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EXODUS TEMPLE UNITED PENTECOSTAL HOLINESS CHURCH, INC. 615 NORTH "W" STREET PENSACOLA, ESCAMBIA COUNTY, FLORIA 32505 (850)470-9499/(850)221-2116

May 2, 2007

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Exodus Temple United
Pentecostal Holiness Church, Inc.
Document Number: №360000995こ

If there are any questions, please feel free to contact me at (850) 316-7042. We trust you will find the enclosed to be in order.

Je Dullulan

Thanking you in advanced

Cassandra Millionder

/sm

ARTICLE OF AMENDMENT TO ARTICLES OF ARTICLES OF INCORPORATION

OTAN-LARY OF STATES

OF

EXODUS TEMPLE UNITED PENTECOSTAL HOLINESS CHURCH, INC.

N03000009952

Pursuant to the provision 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: (INDICATED ARTICLE NUMBERS (S) BEING AMENDED, ADDED OR DELETED.)

The First Amendment of Exodus Temple United Pentecostal Holiness Church, Inc., hereby agreed by a unanimous vote to amend Board of Director to delete the following Trustees:

- 1. Corine Powell, Trustee (Deceased)
- 2. Richard Lindsey, Trustee, No longer a member of this Church body

SECOND: The date of adoption of the amendment(s) was: April, 2007.

THIRD: Adoption of Amendment (CHECK ONE).

The amendment(s) was (were) adopted by the and the Board of Directors and the number of votes cast for the amendment was sufficient for approval.

There are no member or members entitled to vote on the amendment. The amendments(s) was (were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officers
BISHOP RAY A. POWELL Typed or printed name
PRESIDENT/INCORPORATOR Title