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Frank S. Stewart

Attorney At Law 3560 N. 29th Street Tampa, Florida 33605

Telephone (813) 247-5056

February 5, 2003

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

Re: Amended Articles of Incorporation THE WAY MINISTRY

Dear Madam or Sir:

Enclosed herewith you will find the original and two (2) copies of the proposed Amended Articles of Incorporation for THE WAY MINISTRY, to be filed with your office.

I am also enclosing herewith my Trust Account Check #3335, in the amount of \$43.75, representing the filing fee for same. Please file and register said corporation with your office.

If there are any questions regarding this matter, kindly feel free to contact my office.

Sincerely,

FRANK S. STEWART, ESQUIRE

FSS/jw

encls, as stated

AMENDED ARTICLES OF INCORPORATION

FOR

THE WAY MINISTRY, INC. (A Corporation Not-For-Profit)

WE, THE UNDERSIGNED, natural persons of the age of twenty-one (21) years or more, acting as Incorporators of a Corporation not-for-profit, adopt the following Articles of Incorporation for such Corporation pursuant to The Book of Discipline of The Way Ministry, Inc. and will follow the Constitution of The Way Ministry.

ARTICLE I

The name of this Corporation shall be THE WAY MINISTRY, INC., located 27709.

ARTICLE II

The Corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which the Corporation may be organized under this act, including but not limited to:

This organization was established in the State of Florida, Hillsborough County,
 August 13, 1999, by Eddie A. Brown, Linda F. Brown, Dwight D. Brown, Samuel L.
 Brown and James R. House.

This is our privilege to recommend to you our covenant, the doctrine in which we believe in. Having been led, as we believe, by the spirit of God, the only mighty one of Abraham The Hebrew (Genesis 14:13), to receive the Son as our Savior, and on the profession of

our faith, having been baptized in the Name of the Father, the Son, and of The Holy Spirit, we do now in the presence of God, Angels, and this assembly, most solemnly and joyfully enter into covenant with one another, as one body in Christ (Messiah).

We engage therefore, by the aid of the Holy Spirit, to walk together in worship and love; to strive for the advancement of this Church in Knowledge, Holiness, and Comfort; to promote it's prosperity and spirituality, to sustain it's worship, ordinances, discipline and doctrines; to contribute cheerfully and regularly to the support of the ministry, the expenses of the church, the relief of the poor, and the spread of the gospel through all nations.

We also engage to maintain family and secret devotion; to religiously educate our children (Genesis 18:18-19), to seek the salvation of our kindred and acquaintances; to walk circumspectly in the world; to be just in our dealings, faithful in our engagements, and exemplary in our deportment; to avoid (All) tattling, backbiting, and excessive anger. To abstain from the sale and use of intoxicating drinks as a beverage and drugs, and to be zealous in our efforts to advance the kingdom of our savior.

We further engage to watch over one another in brotherly love; to remember each other in prayer, to aid each other in sickness and distress; to cultivate worshippers sympathy in feeling and courtesy in speech; to be slow to take offense, but always ready for reconciliation, and mindful of the rules of our savior to secure it without delay.

We moreover engage that when we remove from this place, we will as soon as possible unite with some other church, where we can carry out the spirit of this covenant and

principles of "Yah's Word" (Psalm 68:4).

ARTICLE III

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 the purposes of the Corporation. No substantial part of the activities of the Corporation shall involve the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not carry on any other activities not permitted to be carried on (i) by a Corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (ii) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the IRS Code.

ARTICLE IV

The membership of this Corporation shall follow our DECLARATION OF FAITH.

1. OF THE SCRIPTURES

The Son answered and said unto them, Have faith in my Father (Mark 11:22) we are fellow servants, and of thy brethren the prophets, and of them which keep the sayings of this book; worship our father. The Holy Bible was written by men as they were moved by the holy spirit, and is a perfect treasure of our father's instruction; that it has our father for it's author, salvation for it's end, and truth without any mixture of error for it's matter; that it reveals the principles by which The Son Will Judge Us (John 5:22) and therefore is and shall remain to the end of the world, the true center of the worshippers union, and the supreme standard by which all human conduct, creeds and opinions shall be tried.

2. OF THE TRUE GOD (MIGHTY ONE)

We believe that there is one, and only one living and true God, and infinite, intelligent spirit, whose name is Yahwah (Isaiah 42:8) (Halleluyah Praise Ye Yah) praise Yah, the maker and supreme ruler of heaven and earth; in expressibly glorious in holiness, and worthy of all possible honor, confidence, and love; that in the unity of the spirit, the Father, the Son, and the Holy Spirit; equal in every divine perfection, and executing district but harmonious offices in the great work of redemption.

3. OF THE FALL OF MAN

We believe that man was created in holiness under the law of his maker; but by voluntary transgression fell from the holy and happy state: In consequence of which all mankind are now sinners, not by constraint but choice; being by nature utterly void of that holiness required by the law of our Father, positively inclined to evil; and therefore under just condemnation to external ruin without defence or excuse.

4. OF THE WAY OF SALVATION

We believe that the salvation of sinners is wholly of grace; through the mediatorial office of the Son; who by the appointment of the Father, freely took, upon him our nature, yet without sin honored the divine law by his personal obedience, and by his death made a full atonement for our sins; that having risen from the dead, he is now enthroned in heaven; and uniting in his wonderful person tenderest sympathics with divine perfections, he is in every way qualified to be a suitable, a compassionated, and an all sufficient savior.

5. OF JUSTIFICATION

We believe that the great gospel blessing which Messiah secures to such as believers in him is justification; that justification included the pardon of sin, and the promise of eternal life on principles of righteousness; that it is bestowed, not in consideration of any works of righteousness which we have done, but solely through faith in the redeemer's blood; by virtue of which faith has perfect righteousness is freely imputed to us of our Father; that it bring us into a state of most blessed peace and favor with our father, and secures every other blessing needful for time and eternity.

6. OF THE FREENESS OF SALVATION

We believe that the blessings of salvation are made free to all by the gospel; that it is the immediate duty of all to accept them by a cordial, penitent, and obedient faith; and that nothing prevents the salvation of the greatest sinner on the earth, but his own inherent depravity and voluntary rejection of the gospel; which rejections involves him in an aggravated condemnation.

7. OF GRACE IN REGENERATION (BORN FROM ABOVE)

We believe that in order to be save, sinners must be born from above or regenerated; that born from above is giving a Holy disposition to the mind; that it is effected in a manner not above our comprehension by the power of the Holy Spirit, in connection with word of truth, so as to secure our voluntary obedience to the gospel; and that it's proper evidence appears in the Holy Fruits of Repentance, and faith and newness of life (1 Peter 1:22, 23, 25).

8. REPENTANCE AND FAITH

We believe that repentance and faith are sacred duties, and also inseparable graces.

Wrought in our souls by the word of our Father; whereby being deeply convinced of our guilt, danger, and helplessness, and of the way of salvation by the Messiah, we turn to our Father with unfeigned contrition, confession, and supplication for mercy at the same time

heartily receiving the Lord Jesus Christ (Hebrew Tongue Yaho Shea Messiah) as our prophet, priest, and King, and relying upon him alone as the only and all sufficient savior.

9. OF OUR FATHER'S PURPOSE OF GRACE

We believe that election is the eternal purpose of our Father, according to which he graciously regenerates, sanctifies, and saves sinners; that being perfectly consistent with the free agency of man, it comprehends all the means in connection with the end; that it is a most glorious display of our Father's sovereign goodness, being infinitely free, wise, holy, and unchangeable; that it utterly excludes boasting, and promotes humility, love, prayer, praise, trust in our Father, and active imitation of his free mercy, that it encourages the use of means in the highest degree: That it may ascertained by it's effects in all who truly believe the gospel; that it is the foundation of the worshipper assurance; and to ascertain it with regard to ourselves demands and deserves the utmost diligence.

10. OF SANCTIFICATION

We believe that sanctification is the process by which, according to the will of our Father, we are made partakers of his Holiness; that it is a progressive work; that it began with repentance; in the continual use of the appointed means - especially, the word of our Father, self-examination, self-denial, watchfulness, and prayer; and that it is carried on in the hearts of believers by the presence and power of the Holy Spirit, the Sealer and Comforter.

11. OF THE PERSEVERANCE OF SAINTS

We believe that such only are real believers as endure unto the end; that their persevering attachment to the Messiah is the grand mark which distinguishes them from superficial

professors; that a special providence watches over their welfare, and that they are kept by the power of our Father through faith unto salvation.

12. OF THE HARMONY OF THE LAW AND THE GOSPEL

We believe that the law of our Father is the eternal and unchangeable rule of moral government; that it is holy, just, and good; and that the inability which the scripture ascribe to fallen man to fulfil it's precepts, arises entirely from their love of sin. To deliver them from which, and to restore them through a mediator to unfeigned obedience to the Holy Law, is one great end of the gospel, and of the means of grace connected with establishment of the visible church.

13. OF GOSPEL CHURCH

We believe that a visible church of the Messiah is a congregation of baptized believers, associated by covenant in the faith and fellowship of the gospel; observing the ordinances of the Messiah; governed by his law, and exercising the gifts, rights, and privileges invested in them by his word; that it's only scriptural officers are worshippers (John 9:31), witnesses (Acts 1:8), servant (Revelation 22:9), sons (John 3:1-2), (WWSS) (Romans 8:14).

14. OF BAPTISM AND LORD'S SUPPER

We believe that worshippers baptism is the immersion in water of a believer, into the name of the Father, and the Son and Holy Spirit (Hebrew Tongue in the Name of Yahoshea Messiah); to show forth in a solemn and beautiful emblem, our faith in the crucified, buried, and risen savior, with it's effect, in our death to sin and resurrection to a new life; that it is prerequisite to the privileges of a church relation, and to the Messiah's supper, in

which the members of the church by sacred use of bread and wine are to commemorate together the dying love of the Messiah: Preceded always by solemn self-examination.

15. OF THE WORSHIPPER SABBATH

We believe that the Messiah is Lord also of the Sabbath (Luke 6:5). I will ask you one thing, is it lawful on the Sabbath to do good or to do evil, to save life or to destroy (Luke 13:14)? The Messiah healed on the Sabbath Day (Luke 13:10-17), Luke 4:16-17, Matthew 13:54, his custom was to teach on the Sabbath (Mark 1:21-28). We believe that the Sabbath Day should be kept Holy along with the other six, the way the Messiah did; one person esteems one day above another; another esteems everyday alike; let each be fully convinced in his own mind. He who observes the day, observes it to the Messiah; and he who does not observe the day to the Messiah he does not observe Romans 14:5-13.

16. CIVIL GOVERNMENT

We believe that civil government is of divine appointment, for the interest and good order of human society; and that magistrates are to be prayed for, conscientiously honored, and obeyed, except only in things opposed to the will of our Lord Yahoshea Messiah, who is the only Messiah of conscience and the Prince of the Kings of the Earth.

17. OF THE RIGHTEOUS AND THE WICKED

We believe that there is a radical and essential difference between the righteous and the wicked; that such only as through faith are justified in the name of the Lord Jesus (Hebrew Tongue Yahoshea) and sanctified by the spirit of our Father, are truly righteous in his esteem; while all such as continue in impenitence and unbelief are in his sight wicked, and under the curse, and this distinction holds among men, both in and after death.

18. OF THE WORLD TO COME

We believe that the end of this world is approaching; that the last day Messiah will descend from heaven, and raise the dead from the grave to final retribution; that a solemn separation will then take place; that the wicked will be adjudged to endless punishment, and the righteous to endless joy; and that this judgment will fix forever the final state of men in heaven or hell, on principles of righteousness.

ARTICLE V

The term for which this Corporation shall exist shall be perpetual, commencing on the date of filing.

ARTICLE VI

The name and address of the initial Incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Eddie A. Brown	1709 29 th Avenue Tampa, Florida 33605
Linda F. Brown	5708 N. 22 nd Street Tampa, Florida 33610
Dwight D. Brown	7029 Flint Drive Tampa, Florida 33619
Samuel L. Brown	1536 Creek Bend Drive Brandon, Florida 33510
James R. House	8511 Fish Lake Road Tampa, Florida 33619

ARTICLE VII

The affairs of the Corporation shall be administered by a Minister, Treasurer, Assistant Treasurer, Sunday School Superintendent and Head of Research. Such officers shall be elected by the general membership at the annual meeting of the Corporation and shall serve for a period of one year or until their successors are duly elected. The names of the initial Officers who are to serve until the first annual meeting of the Corporation, or until their successors are elected and qualify are as follows:

Minister Eddie A. Brown

1709 29th Avenue Tampa, Florida 33605

Treasurer Linda F. Brown

5708 N. 22nd Street Tampa, Florida 33610

Assistant Treasurer Samuel L. Brown

1536 Creek Bend Drive Brandon, Florida 33510

Sunday School Superintendent Dwight D. Brown

7029 Flint Drive

Tampa, Florida 33619

Head of Research James R. House

8511 Fish Lake Road Tampa, Florida33619

ARTICLE VIII

The number of Directors constituting the initial Board of Directors of this Corporation is (5) five. Such directors shall be elected by the general membership at the Annual Meeting of the Corporation and shall serve for a period of one year or until their successors are duly elected. The name and addresses of persons who are to serve as

Directors, until the first annual meeting of the Corporation, or until their successors are elected and qualify are:

Eddie A. Brown

Dwight D. Brown

Linda F. Brown

Samuel L. Brown

James R. House

ARTICLE IX

The affairs of the Corporation shall be governed by the bylaws, which shall be adopted by the initial Board of Directors, as constituted under Article VII above, at the organizational meeting of the Board of Directors, and said bylaws may thereafter be altered, amended, added to or rescinded by the general membership of the Corporation at any regular or special meeting thereof, upon two-thirds (2/3) affirmative votes of the general membership in attendance at the said meeting.

ARTICLE X

The Corporation reserves the right to amend the Articles of Incorporation at any regular or special meeting of the members by simple majority affirmative vote of the general membership in attendance at the meeting, after proposal by the Board of Directors, as provided in the bylaws or in accordance with the laws of the State of Florida.

ARTICLE XI

The Directors, along with the officers, shall serve as the governing body of the corporation and shall be responsible for all transactions of the corporation once the action has been approved by the general membership, provided at all times that the Directors and Officers shall have the power to take such actions and make such decisions which are necessary for the management of the corporation.

ARTICLE XII

The name and address of this Corporation's initial office, and the name of its registered agent at such address is: Eddie A. Brown, 1709 29th Avenue, Tampa, Florida 33605, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE XIII

This organization shall be dissolved upon bankruptcy or upon a simple majority fifty percent, plus one (50% + 1) affirmative vote of the general membership to terminate operations. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior of future law, or to the Federal, State, or Local government for exclusive public purpose.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law or (b) a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, these purposes are limited to those described in Section 501 (c) (3) of the Internal Revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue Law.

SAMUEL L. BROWN, INCORPORATOR

JAMES R. HOUSE, INCORPORATOR

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared EDDIE A. BROWN, LINDA F. BROWN, DWIGHT D. BROWN, SAMUEL L. BROWN AND JAMES R. HOUSE, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and seal in the County and State last aforesaid this 274h day of January , 2003.

Jerry Woods

My Commission CC849853

Expires June 27 2003

NOTARY PUBLIC, STATE OF FLORIDA TETTY WOODS

MY COMMISSION EXPIRES:

CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That THE WAY MINISTRY, INC., desiring to organize under the laws of the State of Florida with its mailing address as indicated in the Articles of Incorporation in the City of Tampa, Hillsborough County, Florida, has named EDDIE A. BROWN, located at 1709 29th Avenue, Tampa, Florida 33605, as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for THE WAY MINISTRY, INC, at the place designated in the Articles of Incorporation, EDDIE A. BROWN, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping such office.

DATED this 27th day of January 2003.

EDDIE A. BROWN