-N030007529

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ARTICLES OF AMENDMENT

to

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ARTICLES OF INCORPORATION OF STATE ALLAHASSEE, FLORIDA

of

Rivers of Glory C	hurch, Inc.
	(present name)
N03000	007529
(Docur	ment Number of Corporation (If known)
Pursuant to the provisions of section nonprofit corporation adopts the j	ion 617.1006, Florida Statutes, the undersigned Florida following articles of amendment to its articles of incorporation
FIRST: Amendment(s) adopted DELETED.)	d: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR
See attachment.	
SECOND: The date of adoption	of the amendment(s) was: July 14, 2004
THIRD: Adoption of Amendm	ent (CHECK ONE)
The amendment(s) v , cast for the amendr	was(were) adopted by the members and the number of votes ment was sufficient for approval.
There are no memb amendment(s) was	ers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
	hairman, Vice Chairman, President or other officer
Jeffrey R. Horton	,
- Johnsy R. Hollon	Typed or printed name
Vice President	July 14, 2004
Title	· · · · · · · · · · · · · · · · · · ·

Amendments to Articles of Incorporation

Article VIII: This corporation is organized exclusively for charitable, religious, 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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefits 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 the above paragraph.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt fro Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.