

No 1000005094

(Requestor's Name)

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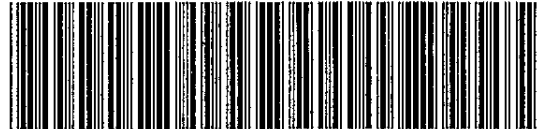
(Business Entity Name)

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04 SEP - 1 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
PRB 9-3

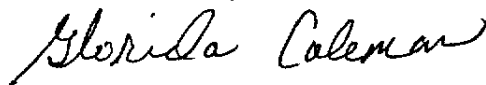
FEI #
6511,23543

El Shaddai Explosion, Inc.
4501 sw 26 street
Hollywood, Fl 33023

August 10,2004

Dear Sir or Madam:

There is two dates on my filing papers. Please, can this be corrected.
May I get a certified copy that will show our status.

Thank You,

Glorinda Coleman



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 20, 2004

GLORIDA COLEMAN
EL SHADDAI EXPLOSION, INC.
4501 SW 26 STREET
HOLLYWOOD, FL 33023

SUBJECT: THE EL SHADDAI EXPLOSION, INC.
Ref. Number: N01000005094

We have received your document for THE EL SHADDAI EXPLOSION, 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):

SINCE IT IS STATED THAT THERE ARE NO MEMBERS ENTITLED TO VOTE, PLEASE ADD THE STATEMENT THAT THE AMENDMENT WAS ADOPTED BY THE DIRECTORS.

THERE IS ONLY ONE DATE OF INCORPORATION AND THIS DATE IS JULY 17, 2001.

IN ORDER TO REQUEST A CERTIFIED COPY TO BE RETURNED TO YOU, A FEE OF \$8.75 MUST BE SUBMITTED.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 204A00051379

RECEIVED
04 SEP - 1 AM 10:16
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
The El Shaddai Explosion, Inc.
Document Number: 1000005094

ARTICLE I

The name of the corporation is :
The El Shaddai Explosion, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendments being amended:

ARTICLE II

- A. The Purposes for which this corporation was organized is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501©(3) of the Internal Revenue Code of 1986 or any future United States Internal Revenue Code or the corresponding provisions of any future United States Internal Revenue law.
- B. Notwithstanding any other provisions 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©(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 such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.
- C. Upon the dissolution of the organization, assets shall be distributed for one or Exempt purposes within the meaning section 501© (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 such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, for such purposes.

Second: The date of adoption of the amendment was: August 12, 2003.

There are no members entitled to vote on the amendment.

ARTICLE III

Principal Place of Business and mailing address of the corporation is:

The El Shaddai Explosion, Inc.

Prophetess Glorinda Coleman

4501 N.W. 26th Street

Hollywood, FL 33023

ARTICLE IV

The registered agent and address of the corporation is:

Prophetess Glorinda Coleman

The El Shaddai Explosion, Inc.

4501 SW 26th Street

Hollywood, FL 33023

ARTICLE V

The initial Board of directors shall have () members whose names and addresses are as follows:

Gerald Jones 5230 SW 24 St Hlywd, FL 33023

Robin Gaines 1760 NW 29 Ter Ft LD, FL 33311

Thy Sha Lam Coleman 4501 SW 26 St Hlywd, FL 33023

ARTICLE VI

Directors

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall be in no case less than one.

ARTICLE VII

The incorporator of this corporation is: Glorinda Coleman, whose address is 4501 NW 26th Street, Hollywood, FL 33023.

Dated 8-24-03

Glorinda Coleman

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of position as registered agent.

Registered agent:

Glorinda Coleman
Signature

Signature of President: _____

Printed Typed name of president: Glorinda Coleman

Title and Date: prophetess 8/24/03

August 26, 2004

Dear Sir or Madam,

We the Broad of Directors of El Shaddai Explosion, Inc.
have reviewed and adopted the Amendments.

Glorida Coleman Glorida Coleman Date: 8-27-04
Pastor

Gerald Jones Gerald Jones Date: 8.29.04
Assistance Pastor

Robin Gaines Robin Gaines Date: 8/27/04
Treasure

Thyshalom Coleman Thyshalom Coleman Date: 8/28/04
Secretary (ASSISTANCE)

Please send a certified copy.