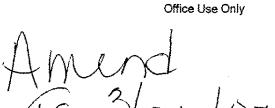
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ARTICLES OF AMENDMENT

These Articles of Amendment of JOURNEY OF FAITH COMMUNITY CHURCH, INC. being proposed and recommended by the Board of Directors and being approved by unanimous vote of the Board of Directors of JOURNEY OF FAITH COMMUNITY CHURCH, INC, the Articles of Incorporation are amended as follows:

1. ARTICLE V, shall read as follows:

The officers shall be a President, Vice President, Secretary and a Treasurer. The Officers shall be chosen by majority vote of the directors. All officers shall hold office at the pleasure of the Board of Directors. The Board of Directors may also appoint, at its pleasure, a pastor and such assistant pastors as may be deemed necessary in accordance with the By-Laws of the corporation.

The officers shall be Daniel Lyons as President, Charles E. Garrett as Vice President, Melody A. Lyons as Secretary and Lisa I. Garrett as Treasurer.

ARTICLE VII, shall read as follows:

The names and addresses of those persons who are to act as directors until their resignation or the election of their successors are:

| NAME | POST OFFICE ADDRESS |
|-------------------------|---|
| Charles E. Garrett, Jr. | 1510 Wyman Circle Kissimmee, Fl. 34744 |
| Lisa I. Garrett | 1510 Wyman Circle Kissimmee, Fl. 34744 |
| Daniel P. Lyons | 926 Florida Parkway Kissimmee, Fl. 34743 |
| Melody A. Lyons | 926 Florida Parkway Kissimmee, Fl. 34743 |

Jacqueline Federilne, Trustee

Barbara Kirk, Trustee

Tanner Roe, Trustee

1514 Wyman Circle Kissimmee, Fl. 34744

2554 Camphorwood Cir. Kissimmee, Fl. 34744

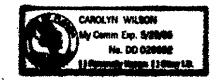
278 Taxco Court Kissimmee, Fl. 34743

3. ARTICLE VIII, shall read as follows:

- a) The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- No part of the net earnings of the organization b) shall inure to the benefit of, or be distributable to its members, trustees, officers, or 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 purpose set forth in the purpose clause hereof. part of the substantial activities o£ the shall be organization the carrying of propaganda, or otherwise shall not participate in, intervene in (including the publishing distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of 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 (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code.

STATE OF FLORIDA COUNTY OF OSCEOLA.

BEFORE ME, a Notary Public, personally appeared LISA I. GARRETT, Treasurer of JOURNEY OF FAITH COMMUNITY CHURCH, INC., who executed the foregoing Articles of Amendment, and acknowledged before me that he subscribed to these Articles of Amendment on this 11th day of February, 2003. Pamela P Johnson ★ My Commission CC973822 Notary Public Print: PAMERA P. Expires November 18, 2004 _ or Produced _ Personally Known as Identification STATE OF FLORIDA COUNTY OF OSCEOLA BEFORE ME, a Notary Public, personally appeared JACQUELINE W. FEDERLINE, Trustee of JOURNEY OF FAITH COMMUNITY CHURCH, INC., who executed the foregoing Articles of Amendment, and acknowledged before me that he subscribed to these Arthicles of Amendment on this 10th day of February, 2003. DAVID RODRIGUEZ Notary Public Notary Public, State of Florida Print: A.s. 1 My comm. expires Jan. 18, 2005 No. CC994752 or Produced 🗀 Personally Known as Identification STATE OF FLORIDA COUNTY OF OSCEOLA BEFORE ME, a Notary Public, personally appeared BARBARA KIRK, Trustee of Journey OF FAITH COMMUNITY CHURCH, INC., who executed the foregoing Articles of Amendment, and acknowledged before me that he subscribed to these Articles of Amendment on this La day of tearnary 2003. Personally Known or Produced as Identification.



c) 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 shall be distributed to the federal government, or to a state or local government, for a public purpose.

The undersigned being the seven(7) directors of **JOURNEY OF**FAITH COMMUNITY CHURCE, INC. acknowledge that the foregoing

Articles of Amendment were adopted on July 1, 2003 by the

Board of Directors and that there are no members entitled to vote

| on these amendments. |
|---|
| Charles E. Lanel & |
| Charles E. Garrett, Jr./Vice President |
| Lisa I. Garrett/Treasurer |
| Daniel P. Lyons/President |
| Milos how |
| Melody A. Lybry Secretary Cargulin July Line |
| Jacqueline Federilne/Trustee |
| Barbara Kirk, Trustee |
| Tanner Roe, Trustee |
| |

STATE OF FLORIDA COUNTY OF OSCEOLA

| BEFORE ME, a Notary Public, personally appeared CHARLES E. GARRETT, JR., Vice-President of JOURNEY OF FAITH COMMUNITY CHURCH, INC., who executed the foregoing Articles of Amendment, and acknowledged before me that he subscribed to these Articles of Amendment on this day of 2003. Commission#IDCCAMO Repires May 7 2003 Bonded Turn Atlantic Bonding Co. Inc. Print: Tanya Soto |
|--|
| Personally Known or Produced as Identification |
| STATE OF FLORIDA COUNTY OF OSCEOLA |
| BEFORE ME, a Notary Public, personally appeared DANIEL LYONS, President of JOURNEY OF FAITH COMMUNITY CHURCH, INC., who executed the foregoing Articles of Amendment, and acknowledged before me that he subscribed to these Articles of Amendment on this day of Fibruary, 2003. RUTH A. MIRALLA Notary Public, State of Florida My comm. expires July 17, 2006 No. DD135073 Print: WHA MIRALLA |
| Personally Known or Produced D.C. (520/755437/0 as Identification |
| STATE OF FLORIDA COUNTY OF OSCEOLA |
| BEFORE ME, a Notary Public, personally appeared MELODY A. LYONS, Secretary of JOURNEY OF FAITH COMMUNITY CHURCH, INC., who executed the foregoing Articles of Amendment, and acknowledged before me that he subscribed to these Articles of Amendment on this day of Journey 2003. RUTH A. MIRALLA Notary Public, State of Florida My comm. expires July 17, 2006 No. DD135073 RUTH A. MIRALLA Notary Public Print: CTH A. MIRALLA Notary Public Print: CTH A. MIRALLA Notary Public Print: CTH A. MIRALLA |
| Personally Known or Produced D.L. LS2059/55903C as Identification |

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared TANNER ROE, Trustee of JOURNEY OF FAITH COMMUNITY CHURCH, INC., who executed the foregoing Articles of Amendment, and acknowledged before me that he subscribed to these Articles of Amendment on this To day of Leanany, 2003.

Notary Public
Print: Syzawy E T Col-

Personally Known

or Produced .

Suzanne I. Cole
Commission # DD088338
Repires Morch 10, 2005
Bonded Thru
Atlantic Sonding Co., Inc.