Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Fax Number : (305)633-9696

TOR AMND/RESTATE/CORRECT OR O/D RESIGN

HOMESTEAD COMMUNITY CHURCH OF GOD INC.

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10:14



October 4, 2006

FLORIDA DEPARTMENT OF STATE

HOMESTEAD COMMUNITY CHURCH OF GOD INC. P.O. BOX 570651 MIAMI, FL 33257

SUBJECT: HOMESTEAD COMMUNITY CHURCH OF GOD INC. REF: N05000002233

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

- If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.
- If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: #06000238434 Letter Number: 606A08058923

P.O BOX 6327 - Tallahassee, Florida 32314



October 3, 2006

FLORIDA DEPARTMENT OF STATE

HOMESTEAD COMMUNITY CHURCH OF GOD INC.

P.O. BOX 570651

MIAMI, FL 33257

SUBJECT: HOMESTEAD COMMUNITY CHURCH OF GOD INC.

REF: N05000002233

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

THE FIRST PARAGRAPH STATES THAT THE DOCUMENT IS BEING FILED PURSUANT TO 617.1006, HOWEVER IT ALSO STATES THAT THIS IS A PLORIDA PROFIT CORPORATION. THIS SHOULD READ A NON-PROFIT CORPORATION.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please

P.O BOX 6327 - Tallahassee, Florida 32314



September 28, 2006

FLORIDA DEPARTMENT OF STATE

HOMESTEAD COMMUNITY CHURCH OF GOD INC.
P.O. BOX 570651
MIAMI, FL 33257

SUBJECT: HOMESTEAD COMMUNITY CHURCH OF GOD INC.

REF: N05000002233

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H06000238434 Letter Number: 606A00057832

OB OCT -3 AM 8: 00

P.O BOX 6327 - Tallahassee, Florida 32314





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HOMESTEAD COMMUNITY CHURCH OF GOD INC.

N05000002233

Pursuant to the provision of section 617.1006, Florida Statutes, this Florida Non-Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: -

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is 42 North Homestead Boulevard (US1), Homestead, Florida 33030.

No Member or Members are entitled to vote on the proposed amendment. The Amendment(s) were approved by the board of directors. The effective date of this Amendment adoption is effective September 1, 2006.

ARTICLE III: PURPOSE

This organization is organized and operated exclusively for religious, charitable, and biblical educational or other purposes within the meaning of section 501(c)(3) Internal Revenue Code.

Notwithstanding any other provision of these articles, (your organization's name), shall not carry on any other activities not permitted to be carried out 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 nay future United States Internal Revenue law) or (b) by any organization contributions to which are deductible under 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of the 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 so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization and organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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No Member or Members are entitled to Vote. This Amendment was approved by the board of directors. The date of this adoption is September 1, 2006

ADOPTION OF AMENDMENTS

The above Amendments were approved by the board of directors. No Member or Members are required or entitled to vote on proposed amendments. The date of adoption of both amendments above is September 1, 2006.

Signed this 6th day of October 2006.

Signature:

Linford Codling

Indomorator and Chairman of the Board

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