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Amendment 4-10-03 Church of the Living God Holy Tabernacky Inc.
Neurch 26, 2003

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Church of the Living God Holy Tabernacle, Inc. – Document No. N03491 First Amendment of Corporation

In regards to the above captioned, please find enclosed the original and two (2) copies of the foregoing mentioned documents to be filed according with the State of Florida please return a certified seal copy of two (2) of the original copies.

We ask that you please process the enclosed documents accordingly and forward the Certified Seal Copy to the following entity: Church of the Living God Holy Tabernacle, Inc. C/O Fred A. Lindsey, President, 1101 East Tunis Drive, Pensacola, Florida 32503.

If there are any questions, please feel free to contact me immediately at (850) 433-5209. Thanking you in advance, we remain

Sincerely

Della Lindsey

Secretary

For Fred A. Lindsey, President

Attach is check #3848 in the amount of \$50.50.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT

2003 MAR 31 AM 10: 47

TO ARTICLES OF INCORPORATION

OF

CHURCH OF THE LIVING GOD HOLY TABERNACLE, INCORPORATED

N03491

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 Church of the Living God Holy Tabernacle, Inc., hereby agreed unanimous by vote of the Board of Directors to amend (1) ARTICLE THREE. Purpose, (by adding the last paragraph) as follows:

The specific and primary purposes for which this corporation is formed are to operate for the advancement of religion and for other charitable purposes by the utilization of its funds and resources for such purposes, and particularly for teaching and preaching the Word of God.

The general purposes for which this corporation is formed are to operate exclusively for such religious purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1984 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under that Code.

This Corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles of Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. "Notwithstanding any other provision of these Article, this Corporation Shall not, except to an insubstantial degree

engage in an activities or exercise any powers that are not in furtherance of the purposes of the Corporation."

SECOND:	The date of adoption of the amendment(s) was: March 22, 2003.
THIRD:	Adoption of Amendment (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 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
	FRED A. LINDSEY
	Typed or printed name
	PRESIDENT