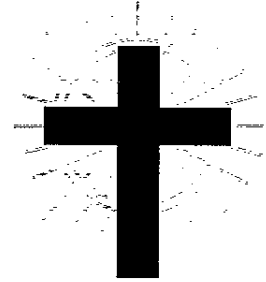


Covenant Baptist Church

1055 N.W. 6th Avenue
Florida City, Florida 33034

Rev. Curtis Thomas D. Min.
Pastor / Teacher



Deacon John Alexander
Chairman of Deacon Ministry

Deacon Herman Clarke
Chairman of Trustee Ministry

Sister Mary Shabazz
Church Secretary

N03764

Church: (305) 248-5561
Fax: (305) 248-4551

4/13/00

SUBJECT: COVENANT BAPTIST CHURCH, INC.
Ref. NUMBER : N03764

DEAR MS. THELMA LEWIS:

900003212669--1
-04/18/00-01004--008
*****61.25 *****61.25

PURSUANT TO OUR CONVERSATION ON TODAY, PLEASE FIND ATTACHED
THE PROPER ARTICLES OF AMENDMENT PAGE.

IN ADDITION IS A CHECK TO COVER THE AMENDMENT COST , ALSO COST
FOR THREE CERTIFIED COPIES.....TOTAL \$61.25.....

IF ANY ADDITIONAL INFORMATION IS NEEDED PLEASE ADVISE.

SINCERELY,

Rev. Curtis Thomas
REV. DR. CURTIS THOMAS , D. MIN.

FILED
00 APR 18 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

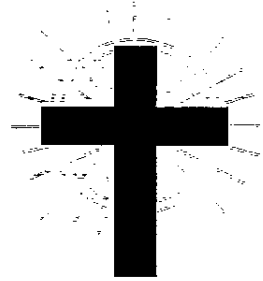
Amend

T. LEWIS APR 18 2000

Covenant Baptist Church

1055 N.W. 6th Avenue
Florida City, Florida 33034

Rev. Curtis Thomas D. Min.
Pastor / Teacher



Deacon John Alexander
Chairman of Deacon Ministry

April 3, 2000

Church: (305) 248-5561
Fax: (305) 248-4551

Deacon Herman Clarke
Chairman of Trustee Ministry

Sister Mary Shabazz
Church Secretary

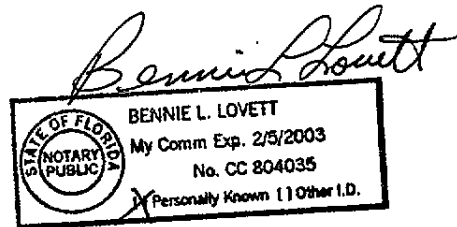
RE: Covenant Baptist Church
EIN # 65-0123685
Date of Incorporation 6/19/84
Doc. # No7764

Dear Sir or Madam:

Covenant Baptist Church is hereby requesting that the Articles of Incorporation of Covenant Baptist Church, Inc. a non-profit corporation, incorporated under the Laws of the State of Florida, filed in the Office of the Clerk of the Circuit Court of the Eleventh Judicial Circuit be amended and certified to include the following language which was approved by the Board of Directors on 3/31/2000.

Sincerely

Rev. Dr. Curtis Thomas,
Pastor



Officers and Directors of Corporation

Wallace Key

Willie Beasley

William Crigler

Herman Clarke

"With God All Things Are Possible"



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 2000

REV. DR. CURTIS THOMAS
COVENANT BAPTIST CHURCH, INC.
1055 N.W. 6TH AVENUE
FLORIDA CITY, FL 33034

SUBJECT: COVENANT BAPTIST CHURCH, INC.
Ref. Number: N03764

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 000A00019106

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

00 APR 18 AM 9 16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVENANT BAPTIST CHURCH, INC.
(present name)

Pursuant to the provisions 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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

PLEASE SEE THE ATTACHED

SECOND: The date of adoption of the amendment(s) was: _____ 3/31/00 _____

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 members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

COVENANT BAPTIST CHURCH, INC.

Corporation Name

Wallace Key
Signature of Chairman, Vice Chairman, President or other officer

WALLACE KEY

Typed or printed name

VICE PRESIDENT

Title

4/13/00

Date

Language to be included in amended organizational Document is as follows:

Said Corporation is organized for charitable, religious, educational and scientific purposes, including for such purposes, the making of distribution to organizations under section 501 © (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

No part of the net earning of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the Corporation or Organization, shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of section 501 (Cc) (3) purposes.

No substantial part of the activities of the Corporation or Organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, (a) the Corporation or Organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf or, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, The Corporation or Organization shall not carry on any activities not permitted to be carried on (a) by a Corporation or Organization exempt from Federal income tax under section 501 (c) (3) . The Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a Corporation or Organization, contribution 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 or Organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government or a State or local government, for a public purpose.

The above has been approved as language to be amended to the original Articles of Inc. by this Board of Directors.

Wallace Key
Wallace Key

Willie H Beasley
Willie Beasley

William Crigler
William Crigler

Herman Clarke
Herman Clarke

