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March 13, 2003

Amendment Section
Division of Corporations
Post Office Box 6327

Subject: Bishop Micheal Lewis Ministries and Plaza, Inc.

Reference Number: N0300000279

Enclosed are the Articles of Amendment to Articles of Incorporation along with a check for the fee for the above mentioned corporations which are to be filed

Should you have any questions, please don't hesitate to contact me at (813) 223-3130.

Sincerely,

Sean K. White

3502 North Nebraska Avenue

Tampa, Florida 33603

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

of



BISHOP MICHEAL LEWIS MINISTRIES AND PLAZA, INC.

N03000000279

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 TO ARTICLE II: This Corporation is organized Not for Profit and is organized and operated exclusively for exempt purposes within the meaning of Section 501© (3) of the Internal Revenue Code including the following purposes:

- A. Religious;
- B. Minister the Word of God to persons from all nations and parts of society;
- C. Function as a church or association of churches within the meaning of Section 1709(b)(A)(1) of the Internal Revenue Code which links ministers, missionaries, ministries and churches together by promoting and encouraging, through the ministries of the organization in accordance with the Bible, cooperation with other organizations ministering with like or similar visions and callings;
- D. Conduct religious worship services through member ministries and churches and various forms of ministry, including but not limited to the establishment of missions, school training, bible school training, and discipleship training;
- E. Spread the Word of the Gospel through seminars, television, radio books, audio and video tamps, pamphlets and other forms of mass media for the purpose of educating the individual in the Word of God;
- F. To acquire and hold such property, either real or personal, for religious purposes as may be necessary in the worship of God and spread of the Gospel;
- G. Enter into contracts, leases and other obligations as needed:

- H. Provide educational services including but not limited to training to at risk you and the underprivileged, establishing bible schools, ministry training center, churches and affiliates;
- I. Serve as a clearing house for matters of spiritual and administrative import for members:
- J. Protect cover, and in the case of reproach, do everything in accordance with the Bible and the scriptural tenets of the corporation;
- K. Conduct the distribution of Humanitarian aid and benevolence in accordance with the Bible and the scriptural tenet of the corporation;
- L. Provide disaster relief and medical services for the advancement of religion;
- M. Provide relief to the poor, distressed or underprivileged for the advancement of religion;
- N. To engage in any lawful business or activities related hereto and to engage in any lawful act or activity for which nonprofit corporations may be organized Under Florida Law now existing, or as the law may henceforth provide, as form time to time may be necessary or expedient to the exercise of any and all of its corporate functions, powers and rights; and
- O. Do all things necessary and proper to accomplish the religious and charitable purposes of the organization within the meaning of Section 501(c)(3) of the Internal Revenue Code.

This nonprofit Corporation is ford without any purpose of pecuniary profit and shall have

SECOND: The date of adoption of the amendment(s) was:

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

Typed or printed name

The amendment was sufficient for approval.

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name