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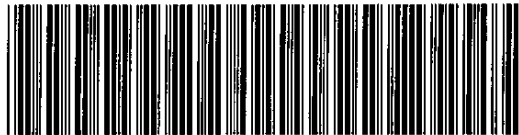
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Amend  
[Signature]

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FILED

**Articles of Amendment**

to

**Articles of Incorporation**

of

**MOUNT OLIVES CHURCH OF GOD WORLD MINISTRIES OF PALM BEACH COUNTY, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

N03000002063

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):**

SAME AS THE ABOVE

(must contain the word "corporated," "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)**

I would like the following Articles of Incorporation to be added and amended.

**ARTICLE II**

**Place of Business**

The principal place of business address of this corporation in the State of Florida is 412 23<sup>rd</sup> Street. West Palm Beach, Florida 33407 and the mailing office address is P. O. Box 8427. West Palm Beach, Florida 33407. The Board of Directors may from time to time establish other branch offices at any other place within or out of the State of Florida which will fulfill the Great Commission of our Lord Jesus Christ: "Go ye therefore, and teach all nations, baptizing them in the name of the Father, and of the Son, and of the Holy Ghost; Teaching them to observe all things whatsoever I have commanded you..."

**ARTICLE III**

**Purpose**

The specific purpose for which this corporation is organized is to establish and maintain a regular church, cooperating with the missionary program of the church, and to provide a place of public worship for the same Church in the City of West Palm Beach, County of Palm Beach, and State of Florida where we will be able to serve our community spiritually and socially in order to have a strong community.

Create a strong Sunday School for the religious instruction of all age groups in the church such as Early Childhood, Nursery, Children, Youth, College/Career and Adult ; to promote the use of different and innovative learning methods; to provide opportunities for everybody to maximize and expand their

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learning experiences as well as identify and address any deficiencies; to enhance the whole church motivation by increasing self-esteem; to provide standards of behavior and accountability; to provide a safe environment where the children, the youth and the adult feel free to express their religious beliefs; to require the measurement of learning outcomes and skill mastery of the basic Biblical Doctrines, practices and to create an environment where the instructors can use new methods to address all the spiritual needs of all age groups in order to promote learning.

Developing individuals whom God has called and challenging them to become servant-leaders in the local church. Equipping and empowering them to serve as ministry partners in the world ministries and providing resources and training opportunities for serving as leaders in the local church. After completing the training courses and the internship program provided by the church, they will be able to receive a ceremony of ordination in the church. Therefore, they will be authorized to preach and defend the Gospel of Jesus Christ and perform any other such ministerial duties as authorized by Mount Olives Church of God World Ministries.

Said organization is organized exclusively for religious, charitable and educational 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 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 members, 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 of the 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.

To acquire, buy, hold, own, sell, exchange, convey, lease, or otherwise dispose of goods, chattels effects and merchandise; To mortgage, lease, hypothecate, convey, exchange, and dispose of lands and chattels, to acquire, by gift, annuity, bequest, or otherwise, property, both real and personal, or otherwise, and to promote the diffusion of religious literature and education loyal to the New Testament faith as held by this church; To do anything and everything pertinent to the above.

## **ARTICLE IV**

### **Officers**

The officers of the Church shall consist of the Pastor, Deacons, Directors, Church Secretary and treasurer, as authorized by the church shall manage the affairs of the corporation. Said the officers shall be appointed by the Pastor of the Church and given to the congregation the right to vote at the annual meeting. The Pastors of the Church shall serve until such time as they resign, or removed. The officers shall serve until such time as they resign or their successors are elected. This corporation shall have no less than three (3) nor more than twenty one (21) directors. Other minor Officers may be created from time to time as may be deemed necessary.

## **ARTICLE V**

### Qualification of the Members

Persons who believe in repentance toward God, and faith in Jesus Christ as their Savior and Lord, and who are willing to confess Him publicly as Lord and follow Him in baptism and to observe the ordinances of Christ and to be governed by His laws and the Church, are qualified and eligible for membership in this mission corporation.

The manner of admission to membership shall be by acceptance by this church from other churches of like faith, being baptized in this church in the name of the Father and of the Son and of the Holy Ghost and as herein before provided upon a favorable majority vote of the membership of said church corporation present at any meeting of the church.

## **ARTICLE VI**

### By-Laws

By laws of the corporation are to be made, offered, and rescinded by a majority of the qualified members of the church, present and voting at a regular or special business meeting.

## **ARTICLE VII**

### Corporate Existence

This corporation shall have perpetual existence unless sooner dissolved by law.

## **ARTICLE VIII**

### Number of Officers/Directors

This corporation shall have no less than three (3) or more than twenty (20) directors. The directors shall be elected at the annual meeting as provided by by-laws.

## **ARTICLE IX**

### Amendment

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors shall approve every amendment at a meeting in which a quorum shall be present.

## **ARTICLE X**

### Dissolution

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 in 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, and in accordance with the by-laws and Constitution of the Mount Olives Church of God World Ministries of Palm Beach County, Inc.

## **ARTICLE XI**

### Prohibited Activities

Notwithstanding any other provision of the articles, 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

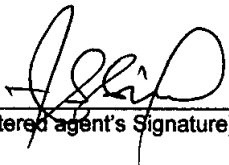
participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on ( 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.

## ARTICLE XII

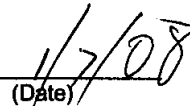
### Resident Agent and Acceptance

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: Mount Olives Church of God World Ministries of Palm Beach County, Inc. desiring to organize under the laws of the State of Florida, with its principle office as indicated at 412 23<sup>Rd</sup> Street. West Palm Beach, FL 33407, County of Palm Beach, State of Florida, has appointed REV. JEAN SMITH SOIRO, as its agent to accept service of process within the State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



\_\_\_\_\_  
(Registered agent's Signature)



\_\_\_\_\_  
(Date)

The date of adoption of the amendment (s) was: December 22, 2007

Effective date if applicable: December 22, 2007

(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.

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointment fiduciary, by that fiduciary.)

JEAN SMITH SOIRO

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(Typed or printed name of person signing)

PASTOR -

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(Title of person signing)

**FILING FEE: \$35**