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Amend.

V SHEPARD *Mar.*
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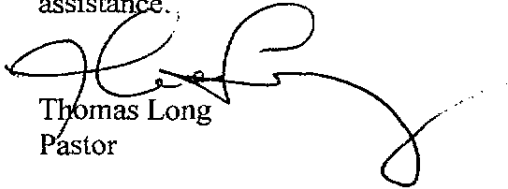


Rev. Thomas G. Long Jr, Pastor
1805 W. Garden Street
Pensacola, Florida 32503
Tel.: (850) 324-8991

February 23, 2003

Attention:

Please find the enclosed amendment to the articles of incorporation for the non-profit organization, Refuge of Love Tabernacle Inc. If you have any questions or need further information, please contact me at the above listed number. Thank you in advance for your assistance.



Thomas Long
Pastor

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 25 PM 3:46

Refuge of Love Tabernacle Inc.

(present name)

N01000007833

(Document Number of Corporation (If known))

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.)


Amendment of Article 3

Please see the attached for amendment.

SECOND: The date of adoption of the amendment(s) was: 02/23/03

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.


Signature of Chairman, Vice Chairman, President or other officer

Thomas G. Long Jr.

Typed or printed name

President

02/23/03

Title

Date

Refuge of Love Tabernacle Inc.
Document Number: N01000007833
Amendment to Article 3 (purpose)

Florida Department of State
Division of Corporations

“This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of section 501(c) 3) of the Internal Revenue Code”

“Notwithstanding any other provision of the Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 of (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)”

No part of the net earning of the corporation shall inure to the benefit of, or be distributed 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 corporations exempt purposes.

“No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.”

“Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundations, or corporation which is reorganized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.”

“However if the named recipient is not then an existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of its organization shall be distributed to a fund, foundation, o organization which is organized and operated exclusively for the purposes specified in section 501 (c) (3) of the Internal Revenue Code.”