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PETRONA E. RAYMOND

6466 SW 26TH Street, Miramar, Fl 33023 Tel: (954) 963-6490 E-mail: pray399475@aol.com

December 10th, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

Re: God's Holy Temple of True Believers, Inc.

Dear Clerk:

Enclosed is the original and (1) copy of the amendment to the articles of incorporation for the above referenced corporation.

The filing fees and fee for certified copy in the amount of \$43.75 is enclosed.

Please return all correspondence regarding this matter to the above address. Additionally, if there are any questions regarding this matter please contact the undersigned at the above number.

Cordially yours,

Petrona Raymond

Pr.

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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of GOD'S HOLY TEMPLE OF TRUE BELIEVERS, INC.

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Nanprague corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE 1V PURPOSE

The specific purpose(s) for which the corporation is organized is (are): This corporation is a not-forprofit corporation organized under the Chapter 617, Fla. Statues. Said organization 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© (3) of the Internal Revenue Code, or corresponding section of any future tax code. The corporation shall exercise all rights and powers confirmed by the laws of the State of Florida upon nonprofit Corporations. This corporation is to facilitate and execute the business and activities of God's Holy Temple of True Believers, Inc within the State of Florida, and to meet the requirements of the State in regard to acquiring, mortgaging, and disposition of real estate within the State of Florida, and to conduct any and all business of the corporation with regard to ownership of property for God's Holy Temple of True Believers, Inc. and its member congregations. The Corporation shall not engage in any action, which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code. This corporation shall issue no stock. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payment and distribution in furtherance of its stated purposes set forth in the article.

Its further purpose is to carry on and to promote in a cooperative way the Evangelistic, educational and

religious work of God's Holy Temple of True Believers, Inc.

Notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 © (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future federal tax code), or by a corporation, contributions to which are deductible under section 170 © (2) of the

Internal Revenue Code of 1954.

ARTICLE XII11 DISSOLUTION

Upon winding up and dissolution of this corporation, its assets remaining after payment, or provision for payment of all debt and liabilities of the corporation, shall be distributed to a not-for-profit organization, or corporation which is organized and operated exclusively for charitable, educational, religious or scientific purposes, and which has established its tax exempt status under Section 501 (c) 3 of the Internal Revenue Code, (or the corresponding provisions of any subsequent federal tax code).

SECOND: The date of adoption of the amendment(s) was: December 10, 2003.

THIRD: Adoption of Amendment:

There are no members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors/trustees and approved by the local church conference.

Signature of Chairman/President

Print name

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