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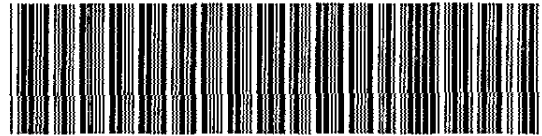
(Business Entity Name)

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04 FEB 12 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
2/16/04

**WHEN GOD LOVES A WOMAN, INC.
528 CHEERFUL STREET
WEST PALM BEACH, FL 33407**

**AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

To Whom It May Concern:

This letter is to confirm the Amendment of Articles of Incorporation of When Gods Loves A Woman, Inc.

Enclosed is a check in the amount of \$52.50 for fees and a Certified Status copy.

Sincerely,

A handwritten signature in cursive script, appearing to read "Janice Montgomery".

Janice Montgomery
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
WHEN GOD LOVES A WOMAN, INC.**

ARTICLE I: NAME

The name of this corporation shall be **WHEN GOD LOVES A WOMAN, INC.**

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The corporation's registered office is located at:

528 Cheerful Street West Palm Beach, FL 33407

ARTICLE III: DURATION

The period of existence of this corporation is perpetual.

ARTICLE IV: PURPOSE

This corporation is organized exclusively for religious, charitable, scientific, and educational purposes within the meaning of Section 501©(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501 © (3) exempt organization. To this end, the corporation shall:

- A. Aid the poor and disadvantage individuals and families towards a life of self-sufficiency.
- B. The main objective of **When God Loves A Woman, Inc.** is to serve as a faith-based community entity of Pentecostal Church of God In Christ of the United States of America, Inc., to empower women, girls of all ages, their families and economically distressed communities, by providing Self-Development Training, Job Placement and Job Life Skill Training, promote confidence, and empowerment.
- C. Ministries and programs of When God Loves A Woman, Inc. will consist of but not be limited to: Educational Opportunities, Life Skills, Bible Study groups, Conferences, Retreats, Self-Empowerment Programs, Anger Management, Music Engineering and Producing and Recording, Talent Search, Job Training, Job Placement, Career Development, Employability skills, Employment, Entrepreneurship, Literacy, counseling, temporary shelter, teenage pregnancy, substance abuse awareness and prevention, tutoring, healthcare initiatives, AIDS awareness and prevention, childcare, elderly care, consulting, establish and own businesses, collaboration and partnering with individuals, churches, schools, businesses, organizations, and other programs to aid those in need.

- D.** The property of this corporation is irrevocably dedicated to religious, charitable, scientific, and educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE V: ELECTION OF DIRECTORS

The manner of election of Directors, their terms of office and other provision will be duly set forth in the Bylaws of the corporation.

ARTICLE VI: NAMES OF DIRECTORS

The corporation's first Board of Directors shall be comprised of the following natural persons:

Janice Montgomery, President 2050 North Congress Ave. L-205 West Palm Beach, FL 33401
Janice Tucker, Vice President 1150 W. 3rd Street Riviera Beach, FL 33404
Veronica Howard, Secretary 149 13th Street Riviera Beach, FL 33404
Rosilyn Griffin, Treasurer 1345 7th Street, West Palm Beach, FL 33401

ARTICLE VII: LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporations:

1. No part of the earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501 ©(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation

exempt from federal income tax under Section 501 ©(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE VIII: DEBT OBLIGATION AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE IX: DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, cost and expenses of the corporation, for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to a non profit fund, foundation, or corporation which is organized and operated exclusively for educational purposes under the 501© (3) Internal Revenue Code or corresponding section of any federal tax code, or shall distributed of the federal government, or to a state or local government, for public purpose.

ARTICLE X: REGISTERED AGENT

*Pentecostal Church of God in Christ of the United States of America, Inc.
540 Cheerful Street West Palm Beach FL 33407*

There are no members or members entitled to vote on the amendment. The amendment were adopted by the board of directors.

The date of adoption of the amendment was January 24, 2004.

Registered Agent (Signature) *Barry Nightman-Lorce President* date *2/6/04*

Incorporator (Signature) *James Montgomery, President* date *2/6/04*

Last updated 4/17/03