NOI000005488

Member FICPA AICPA ROBERT M. COLEMAN, JR. P.A. Certified Public Accountant 1400 Suite A. 15Th. Street N. Immokalee, FL 34142

941-657-3644 Fax 941-657-3804

April 24, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

300005431843---8 -05/02/02--01075--025 *****35.00 ******35.00

Re: Gospel Power Church, Inc. Document Number 1000005488

Gentlemen:

In order for this corporation to be determined as a non-profit organization exempt from Federal income tax, the corporation had to amend its Articles of Incorporation to add specific language to it purpose of doing business.

The Board of Directors have formally adopted the required changes and amended Article III. A full copy of this amendment is attached for your review.

Please let us know if we need to provide you with any additional documentation. We have to provide acknowledgement to the Internal Revenue Service that you have approved this article change. We have been informed the application will be approved as soon as we can provide them a letter from you the change has been formally recorded in Tallahassee.

Sincerely,

PRESIDENT, GOSPEL POWER CHURCH, INC.

RMC/dc Enclosures

cc: Mrs. J. Larsen-Internal Revenue Service c:\gospelch42402

02 MAY 24 AM II: 33
SECRETARY OF STATE
ANASSEF, FLORIDA

Merz



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 13, 2002

ROBERT M. COLEMAN, JR. P.A. 1400 SUITE A. 15TH STREET N. IMMOKALEE, FL 34142

SUBJECT: GOSPEL POWER CHURCH, INC.

Ref. Number: N01000005488

We have received your document for GOSPEL POWER CHURCH, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 002A00030341

02 MAY 24 AH II: 23
DIVISION OF CORPORATIONS

ROBERT M. COLEMAN, JR. P.A. Certified Public Accountant 1400 Suite A. 15Th. Street N. Immokalee, FL 34142

Member FICPA AICPA

941-657-3644 Fax 941-657-3804

May 20, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Gospel Power Church, Inc. Letter Number: 002A00030341

Gentlemen:

We received your notice on May 13, 2002 requesting another form to complete the changes required by the Internal Revenue Service to the Articles of Incorporation for this entity. This Internal Revenue Service is holding this case open long enough to get a receipt from your office indicating the Articles of Incorporation have indeed been accepted by your office.

Please expedite processing if possible.

Sincerely,

ROBERT M. COLEMAN, JR. Certified Public Accountant

RMC/dc

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CHINAL MILES

Gospel Power Church, Inc.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida on 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.)

In order to comply with the Internal Revenue Service requirements to qualify as a code section 501 (c) (3) entity, Article III was amended to add specific language as indicated in the minutes of a Special Board Meeting of the Gospel Power Church, Inc. on March 15, 2002 at 7:00 PM at 11861 Collier Blvd, Naples, FL 34116.

The specific Article III with original language and added language is attached on page 2 of the Special Meeting minutes held March 15, 2002 as the date of the adoption of the minutes.

SECOND:	The date of adoption of the amendment(s) was: March 15, 2002
THIRD:	Adoption of Amendment (CHECK ONE)
Ø	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
0	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
×&	ev. Benito Altidor
	Signature of Chairman, Vice Chairman, President or other officer
	BENITO ACTIDOR Typed or printed name
	-
<u>p</u>	ASTOR - Pres. 5-17-02
	Title Date

The board and members were made aware the Internal Renenue Service was close to approving the Section 501 (c) (3) application for the church to be recognized to be exempt from taxation under the Internal Revenue Code provided an amendment was added to the existing articles of incorporation to include specific language. This special meeting was called to formally adopt this amendment to Article III Purpose as follows:

Article III -- Articles of Incorporation-Purpose

The purpose for which the corporation is to spread the Gospel of Jesus Christ and to join together in Christian Worship through a church of common faith and to have all powers allowed by law, including the right to own, possess, lease, mortgage and well real estate and personal property in the name of the corporation.

Added language pursuant to application to Internal Revenue Service for recognition of exemption of corporation from income tax under Code Section 501 (c) (3) of the Internal Revenue Code.

Section 2.0

Notwithstanding any other provisions of these articles, the organization is organized exclusively for one or more of the purposes as specified in Section 501 (c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under IRC 501 (c)(3) or corresponding provisions of any subsequent tax laws.

No part of the net earnings of the organization shall inure to the benefit of any member, trustee, director, officer of the organization, or any private individual (except that reasonable compensation may be paid for services rendered to or for the organization), and no member, trustee, officer of the organization or any private individual shall be entitled to share in the distribution of any of the organization's assets on dissolution of the organization.

No substantial part of the activities of the organization shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by the IRC 501 (h) or participating in, or intervening in (including the publication or distribution of statements), of any political campaign on behalf of or in opposition to any candidate for public office.

In the event of dissolution, all of the remaining assets and property of the organization shall after payment of necessary expenses thereof be distributed to such organizations as shall qualify under section 501 (c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government or State or local government for a public purpose, subject to the approval of a justice of the Supreme Court of the State of Florida.

In any taxable year in which the organization is a private foundation as described in IRC 509 (a), the organization shall distribute its income for said period at such time and manner as not to subject it to tax under URC 4942, and the organization shall not (a) engage in any act of self-dealing as defined in IRC 4941 (d), (b) retain any excess business holdings as defined in the IRC 4943 (c), (c) make any investments in such a manner as to subject the organization to tax under IRC 4944, or (d), make any taxable expenditures as defined in IRC 4945 (d) or corresponding provisions of any subsequent Federal tax laws.

Motion made and unanimously approved to adopt the amendment to Article III-Purpose, Section 2.0.

No further business coming before this meeting, it was, upon motion duly made, seconded and unanimously approved by all of the directors and shareholders, adjourned.

Respectfully Submitted,

Fier. Benito Altilor, President