Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC. Account Number : 120010000247

Account Number: 120010000247

Phone: (800)494-3124

Fax Number: (786)206-9053

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BASIC AMENDMENT

END TIME WORD & PRAYER MINISTRIES INC.

Certificate of Status	0
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Articles of Amendment to Articles of Incorporation of	TALLAHA	05 AUG	-11
END TIME WORD & PRAYER MINISTRIES INC.	SS	25	-
(Name of corporation as currently filed with the Florida Dept. of State)	THE THE	– Æ	m
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(Document number of corporation (if known)	<u> </u>	Ċ	

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:

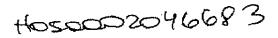
NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)		
ARTICLE V - DIRECTORS/OFFICERS		
HEREBY Mark Robinson WITH THE ADDRESS AT 5175 NW 6TH STREET DELRAY BEACH FL 33445		
RESIGNS AS TRUSTEE OF THE NON-PROFIT CORPORATION AND IS APPOINTED AS		
DIRECTOR.		
HEREBY Leroy Mitchell WITH THE ADDRESS AT 2700 NW 1ST STREET BOYNTON BEACH FL 33435		
RESIGNS AS TRUSTEE OF THE NON-PROFIT CORPORATION AND IS APPOINTED AS		
DIRECTOR.		
HEREBY Beverly A Hosley WITH THE ADDRESS AT 2788 Dorson Way Delray Beach Florida 33445		
IS APPOINTED AS DIRECTOR OF THE NON-PROFIT CORPORATION.		
ARTICLE III - PURPOSE (ADDITIONAL PAGE)		
(Attach additional pages if necessary)		

(continued)

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The date of adoption of the am	endment(s) was:08/08/200	5
Effective date if applicable:		
	(no more than 90 days after an	nendment file date)
Adoption of Amendment(s)	(CHECK ONE)	
	as (were) adopted by the me as sufficient for approval.	embers and the number of votes cast
	rs or members entitled to vot vere) adopted by the board o	
Signed this 08	day of AUGUST	2005
	Cen Ban	RA-TL
hing not been at	or vide clustemen of the board, presidential, by an incorporator- if in the inted fiduciary, by that fiduciary.)	dest or other officer- if directors truds of a receiver, trusted, or
	Ulysses Banks II	and the company of the second
(Туј	ped or printed name of person sign	ning)
	PRESIDENT	
	(Title of person signing)	



Principal Activity: Church

A. Said organization is organized exclusively for charitable, religious, educational, scientific purpose, including, for such purposes, the making of distributions to organizations that quality as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- B. No part of the net earnings of the organization shall inure to benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in he purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislature, and the organization shall not carryon any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Bylaws are as follow:

A. Each member is required to follow the vision of the organization which states in scriptural terms in Matthew 10:6according to leadership directions that is required to conduct themselves as a member set thereof in order to perfect the vision of the ministry.

B. Annual meetings are set forth as called forth from a set date with proper notice allotted for attendance from leadership for a mandate and instructions for officers, directors and its members to attend.

If a special meeting is called a week notice will be allotted before requiring to attend.

In such a disagreement is not meet by the directors or officers or its members of the organization, a meeting will be called to discuss quarrels that are in grievance with operations and procedures will be solved by agreement according to proper scriptural procedures of its purpose of operation.



- C. If a vacancy is open for position the leadership has the right to set requirements to follow so that its officers and members are in compliance with the set standards and ethics requirements to qualify for the elected office.
- D. If a vacancy is open the leadership has the right to set requirements to follow so that the appointed director or officer acts according to set regulations and conduct to benefit its organization and the vision set forth for the ministry.
- E. Each appointed officer and directors must follow the conductor moral code of the ministry and must abide in an order limner according to leadership regulations. The officers and directors have the right to vote on matters for church regulations and make a decision after being approved by the leadership authority.
- F. The organization has the right to amend its bylaws according to it needs as it increase in members and it structural need of operation changes.