

NO1000006906



BISHOP WILLIE JONES
MRS. HELEN W. JONES
2281 N.W. 58th STREET
MIAMI, FL 33142

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

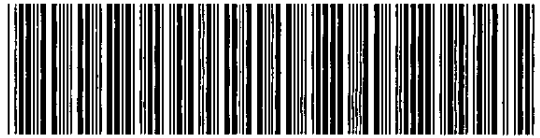
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Handwritten signature and date
11/27/07

God's Calling Gospel Holiness Church Inc.

God's Calling Gospel Holiness
Church Inc..
2261 NW 58th Street Miami,
Florida 33142

Phone: 305-634-7659
FAX: 305-634-1224
e-mail: bishopjones49@hotmail.com


Friday, November 23, 2007

Department Of State
Division Of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Dear Ladies or Gentlemen

Please find enclosed check in the amount of \$ 43.75. for the Articles of Amendment to Article of Incorporation for Friday, November 23, 2007. ***Holy Ghost Faith Deliverance Ministries Inc.***
EIN # 33-1041028, N01000006904.

Please forward all documents to ,2261 NW 58 Street, Miami, Florida 33142; in care of Willie Jones, any other address will delay process. Please process this document as soon as possible it will be greatly appreciated.



Willie James Jones

ARTICLES OF AMENDMENT
To

ARTICLES OF INCORPORATION
Of,
HOLY GHOST FAITH TEMPLE, INC.

**AMENDMENT OF ARTICLE I
NAME**

HOLY GHOST FAITH DELIVERANCE MINISTRIES, INC.

**AMENDMENT OF ARTICLE III
Purpose**

The purpose of the corporation shall be: to cultivate, promote, promulgate and extend, educational and charitable works, such as drug rehabilitation counseling and facilities, feeding program for the elderly, and women in distress counseling; to teach and help people of all race, creed and color by ways of media; to adopt, and establish By-laws, and management of its affairs, in accordance with the law and not inconsistent with these Articles of incorporation; take, manage and dispose of property, real and personal, buy and sell of the Corporation. To borrow money contract debt, and lease bonds notes and debentures, and secure payments or performance of its obligations. To do all acts necessary or expedient for the administration of the affairs and attainment of the purpose of the corporation, including e.g., the establishment of schools, seminars, youth center, etc. oriented to organizational principles. Being able to service, setup, operate in foreign and domestic, national and international, {global} boundaries.

To raise the economic, educational and social levels of the underprivileged residents of Broward and Dade County, Florida, and other similar communities, who are substantially underemployed and have income, who are proportionately more after victims of crime, by fostering and promoting community wide interest and concern for problems of such residents, and to that end; (a) Racial tension, prejudice, discrimination, economic and otherwise, be eliminated; (b) Sickness, poverty and crime may be lessened; and (c) Educational and economic opportunities may be expanded among the residents of Broward and Dade County, Florida and other surrounding areas. To expand the opportunities available to said residents to control, manage, and eliminate crime, sickness and poverty; to assist said residents and groups in developing skills necessary for the successful elimination of crime, poverty and sickness; to provide financial support for the successful efforts of said residents and to assist said residents in obtaining such financial support from other sources. To expand the opportunities available to said residents to obtain adequate low-cost housing accommodations. To aid, support and assist by gifts, contributions or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, religious, scientific, literary or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholders or individual, and no Substantial part of the activities of which is carrying on propaganda, or otherwise attempting to Influence legislation To do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering or attainment of the foregoing purposes, either directly or indirectly, and either along or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature such as corporations, firms, associations, trust, institutions, foundations or governmental bureaus, departments or agencies In furtherance, but not in limitation, of the foregoing charitable, and educational purposes, the corporation shall have the following powers: To solicit, collect, and receive money and other assets, and to administer funds and contributions received by grant, gift, deed bequest or devise, and otherwise to acquire money, securities, property, rights and services of every kind and description, and to hold, invest, expand, contribute, use, sell or otherwise dispose of any money, securities, property, rights or services so acquired for the purpose above mentioned; To borrow money and to make, accept, endorse, execute and issue bonds, debentures, promissory notes, and other corporate obligations, for Moines borrowed, or in payment for property acquired or for any of the purposes of the corporation, and to secure a payment of any such obligation by mortgage, pledge, deed, Indenture, agreement or other instrument of trust, or by other lien upon, assignment of or agreement in regard to all or any part of the property, rights or privileges of the Corporation; To invest and reinvest its funds in such

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mortgages, bonds, notes, debentures, shares off preferred and common stock, and any other securities of any kind

whatsoever, and property, real, personal or Mixed, tangible or intangible, all as the Corporation's Board of Directors shall deem advisable, and as may be permitted by law; To provide advice, support, credit, funds, capital, gifts and all other lawful forms of assistance, financial and otherwise, to or for use in business enterprises owned, or destined to be owned, by said residents and groups; To furnish management, administrative and other business advice, support, training and technical assistance to said residents and groups in order to enable them to develop necessary skills to successfully operate business ventures; To encourage and voluntarily assist said residents and groups to organize, create, acquire, obtain financing for, own, manage and operate business enterprises; To

Obtain information and conduct research, studies and analysis of the problems of said community, and prepare and publish reports as to any and all matters that may be of use in furthering the efforts of said residents and groups to eliminate crime, poverty and sickness To-conduct educational and other efforts to eliminate crime, poverty and sickness and to foster the establishment of sound and constructive relationships between the various components of communities of Broward and Dade County, Florida and other similar communities, including but not limited to educational, religious, social, business and financial communities To aid, support and assist by gifts, contributions, loans, investments and other lawful forms of assistance other persons or organization seeking to expand the opportunities for business ownership by said residents and groups in organizing, creating, acquiring, obtaining financing for, and managing the effort to eliminate crime, poverty and sickness; To conduct educational activities designed to provide instruction or training of said residents and groups for the purpose off improving or developing their capabilities, language and job skills, and the instruction of the public or subjects useful to said residents and groups, and beneficial to the community as a whole; To engage in housing construction and related activities in order to improve the living conditions of said residents; To engage in the activity of operating business ventures for the purpose of providing job training, employment, and managerial development opportunities to said residents for the charitable purpose of furthering the economic development of the community; To engage in any and all other activities which will directly or indirectly improve the welfare and economic conditions of said residents and groups; and To exercise all other rights and power conferred upon corporations formed under the General Nonprofit Corporation Law of the State of Florida provided however, that the Company shall riot engage in any activities or exercise any powers, including those specifically mentioned herein that are not in furtherance of the specific arid primary charitable, and educational purposes of the Corporation.

1. To sing, teach, preach, proclaim, publish, make known distribute and disseminate by oral, written or other means the Gospel of our Lord Jesus Christ and His kingdom and all truths Upon and contained within the Word of God, the Holy Bible, as interpreted by those holding membership in this church Corporation not for profit;
2. To provide scriptural fellowship and encouragement to its members
3. To preserve a clear and separated testimony against idolatry, apostasy and corruption in the world
4. To establish, ordain , commission and administrate domestic and foreign missionaries, ministers, chaplains and Christian workers who are in harmony with the purposes, doctrines and policies of this church corporation
5. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching and teaching of the Holy Bible and of the Gospel or the Lord Jesus Christ to all men, both within the fellowship and elsewhere, not only by conventional modes, but also by all means which will accomplish such communication extension, teaching and preaching, including but not limited to media of communication developed by modern technology;

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of,

HOLY GHOST FAITH TEMPLE, INC.

and in aid of such communication, extension, preaching and teaching, but not for private profit, to sponsor, participate, in, conduct or engage in radio broadcasting, television

broadcasting, the printing or reproducing and publication of recording, books and other materials.; the establishment and operation of a school or schools and the holding and conducting of and seminars, study groups, work shops and meetings, by either resident Or traveling evangelists, teachers, and other elders; to receive offerings for services actually rendered to persons, firms and corporations for such purposes ;

6. To educate, teach, counsel and instruct .a11 people by any and all means about the doctrines, teachings and information contained in the Holy Bible and derived from the historic Christian faith

7. To establish churches, schools and other institutions connected with a Christian, religious, educational, charitable and benevolent character to the end that all people may be instructed counseled, guided and challenged, concerning the doctrines of Conduct and life taught in, the Holy Bible;

8. To bring both families of believers and individual believers in the Lord Jesus Christ together in personal fellowship, both in the home and to congregational meetings;

9. To regularly assemble together the members of this church corporation for fellowship one with another and to worship God in spirit and truth: and to cooperate in the assembling of the whole body of Christ

10. To act with charitable concern for and help not only all members of this church can give regardless of race social positions or religious affiliation; to develop and carry out program of ministry and help to the poor, widowed, orphaned, afflicted, imprisoned underprivileged or aged person, both within and without this church

11. To pray for the needy all men and for local and national leaders and governments

12. To recognize, support and cooperate with various ministries established by God equip believers to fulfill their respective functions as members of the body of Christ and to bring the whole body of Christ to maturity and completion

13. To engage in such other business whether related thereto or not , as may be approved by the Board of Directors and which businesses are permitted by law

We would go into a area as the Lord leads us and start a Ministry there. We would not use any funds from the present Ministry to aid. The members for that area as they come in would have to support the ministry in that particular area or city.

We would place Ministers from our Ministry that would have completed the training required by the Ministry or would also have college seminary training and instruction.

Tape and video Ministry

The purpose of this Ministry is to further the gospel in areas where people would like to hear our messages but cannot come to our locations or may be in jail or ill and can not come out. We would also be able to send our services to other cities, radio stations and televisions. We would not sell the tapes, but would ask for donations for the production of the tapes and excess would go into the Ministry to help further the gospel. However, we would also send the tapes free to those who would ask us to.

Not withstanding any other provisions of these articles, the purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Not withstanding 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(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the

corresponding provision 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 the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated for such purposes.

CONFLICT OF INTEREST

Section 10.1 Conflict Of Interest Any director, officer, or key employee who has an interest in a contract, salary negotiation, or other transaction presented to the Board or a committee there of for authorization, approval, or ratification shall make a prompt and full disclosure of his interest to the Board or committee prior to its acting on such contract or transaction. Such disclosure shall include any relevant and material facts known to such person about the contract or transaction which might reasonably be construed to be adverse to the corporation's interest.

The body to which such disclosure is made shall thereupon determine, by a vote of seventy-five (75%) of the votes entitled to vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall not vote on, nor use his personal influence on, nor participate (other than to present factual information or to respond to questions) in, the discussions or deliberations with respect to such contract or transaction. Such person may be counted in determining whether a quorum is present but may not be counted when the Board of Directors or a committee of the Board takes action on the transaction. The minutes of the meeting shall reflect the disclosure made, the vote thereon and, where applicable, the abstention from voting and participation, and whether a quorum was present.

The foregoing Amendments adopted by the organizers of this corporation on November 23, 2007 and unanimously approved by its Board of Directors, The Organization's by-laws does not require vote of members for adoption of amendments.

ARTICLE VII
Directors

Add: Willie Dean James- President
Gregory Thompson - Vice President
Holly Dixon - Secretary
Bessie Bovian- Director
Rachel Ross- Director
Willie J. Jones - Director/ Power of Attorney


Willie J. Jones

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of,
HOLY GHOST FAITH TEMPLE, INC.

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.)

SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: November 23, 2007

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.

HOLY GHOST FAITH TEMPLE, INC.
Corporation Name



Signature of Chairman Vice Chairman, President or other officer

Willie J. Jones.

Typed or printed name

Director
Title

November 23, 2007
Date