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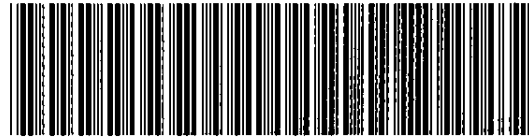
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Amend
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10-14-11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT 14 PM 1:46

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAITH NEW TESTAMENT CHURCH OF GOD, INC.

DOCUMENT NUMBER: N04000007493

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

Please return all correspondence concerning this matter to the following:

LAUREL THOMPSON

(Name of Contact Person)

(Firm/ Company)

119 SW 8TH AVENUE

(Address)

DELRAY BEACH, FLORIDA 33444

(City/ State and Zip Code)

laurelmack@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAUREL THOMPSON

(Name of Contact Person)

at (561) 503-7215

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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 32301

statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on 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.

- D.** Upon the dissolution of the corporation, assets of the organization shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or the corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state of local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes in a accordance with the by-laws and Constitution of Faith New Testament Church of God, Inc.

ARTICLE III-B

MEMBERSHIP

Qualification of Members. People who believe in repentance toward God, and personal faith in the Person of Jesus Christ as their Personal Savior and Lordship, and who are willing to confess Him publicly as Lord and follow Him in baptism and to observe the ordinances of Christ and to be governed by his written laws, the Bible, and the Church, are qualified for membership in Faith New Testament Church of God, Inc.

The manner of admission to membership shall be acceptance by this church from other churches of like faith and being baptized in this church and profession of faith as hereinbefore provided upon a favorable majority vote of the membership of said Faith New Testament Church of God, Inc.

ARTICLE V

BOARD OF DIRECTORS

Section 1. Powers. There shall be a Board of Director of the Corporation, which shall supervise and control the business, property, and affairs of the Corporation, except as otherwise expressly provided by law, the Articles of incorporation of the Corporation, or these Bylaws.

Section 2. Number and Qualifications. The members of the initial Board of Directors of the Corporation shall be those individuals named in the Articles of Incorporation and shall serve until their successors are elected and qualified. Thereafter, the Board of Directors of the Corporation shall be composed of no less than seven persons and no more than twelve individuals. The number of directors may be decreased, but no decrease shall have the effect of shortening the term of any incumbent director.

Section 3. Initial Board of Directors. The incorporators shall constitute the first Board of the Organization. The names and addresses of such persons, who subject to these Articles of Incorporation and by-law of the corporation and the laws of the State of Florida, shall hold office until their successors are selected and qualified. These shall be the following:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAITH NEW TESTAMENT CHURCH OF GOD, INC.

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2011 OCT 14 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of States)

N04000007493

_____/_____
(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 amendments (s) to its Articles of Incorporation:

AMENDING OR ADDING ADDITIONAL ARTICLES

ARTICLE II

PRINCIPLE ADDRESS OF THE ORGANIZATION

The Current Principle Place of Business is 1717 NE 2ND Avenue. Delray Beach, Florida 33444.

ARTICLE III-A

SPECIFIC AND GENERAL PURPOSES

The specific and primary purpose for which this corporation is founded is to operate as a religious organization, irrevocably dedicated to providing religious, charitable, educational, and social services to the community. For such purpose, we have established a place of public worship in the area of Palm Beach County, State of Florida, where the General Headquarter of **Faith New Testament Church of God, Inc.** is located to implement leadership training for our religious leaders and Sunday school for the religious instruction of the young within the meaning of Section 501 (c) 3 of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law and Chapter 617 of Florida Statutes. In furtherance of such purposes, the Organization shall have the power to:

- A. In accordance with the principles of the New Testament, **Faith New Testament Church of God, Inc.** recognizes that we exist for the purpose of furthering the kingdom of God through worship, evangelism, discipleship, missions, and fellowship. Therefore, the planning process for every event should begin with the question, "How will this event further the kingdom of God?"
- B. The activities of Faith New Testament Church of God, Inc. will be financed by the tithing, offerings and the contributions of the members; No part of the net earnings of the organization shall inure to the 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 the purpose clause hereof.
- C. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of

PREDIDENT: BISHOP JOSEPH V. M. THOMSON

VICE PRESIDENT: LAUREL THOMPSON

SECRETARY: FAY M. HILL

TREASURER: HAZEL RICHARDS

DIRECTOR: CAROL L. MCLEAN

DIRECTOR: FLOYD E. THOMPSON

Section 4. Physical Addresses of the Board Members. The name and the mailing address of each acting incorporator are: Names and Address of the Board of Directors:

Bishop Joseph V. M. Thompson	428 Washington St. Dorchester, MA 02124
Laurel Thompson	119 SW 8 th Ave. Delray Beach, FL 33444
Fay M. Hill	2987 Cortez Rd. Delray Beach, FL 33445
Adolph Edwards	5211 Pine Tree Dr. Delray Beach, FL 33484
Hazel Richard	5211 Pine Tree Dr. Delray Beach, FL 33484
Carol L. McLean	2987 Cortez Rd. Delray Beach, FL 33445
Floyd E. Thompson	23299 Liberty Bell Terrace. Boca Raton, FL 33433

Section 5. Resignation. Any director may resign at any time by giving written notice to the President of the Corporation. Such resignation shall take effect at the time specified therein, or, if no time is specified, at the time of acceptance thereof as determined by the President of the Corporation.

Section 6. Removal. Any director may be removed from such office, with or without cause, by a three-fourths vote of the directors at any regular or special meeting of the Board called expressly for that purpose.

Section 7. Vacancies. Vacancies shall be filled by majority vote of the remaining members of the Board of Directors for the unexpired term.

Section 8. Regular Meetings. A regular annual meeting of the Board of Directors of the Corporation shall be held each year, at such time, day and place as shall be designated by the Board of Directors.

Section 9. Special Meetings. Special meetings of the Board of Directors may be called at the direction of the Chair or by a majority of the voting directors then in office, to be held at such time, day, and place as shall be designated in the notice of the meeting.

Section 10. Addendum.

- Annual Minister's Review
- Annual Review Pastor's Counsel
- Board of Directors Review every five years.
- President/Vice President: These positions are for life.
- Quarterly meeting for Board and Representative from the Church.
Committees and Pastor are presided over by President or his designated Representative.
- Pastor has to ensure that an annual report be made to the IRS each year.
- A copy of this report has to be presented to the Board of Director before submission.

- Major changes or purchases bearing the Name of the Organization must first be approved by the Board of Directors. Example. Lease/purchases Agreements, change of location (include but not limited to).
- The 501 (C) (3) assigned to the Cooperation may not be used in any situation except by the approval of the Board of Director.
- No Pastor may be appointed without the approval of 75% of the Board members and 70% of the Church members.

ARTICLE VIII

AMENDMENTS

Amendments. Amendments of these Articles of Incorporation may be proposed by a Board member of the Organization. These Articles may be amended at any annual meeting of the Organization for the election of new directors or for the removal of current directors. Or at any special meeting duly called and held for such purpose, on the affirmative vote of two-thirds (2/3) of the Board of Directors existing at the time of and present at such meeting.

ARTICLE IX

CORPORATE EXISTENCE

The time for which this corporation is to exist is not limited, but it shall exist perpetually, unless dissolved according to the law.

The date of each amendment (s) adoption: 10/09/2011

(Date of adoption is required)

Effective date if applicable: 10/09/2011

(No more than 90 days after amendment file date)

Adoption of Amendment (s) (CHECK ONE)

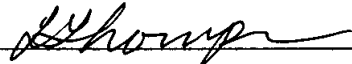
☒ The amendment(s) was/were adopted by the members and the number of votes cast

For the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The

Amendment(s) was/were adopted by the board of directors.

Dated 10/11/2011

Signature 

(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)

LAUREL THOMPSON

(Typed or printed name of person signing)

Vice-President

(Title of person signing)