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RETURN ADDRESS:

NEW HOPE CHURCH OF THE LIVING GOD INTL. 2525 AURORA RD., SUITE 103 MELBOURNE, FL 32935 (321) 752-0907 (321) 751-2771



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Amend.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

New Hope Church of the Living God International, Inc.	
(Document 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.) Article II Elder Kim Chisolm, Co-Pastor 1457 Cowart Ave. Melbourne, FL 3293 Article II Elder Kim Chisolm, Co-Pastor 1457 Cowart Ave. Melbourne, FL 3293 Directors/officers Min. Janine Wiggins, Trustee 3261 Brentwood Ln. Melbourne, FL 3293 Min. Potseilla Jones, Minister 535C Rosewood Ct. IHB, FL 32937 Bishop Charles D. Smith, Bishop 1837 Crosswinds Landing, FWB, FL 329 Article VIII See Attached Sheet Article IX See Attached Sheet Article XI See Attached Sheet	J
SECOND: The date of adoption of the amendment(s) was:	
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	
Kim Chisolm Typed or printed name	
Co-Pastor 6/21/02 Title Date	

Article VIII New Hope Church of the Living God International, Inc. is organized exclusively for charitable, educational, religious, or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article XI No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article X Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article XI Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(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 the Federal government, or to a state or local government for a public purpose.