

N03000000090

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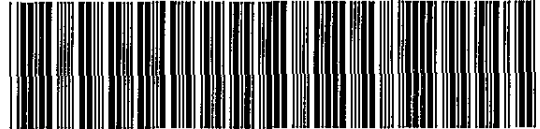
(Business Entity Name)

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FILED  
06 APR -7 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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06 APR -7 AM 10:16  
DIVISION OF CORPORATION

*Amend.*

C. C. C. APR 13 2006

Sonstate Research

Requester's Name

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. God's Embassy Corp, USA  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 7, 2006

SUNSTATE RESEARCH ASSOC.

TALLAHASSEE, FL

SUBJECT: GOD'S EMBASSY CORP., USA  
Ref. Number: N03000000090

*corrected  
please have  
dated  
4/7/06 if  
possible  
Thank*

We have received your document for GOD'S EMBASSY CORP., USA and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 506A00023711

RECEIVED  
06 APR 13 AM 9:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION FOR  
GOD'S EMBASSY CORP., USA**

**Document Number N6300000090**

06 APR -7 AM 11:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida Not For Profit Corporation Act, the **GOD'S EMBASSY CORP., USA** (the "corporation") adopts the following amendments to its Articles of Incorporation:

1. Article III of the Articles of Incorporation of the corporation shall be amended to read as follows:

**"Article III**

(A) The specific purpose for which the corporation is organized is to help people find relationship with God through Jesus Christ.

(B) The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code

(C) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, 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 set forth in this Article III. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office (including the publishing or distribution of statements). Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (i) an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or (ii) an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

(D) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the

Revenue Code, or corresponding section of any future federal tax code, or distributed to the federal government, or to a state or local government, or for a public purpose. Any such assets not 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 exclusively for such purposes."

2. The date of the adoption of the amendments was March 21, 2006.

3. There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors on March 21, 2006.

Dated: April 10, 2006

**GOD'S EMBASSY CORP., USA,**  
a Florida not for profit corporation

By: 

Siarhei Kamrinski, President