENT

Title

10/14/01

Date

ATTACHMENT #1

The organization is exclusively for charitable, religious, educational, and/or scientific purposes under section 501C(3) of the Internal Revenue Code.

No part of the net earning of the organization shall inure the benefit of, or distribute to its members, trustees, officers, or other persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purpose clause hereof. No substantial part of the activities of the organization shall not carrying on propaganda, otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding and other provision of this document, the organization shall not carry on any other activities not be carried on (a) by an organization exempt from federal income tax under section 501C(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170C(2) of the Internal revenue Code, or corresponding section of any further federal tax code.

Under the dissolution of the organization, assets shall be distributed for one or more exempt purpose, within the meaning of section 501C(3) of the Internal Revenue code, i.e., charitable, educational, religious, or scientific, or corresponding section of any future federal tax code, or shall be distributed to federal government, or to state or local government, for a public purpose.