N03000009796

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May 20, 2004

M. ADAMS PO BOX 32721 PALM BEACH GARDENS, FL 33420-2721

SUBJECT: NEW DIMENSIONS OF FAITH FELLOWSHIP, INC.

Ref. Number: N03000009796

We have received your document for NEW DIMENSIONS OF FAITH FELLOWSHIP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Letter Number: 704A00035746

Anna Chesnut Document Specialist May 11, 2004

Florida Department of State P O Box 6327 Tallahassee, Florida 32314

Dear Department of State,

Enclosed is the information you requested in regards to the Amendment Sheet.

Return Address: P O Box 32721 Palm Beach Gardens, Florida 33420-2721

Phone: 561-889-1675

Thank you for your cooperation in this matter.

Sincerely

M. Aďams

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

of

New Dimensions of Faith Fellowship, Inc N0300009796

Pursuit to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Nonprofit Corporation adopts the following articles of amendment to its article of incorporation.

FIRST: Amendment adopted: Article VIII BEING ADDED. The church is organized exclusively for charitable, religious, educational and/or scientific purposes under Section 501 @3 of the Internal Revenue Code.

No part of the net earning of the church shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the church shall be authorized 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 church 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 statement {s} any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the church 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 federal tax code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within meaning of 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 purposes.

SECOND: The date of adoption of the amendment was: May 11, 2004.

THIRD: Adoption of Amendment (CHECK ONE)

__ The amendment (s) was (were) adopted by the members and the numbers 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.

Rev. Menyaw W. Adams
Signature of a member of authorized representative of a member

Rev. Menyan A. Adams

President May 11,2004