

N05000003128

(Requestor's Name)

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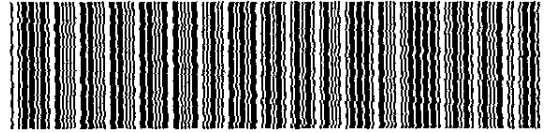
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harvest Church of West Orlando, Inc.

DOCUMENT NUMBER: N05000003128

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

Please return all correspondence concerning this matter to the following:

Charles Cooper
(Name of Contact Person)

Harvest Church of West Orlando, Inc.
(Firm/ Company)

2214 Tall Oak Drive
(Address)

Winter Garden, FL 34787
(City/ State and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Charles Cooper at (407) 383-3022
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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 32399

CK# 1054
included
[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2005

Charles Cooper
Harvest Church of West Orlando, Inc.
2214 Tall Oak Dr.
Winter Garden, FL 34787

SUBJECT: HARVEST CHURCH OF WEST ORLANDO, INC.
Ref. Number: N05000003128

We have received your document for HARVEST CHURCH OF WEST ORLANDO, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 805A00073506

**Articles of Amendment
to
Articles of Incorporation
of**

FILED

06 JAN -5 AM 10: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harvest Church of West Orlando, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000003128

(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:

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 **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 VIII - Internal Revenue Required Policies (See Exhibit 1)

(Attach additional pages if necessary)
(continued)

Exhibit 1

Organization

The church is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations qualifying as an exempt organization from Federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

Limitations

No part of the net earnings of the church shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except 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. No substantial part of the activities of the church shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the church shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the church shall not carry on any other purpose 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.

Dissolution

In the event that the corporation is dissolved, there shall be a liquidation of all assets. The Board of Elders shall be in charge of the liquidation unless the court appoints a trustee to be in charge of receivership. Debtors shall be paid in accordance to the priority of indebtedness unless ordered by the court to proceed on a pro rata basis or in any other manner that the court deems proper. Any assets in excess of indebtedness shall be distributed at the discretion of the Board of Elders in compliance with Internal Revenue Service requirements.

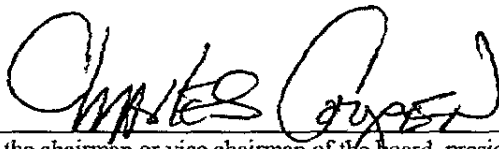
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local 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 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.

The date of adoption of the amendment(s) was: 12/10/05

Effective date if applicable: _____
(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 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.

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.)

Charles Cooper
(Typed or printed name of person signing)

Registered Agent
(Title of person signing)

FILING FEE: \$35