

NO 600004308

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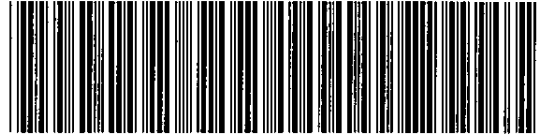
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2008 OCT 27 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

16-30-08

1500
2410
1500

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: God's True Holiness Tabernacle Apostolic Faith, Inc.

DOCUMENT NUMBER: N06000004308

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

Please return all correspondence concerning this matter to the following:

Ann Bush, Pastor
(Name of Contact Person)

God's True Holiness Tabernacle Apostolic Faith, Inc.
(Firm/ Company)

1540 N.W. 175th Street
(Address)

Miami, Florida 33169
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ann Bush, Pastor at (305) 628-2488
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 OCT 27 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

God's True Holiness Tabernacle Apostolic Faith, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N06000004308

(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):

N/A

(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 III being ammended as per IRS guidelines and recommendations.

See attached copy of IRS guidelines and recommendations. See attached copy of IRS Letter dated September 22, 2008 plus a copy of our amended Articles of Incorporation dated October 21, 2008.

(Attach additional pages if necessary)
(continued)

ARTICLE VI - DISTRIBUTION OF ASSETS & PURPOSES OF ORGANIZATION
(*God's True Holiness Tabernacle Apostolic Faith, Inc.*)

1. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
2. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried 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 any future United States Internal Revenue law.
3. 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, state or local government for a public purpose. Any such assets not so disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.
4. Pursuant to chattel loans, mortgages and acquisition of tangible or real property, any two (2) of three person authorized to sign as officers on account may do so providing the majority vote was elected by the Board or local membership. ALL property shall be purchased in the name of BCFM and for the sole purpose of use by the organization.

Addendum To BY-LAWS

ARTICLE I Duties of Officers

SECTION 1

The pastor shall be considered as the spiritual overseer of the assembly and shall direct all of its activities. He (she) shall be the President of the corporation and shall act as Chairman of all the business meetings of the assembly and the Board of Deacons. He (she) shall be ex-officio member of all committees or departments. He (She) shall provide for all the services of the assembly and shall arrange for all special meetings, conventions or revival campaigns. No person shall be invited to speak or preach in the assembly without his or her approval.

The Co-pastor has the same responsibilities as the pastor. Upon the death of the pastor, the Co-pastor shall assume position of pastor. The new pastor shall appoint a co-pastor.

SECTION 2

The Board of Deacons is chosen to serve the church and therefore shall act in an advisory capacity with the pastor in all matters of its ordinances. They shall act in the examinations of applicants for membership, and also in the administration of the discipline of the assembly.

SECTION 3

The Board of Trustees shall be the custodians of all the property of the assembly and shall be responsible for the maintenance of the same. They shall meet for the discharge of their duties and necessity may demand, upon the request of the pastor.

SECTION 4

The Recording Secretary shall keep the minutes of the official meeting of the Board of Deacons and of the annual and special business meeting of the assembly. He shall keep a record of the membership of the assembly and perform any other clerical work.

SECTION II Reception of Members

Members will not be accepted unless they are filled with the Holy Ghost, saved, and seeking to be filled.

SECTION III Discipline

Unscriptural conduct or doctrinal departure from the tenets of faith held by this assembly shall be considered sufficient grounds upon which any person may be disqualified as a member. Matt. 18: 15-18; Rom. 16:17,18; I cor. 5:11; Gal. 1:8,9; Titus 3:1-15.

SECTION IV

Members in good standing, who may wish to sever their relationship with the assembly or who may desire to be transferred to some other congregation, may apply to the secretary for a letter, which shall be granted on the approval of the Pastor and Board of Deacons, said letter to be signed by the Pastor and the secretary of the assembly.

ARTICLE IV Sunday School

The Superintendent of the Sunday School shall be appointed by the Pastor of the Church. The pastor and the Sunday School Superintendent shall have the right to appoint officers, teachers, and other workers of the Sunday School, and, in consultation with the workers of the school, determine all policies and programs of the school.

ARTICLE V Young People's Society

Should a young people's society be created, it shall be under the general supervision of the Pastor. It shall be conducted as a branch of the activities of the assembly and shall have the right to elect its own officers.

ARTICLE VI Property Rights

SECTION I

All property, real or chattel, shall be taken, held, sold, transferred, or conveyed in the corporate name of the assembly.

SECTION II

No real or chattel property of the assembly shall be sold, leased, mortgaged or otherwise alienated without the same have been authorized by at least a two-thirds majority vote of the membership.

SECTION III

The Pastor and the secretary of the assembly shall certify in such conveyance, lease, or mortgage, that the same has been duly authorized by the vote of the membership. Such certificates shall be held to be conclusive evidence thereof.

ARTICLE VII Amendments

The By-Laws may be amended at any regular or special business meetings of the assembly by a majority vote of the membership present, provided the proposed amendment has been announced publicly on the two Sundays prior to the date of the meeting, announcements to be made by the Pastor or Recording Secretary.

ARTICLE VIII Departments and Committees

The assembly shall hereby provide for the establishment of Sunday School Department, Young People's work, Relief Committees, or any other departments or committees as the needs of the work may require. All such departments shall be subordinate to the assembly and shall contribute to the harmony and development of the whole. They shall be under the general supervision of the Pastor and Board of Deacons, and the Pastor shall be an ex-officio member of all committees or departments.

The date of adoption of the amendment(s) was: 10-20-2008

Effective date if applicable: 10-21-08
(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 Anne Bush
(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.)

ANNE BUSH
(Typed or printed name of person signing)

Pastor
(Title of person signing)

FILING FEE: \$35