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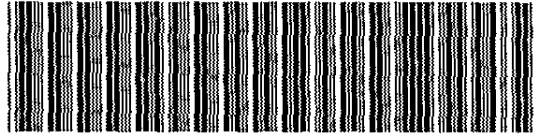
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*APL*  
*10/23/06*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Elizabeth Church of Christ Written in Heaven, INC

DOCUMENT NUMBER: NO9000000214

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elder Carlton McWhire, Sr.  
(Name of Contact Person)

Elizabeth Church of Christ Written in Heaven, INC  
(Firm/ Company)

P.O. Box 274  
(Address)

Chattahoochee, FL. 32324  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Elder Carlton McWhire at ( 950 ) 322-8945  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Elizabeth Church of Christ Writings in Heaven, Inc.

(Name of corporation as currently filed with the Florida Dept. of State, TALLAHASSEE, FLORIDA)

NO4000000214

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached.

The date of adoption of the amendment(s) was: 11/02/04

Effective date if applicable: 11/03/04  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (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.

Signature Elder Carlton McWhite, Sr.  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Elder Carlton McWhite, Sr.  
(Typed or printed name of person signing)

Church Administrator  
(Title of person signing)

**FILING FEE: \$35**

**AMENDED ARTICLES OF INCORPORATION  
OF  
ELIZABETH CHURCH OF CHRIST WRITTEN IN HEAVEN, INC.**

**ARTICLE I**

The name of this corporation shall be **ELIZABETH CHURCH OF CHRIST WRITTEN IN HEAVEN, INC.**

**ARTICLE 11**

The location of this corporation shall be **221 MAX HERRON ROAD (POST OFFICE BOX 274) CHATTAHOOCHEE, FL 32324**

**ARTICLE III**

The general nature of the objects and purposes of this corporation shall be:

- A. This purpose for which the Elizabeth Church of Christ Written in Heaven, Inc. is organized is exclusively for **RELIGIOUS, CHARITABLE AND EDUCATIONAL** purposes within the meaning of section 501 © 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. This organization is not organized for the private gain of any person. It is organized under the **NON-PROFIT RELIGIOUS COPORATION LAW** exclusively for religious, charitable and educational purpose.
- B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 © 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. The specific purpose of this corporation is to facilitate social and economic development in communities located in the state of Florida.
- D. To acquire Title to real property and personal property either by purchase, gift or otherwise as owned in fee simple.
- E. To buy, own, hold, contract, improve, mortgage, rent, lease, sell, convey, and otherwise acquire and dispose of real, personal, or mixed property or any rights, interest, or any estate therein as owner or otherwise.
- F. To construct, build, repair, maintain, operate, and lease buildings or other improvements on property owned or controlled by said corporation.
- G. To borrow money and contract debts, issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness payable at specific time or event, whether secured by mortgage, pledges or otherwise, secured for money borrowed or in payment for property purchased or acquired or any other lawful object or objects.
- H. That the said corporation shall support the doctrine and it and all its property both real and personal shall be subjects to the laws of **The Church of Christ Written In Heaven, Inc.** as are now or shall be from time to time established, made and declared by the lawful authority of the said church.

## **ARTICLE IV**

### **MEMBERSHIP**

The membership of this corporation shall constitute all person herein after named as subscribers and Directors and other persons as from time to hereafter, may become members, in the manner provided in the By-laws of the **ELIZABETH CHURCH OF CHRIST WRITTEN IN HEAVEN, INC.**

## **ARTICLE V**

### **BOARD OF DIRECTOR**

The Board of Directors shall manage the business affairs of this corporation. The Board of Directors shall be members of the corporation. Members of the board of Directors shall be elected and hold office in accordance with the By-laws. There shall be at least three Directors and shall never be more than seven. (The name and addresses of the three persons who are to serve as Directors for the ensuing year or until the meeting of the corporation are: )

**Elder Gladys M. Madry**  
**612 Simpson Street**  
**Chattahoochee, FL 32324**

**Elder Carlton E. McWhite, Sr.**  
**517 S. Shelfer St.**  
**Quincy, FL 32351**

**Minister DaMario Belford**  
**612 Simpson Street**  
**Chattahoochee, FL 32324**

The board of Directors of this corporation may provide such By-laws for the conduct of this business and the carrying out of its purpose as it deem necessary from time to time. Said business also shall conform to the provision of Section 501© (3) of the Internal Revenue code of 1986 as amended which sets out the regulation of activities for a non-profit corporation.

## **ARTICLE VI**

### **AMENDMENT TO ARTICLES OF INCORPORATION**

The articles of incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present.

The By-laws of this corporation shall include the amended articles which may be approved by the membership from time to time, enacted, authorized and declared by the a quorum of members attending a duly call meeting for this purpose; and no By-laws inconsistent with the provision of the Incorporation shall be adopted. The members of this corporation shall be the members of the Local Community and other bodies as local law permits or require.

## ARTICLE VII

### DISPOSITION UPON DISSOLUTION

If for any reason this corporation shall cease to exist as a legal entity and its Charter shall expire or terminate, the title to all property, both real and personal shall be vested in the board of Directors of the **ELIZABETH CHURCH OF CHRIST WRITTEN IN HEAVEN, INC.** Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for religious purposes and which has established its tax exempt status under IRC Section 501 © (3) and 170 © (2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

IN WITNESS WHEREOF WE, the undersigned Subscribers, Directors have hereunto set our hand this 3<sup>rd</sup> day of November 2004, for the purpose of forming this corporation not for profit under the laws of the state of Florida.

Elder Gladys Madry  
ELDER GLADYS MADRY

Elder Carlton McWhite, Sr.  
ELDER CARLTON MCWHITE, SR.

Minister Damario Belford  
MINISTER DAMARIO BELFORD

## ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned being at least a majority of the incorporators of Elizabeth Church of Christ Written in Heaven, Inc. hereby appoint the following to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is

Elder Dedric Streeter

1127 Sherwood Lane

Chattahoochee, FL 32324

Must be authenticated by an authorized representative:

Elder Gladys Madry  
Authorized Representative

11/03/04  
Date

Elder Carlton W. Smith, Sr.  
Authorized Representative

11/03/04  
Date

Minister Darnell Belford  
Authorized Representative

11/03/04  
Date

## ACCEPTANCE OF APPOINTMENT

The undersigned Elder Dedric Streeter, named herein as the statutory agent for Elizabeth Church of Christ Written in Heaven, Inc. hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature Elder Dedric Streeter