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Marcy gave authorization
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DIVISION OF CORPORATIONS
2005 APR 20 AM 9:03

Amend

Bauer & Associates

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A Professional Association

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April 15, 2005

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

Attention: Amendment Section

RE: The Temple of God Church of DeLand, Inc.
Document No. N04000001762.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation of The Temple of God Church of DeLand, Inc. amending the purposes of the corporation and changing the initial officers and directors of the corporation. I have enclosed a check in the amount of \$35.00 in payment of your fee.

Please file these Articles and provide us with the date this amendment was approved.

Sincerely,
BAUER & ASSOCIATES
Attorneys at Law, P.A.



Kirk T. Bauer

KTB:mh
Enclosure

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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
THE TEMPLE OF GOD CHURCH OF DELAND, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, THE TEMPLE OF GOD CHURCH OF DELAND, INC., a Florida not-for-profit corporation, does hereby amend a portion of its Articles of Incorporation as follows:

1. The provisions of Article II are amended in the entirety to provide as follows:

ARTICLE II

A. The purpose for which the corporation is organized is exclusively religious, charitable and education within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Notwithstanding any other provisions 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(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. The provisions of Article IX are amended in the entirety to provide as follows:

ARTICLE IX

The initial officers of this Corporation shall be:

Resella Harper	-	President
Lissie Rivers	-	Secretary
Shann Kennedy	-	Treasurer

3. The provisions of Article X are amended in the entirety to provide as follows:

ARTICLE X

The number of members of the Directors shall be as provided in the Bylaws but shall never be fewer than three (3). The method of election and appointment to the Executive Board shall be as provided in the Bylaws. The Board of Directors are:

Resella Harper
227 S. Garfield Ave.
DeLand, FL 32720

Lizzie Rivers
223 W. Volusia Avenue
DeLand, FL 32720

Shann Kennedy
714 W. Mansfield
DeLand, FL 32720

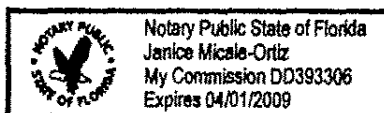
4. The foregoing Articles of Amendment to Articles of Incorporation were adopted unanimously by the Corporation's Board of Directors on the 14th day of April, 2005, to be effective on said date. There are no members entitled to vote.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation on the 14th day of April, 2005.


Resella Harper, Director

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me on this 14th day of April, 2005 by Resella Harper as President and Director of THE TEMPLE OF GOD CHURCH OF DELAND, INC., a Florida Not-For-Profit corporation.




Notary Signature

Notary's Printed Signature
My Commission Expires: