

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHURCH OF GOD OF THE APOSTLES, INC.

DOCUMENT NUMBER: N06000004507

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

Please return all correspondence concerning this matter to the following:

JOSEPH E. COOKE

(Name of Contact Person)

CHURCH OF GOD OF THE APOSTLES, INC.

(Firm/ Company)

1103 VENUS STREET SE

(Address)

PALM BAY, FL. 32909

(City/ State and Zip Code)

For further information concerning this matter, please call:

TRACEY C. HIGGINBOTHAM

(Name of Contact Person)

at (321) 632-5726

(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 32301

Articles of Amendment
to
Articles of Incorporation
of

CHURCH OF GOD OF THE APOSTLES, INC.

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

N06000004507

(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)**

ADD:

ARTICLE IX:

SECTION 1. THIS CORPORATION SHALL NOT BE CONDUCTED FOR PROFIT.

SECTION 2. THIS CORPORATION SHALL NOT EXERCISE ANY POWER NOR ENGAGE IN ANY ACTIVITY THAT WOULD PREVENT IT FROM OBTAINING EXEMPTION FROM FEDERAL INCOME TAXATION AS A CORPORATION DESCRIBED IN SECTION 501(C)3 OF THE INTERNAL REVENUE CODE, AS AMENDED, OR AS A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C)2 OF THE INTERNAL REVENUE CODE, OR AS A NOT-FOR-PROFIT CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

SECTION 3. IN THE EVENT OF DISSOLUTION OR FINAL LIQUIDATION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISIONS FOR THE PAYMENT OF ALL LIABILITIES OF THE

(Attach additional pages if necessary)
(continued)

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06 JUL 31 PM 4: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION, DISPOSE OF ALL THE ASSETS OF THE CORPORATION EXCLUSIVELY FOR THE PURPOSES OF THE CORPORATION IN SUCH MANNER AS THE DIRECTORS DETERMINE, OR TO SUCH ORGANIZATION OR ORGANIZATIONS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, LITERARY, SCIENTIFIC, EDUCATIONAL, OR RELIGIOUS PURPOSES AS SHALL AT THE TIME BE EXEMPT OR QUALIFIED FOR EXEMPTION UNDER SECTION 501(C)3 OF THE INTERNAL REVENUE CODE, AS AMENDED, (OR CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW), AS THE DIRECTORS SHALL DETERMINE, PROVIDED THAT NO SUCH ASSETS SHALL BE DISTRIBUTED TO ANY CORPORATION, FUND OR FOUNDATION, ANY PART OF WHOSE NET EARNINGS INURE TO THE BENEFIT OF OR IS DISTRIBUTABLE TO ANY INDIVIDUAL OR ANY CORPORATION FOR PROFIT. NOR SHALL ANY OF THE ASSETS BE DISTRIBUTED TO ANY MEMBER, OFFICER, OR DIRECTOR OF THIS CORPORATION.

The date of adoption of the amendment(s) was: JULY 27, 2006

Effective date if applicable: JULY 27, 2006
(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 Joseph E. Cooke
(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.)

JOSEPH E. COOKE
(Typed or printed name of person signing)

PASTOR/DIRECTOR
(Title of person signing)

FILING FEE: \$35