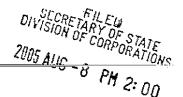
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Tallahassee, FL 32399

**COVER LETTER** 

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:G	OF CORPORATION: GREATER APOSTOLIC CHURCH, INC.					
DOCUMENT NUMBER: NO	4000011210					
The enclosed Articles of Amendment and	fee are submitted for filing.					
Please return all correspondence concerni	ng this matter to the following:					
PERRY L D	DABNEY, SR					
(Nan	ne of Contact Person)					
GREATER APOSTOLIC CHURCH OF GOD, INC.						
(Firm/ Company)						
5315 BEAUTY STREET						
(Address)						
**************************************	CRES, FL 33971					
Cuy! For further information concerning this m	State/ and Zip Code) atter, please call:					
•	•					
PERRY L DABNEY, SR	at ( 239 ) 297-2935					
(Name of Contact Person)	(Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amo	unt:					
□ \$35 Filing Fee □ \$43.75 Filing Fee Certificate of Sta						
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 F. Gaines Street					

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

# GREATER APOSTOLIC CHURCH OF GOD, INC (Name of corporation as currently filed with the Florida Dept. of State) N04000011210 (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 amendment(s) to its Articles of Incorporation:

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

#### **NEW CORPORATE NAME (if changing):**

language; "Company" or "Co." may not 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 III PURPOSE

(Delete) to establish and maintain a place of worship of the Lord Jesus Christ to provide Christian fellowship for those of like faith through compassionately reaching hands to the fallen man of the world.

(ADD) Greater Apostolic Church of God, Inc., a religious organization, exists to establish and oversee places of worship of the Lord Jesus Christ, to provide Christian fellowship through compassionately reaching hands to mankind worldwide, construct departments essential to sustain missionary proceedings, to license and oversee ministers of the gospel and to participate in such activities that are essential and proper for the achievement of that purpose.

(See attachment for additional amendments)

(Attach additional pages if necessary) (continued)

(ADD)

# ARTICLE VII

# Officers & Directors

Principal Director Perry L Dabney, Sr

5315 Beauty Street Lehigh Acres, FL 33971

Vice-President Sarah Dabney

5315 Beauty Street

Lehigh Acres, FL 33971

Treasurer Janice Rouse

4028 Winkler Avenue Apt.# 203

Ft. Myers, FL 33901

Secretary Patricia Rogers

2405 Hanson Street, Apt. A-1

Ft. Myers, FL 33901

(ADD)

# <u>ARTICLE IX</u>

# Code of Ethics

**Sections 1.** Conduct. Each member of Greater Apostolic Church of God, Inc. is expected to convey appropriate behavior that is conducive to Christian living, as articulated in the book of Ephesians, Chapter 5 verses 1through 5.

Section 2. <u>Disciplinary Action</u>. Any member of Greater Apostolic Church of God, Inc. who performs immoral acts or exhibits immoral behavior shall be reproved according to the Word of God.

(ADD)

### ARTICLE X

### **Dissolution**

Distribution of assets on any and all proceeds for this organization shall be distributed to other religious or similar non profit organizations to benefit the community.

# AMENDMENT TO THE ARTICLE OF INCORPORATION (CON'T.)

(ADD)

# Article IV

#### BOARD OF DIRECTORS

Section 1. Officers. The officers include a President, Vice-President, Secretary, and Treasurer. The Pastor shall always be the President.

Section 2. Qualifications. In order to be considered for board membership of Greater Apostolic Church of God, Inc. one must be a church member in good standing, must participate in physical and financial activities as well as an active participant in both the church and the community.

Section 3. <u>Financial Responsibilities</u>. The Board of Directors shall be the Financial Board to oversee the financial status within the guidelines of the organization's mission.

Section 4. <u>Compliance</u>. The Board of Directors shall oversee that the organizational assets are maintained and distributed within the guidelines of its stated purpose as outlined in the Articles of Incorporation, Constitution, Bylaws, and tax exempt guidelines.

Section 3. Resignation or Removal. Any member of the Board of Directors may resign by submitting a written resignation either at a meeting of the Board of Directors by mailing it to the corporation at its mailing address, and thereupon such resignation shall become effective forthwith without need of any acceptance, unless otherwise specified therein. With the exceptions of the President and Vice-President and as otherwise required by law, any Director may be removed from membership by a majority vote of the full membership of the church body.

Section 4. <u>Vacancies</u>. Any vacancy occurring on the Board of Directors may be filled by a nomination by the Board of Directors and majority vote of the full membership of the church body.

Section 5. <u>Compensation</u>. All members of the Board of Directors and Advisory Committee shall serve in a volunteer capacity; said members shall receive reasonable compensations solely for expenses incurred while conducting official business pertaining to the corporation. Proper documentation (i.e. receipts, cancelled checks, etc.) must accompany request in order to obtain reimbursement.

The date of adoption of the amendment(s) was: August 2, 2005					
Effective date if applicable:	August 2,2005				
(no more than 90 days after amendment file date)					
Adoption of Amendment(s)	(CHECK ON	E)			
The amendment(s) was (were) adopted 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 amendment(s) was (were) adopted by the board of directors.					
have not been select	day of August	card, president or			
(Туре	Perry L Dabney, d or printed name of p	<del></del>			
Pas	tor & Principal Direct	tor			
	(Title of person signin				

FILING FEE: \$35