

NO1000005635

Assemble of God and Church
of the living God
John H. Bentley
8265 307 Hogan Rd
Jax/FL 32216

April 25, 2002

FILED
02 MAY 22 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: CORP ASSEMBLE OF GOD AND CHURCH OF THE LIVING GOD PILLAR
AND GROUND OF THE TRUTH

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the
above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$ 43.75
representing the fee (\$35.00) and certified copy fee (\$8.75) for same.

Sincerely yours,

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Enclosures

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*****43.75 *****43.75

Res-
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Am



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 2002

JOHN H BENTLEY
8265 HOGAN RD
JACKSONVILLE, FL 32216

SUBJECT: CORP ASSEMBLE OF GOD AND CHURCH OF LIVING GOD
PILLAR AND GROUND OF THE TRUTH
Ref. Number: N01000005635

We have received your document for CORP ASSEMBLE OF GOD AND CHURCH OF LIVING GOD PILLAR AND GROUND OF THE TRUTH and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The date of adoption of each amendment must be included in the document.
- ✓ If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.
- ✓ If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.
- ✓ The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.
- ✓ Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 102A00029681

RECEIVED
02 MAY 22 AM 10:19
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF

**CORP ASSEMBLE OF GOD AND CHURCH OF LIVING GOD
PILLAR AND GROUND OF THE TRUTH
A NONPROFIT CORPORATION
Document Number N01000005635**

FILED

02 MAY 22 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The undersigned, being the President of the corporation, hereby submits the following Articles of Amendment to its Articles of Incorporation, pursuant to the provisions of the Florida Business Corporation Act, and does hereby certify:

1. The name of the Corporation is **Corp Assemble of God and Church of Living God Pillar and Ground of the Truth.**

2. Article III, Purpose, is hereby amended in its entirety to read as follows:

ARTICLE III. PURPOSE. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. Article IV, Manner of Election, is hereby amended in its entirety to read as follows:

ARTICLE IV. MANNER OF ELECTION. The directors named in the articles of incorporation as the first board of directors shall hold office until their replacement is elected, when an election of directors shall be held. Thereafter, the term of office of each director shall be one year, until the next annual meeting of members following the director's election and until the qualification of a successor in office.

4. Article V, Initial Directors/Officers, is hereby amended in its entirety to read as follows:

ARTICLE V. DIRECTORS/OFFICERS/ TRUSTEES. The names and addresses of the persons who are the trustees of the corporation are as follows:

John H. Bentley, 8265 Hogan Road, Jacksonville, FL 32216
Susan Bentley, 8265 Hogan Road, Jacksonville, FL 32216
Diane Brutton, 739 Garfield Street, Jacksonville, FL 32254
Samuel Bentley, 739 Garfield Street, Jacksonville, FL 32254
Terence N. Thurson, 406 East 4th Street, Jacksonville, FL 32206
Moody Gadsden, 9838 Old Baymeadows Road, Suite 382, Jacksonville, FL 32256
Ella Badger, 4315 Brentwood Avenue, Unit 1, Jacksonville, FL 32206
Shelia Edwards 4949 Chivalry Drive, Jacksonville, FL 32208

5. Title for existing Article VI is hereby amended to read **ARTICLE VIII, REGISTERED AGENT AND STREET ADDRESS.**

6. Existing Article VII (in its entirety) is hereby renumbered as **ARTICLE IX, INCORPORATOR.**

7. A new Article VI is hereby included as follows:

ARTICLE VI. TAX EXEMPT RESTRICTIONS. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause (Third Article) hereof. 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 in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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 organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

8. A new Article VII is hereby included as follows:

ARTICLE VII. DISSOLUTION. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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. 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

9. The date of adoption of the Amendment was April 22, 2002.

10. There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

In witness whereof, I have hereunto subscribed my name as of the 29th day of April, 2002.

**CORP ASSEMBLE OF GOD AND
CHURCH OF LIVING GOD PILLAR
AND GROUND OF THE TRUTH**



John H. Bentley,
Its President