N	Florida Department of State Division of Corporations Public Access System
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VED AM11:05 BRUMENTON	To: Division of Corporations Fax Number : (850)205-0380 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 FIGHT NAME
05 FEB 15 AM II:	BASIC AMENDMENT NEW LIFE FAMILY WORSHIP CENTER, INC. Certificate of Status 0 Certified Copy 0 Page Count 02 Estimated Charge \$35.00 T BROWN FEB 1 5 2005

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 14, 2005

NEW LIFE FAMILY WORSHIP CENTER, INC. 2624 ALCAZAR DR MIRAMAR, FL 33023

SUBJECT: NEW LIFE FAMILY WORSHIP CENTER, INC. REF: N01000008202

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 Document Specialist FAX Aud. #: H05000037459 Letter Number: 605A00010356

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment

to Articles of Incorporation of

Alew enter inc. Name of corporation as currently filed with the Florida

<u>No 10000 8</u>203 (Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FILED PH 3: 1 (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article TX

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

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its member, 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 purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under . section 170 (c) (2) OF THE Internal Revenue Code, or corresponding section of any future federal tax code.

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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 disposed of shall be disposed of by the Court of Common Pleas of the county of 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.

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•	The date of adoption of the amendment(s) was:2/9/05
	Effective date if applicable: <u>2/10/05</u> (no more than 90 days after amendment file date)
	Adoption of Amendment(s) (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.
	Signed this 10 day of <u>February</u> 2005. Budrices Balance Bruce
	Borbara Bouce
	THE SIDE MEDING