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UCR ASSOCIATES, INC.

ACCOUNTING, INCOME TAX & FINANCIAL SERVICES

6500 Forest City Road • Orlando • FL 32810 Phone (407) 523-0020 ~ Fax (407) 523-0038 E-mail: ucrasso@nol.com • www.ucrassociatesinc.com

February 3, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Cathedral of Faith WorldWide Church, Inc.
Articles of Amendment

Dear Sir/Madam:

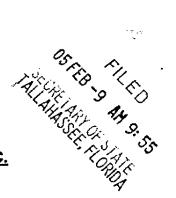
Enclosed for filing please find one original and one copy of the Amended Articles of Incorporation for the corporation referenced above and our check for \$43.75, to cover the costs of filing same.

Your cooperation in this matter is appreciated. If you have any questions, please feel free to contact me.

Juganon

ARTICLES OF AMENDMENT TO ARTICLES OF INCOPORATION OF





N04000008636

Document number of Corporation

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

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV. BOARD OF DIRECTORS

The manner in which the directors are elected or appointed shall be stated in the By-Laws. The names and addresses of Board of Directors of this corporation are:

Dr. Peter J. Gammons - President 3331 Kirkman Rd, Apt 520 Orlando, FL 32811

Kenneth Carris – Vice-President/Secretary 524 Carnation Dr. Winter Park, FL 32792

Leroy E. Miller - Treasurer 7015 Oakmore Lane Orlando, FL 32746

ARTICLE VII. PROHIBITED ACTIVITES

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation.

No substantial part of the activities of the organization shall be 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 statements) any political campaign on behalf of or in opposition to any candidate for public office. Not withstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code or corresponding provisions of any future tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal revenue Code or the corresponding provision of any future federal tax code.

ARTICLE VIII, DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed 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 federal government, or to a state or local government, for exclusive public purposes. Any such assets not so disposed shall be disposed by a court of competent jurisdiction in the county in which the principal office of the corporation is 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.

ARTICLE 1 X. AMENDMENTS

The corporation reserves the right to amend propose, adopt, alter, change or repeal any provision contained in the Articles of Incorporation and the By-laws by a vote of two-thirds of the active membership of the corporation present at any regular meeting of the corporation or at any special meeting duly called for the purpose, and all rights conferred on members of this corporation are granted subject to this reservation.

The date of each amendment's adoption: January 15, 2005

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

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was(were) approved 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

Signed this 30 day of January 2005
Signature
(By the Chairman or Vice Chairman of the Board of Directors, President or other
Dr. Péter Gammons
Typed or printed name

President