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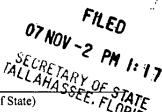
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Word of Faith Community Development Corporation							
DOCUMENT NUMBER: N07000004552							
The enclosed Articles of Amendment and fee an	re submitted for filing.						
Please return all correspondence concerning this	s matter to the following:						
Jonathan B. Brown							
(Name of C	ontact Person)						
Word of Faith Community Development Corporation							
(Firm/ C	Company)						
5769 Azalea Circle							
(Ad	dress)						
West Palm Beach, FL 33415							
(City/ State	and Zip Code)						
For further information concerning this matter,	please call:						
Jonathan B. Brown	at (_561)_762-0409						
(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 & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) 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



Word of Faith Community Development Corporation

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

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(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):

The name is not changing

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)

Please delete the current ARTICLE III, for Word of Faith Community Development Corporation and add the new ARTICLE III. Word of Faith CDC is applying for exempt status with the IRS and the changes are needed. The information necessary for the new ARTICLE III is below.

ARTICLE III
THIS COMMUNITY DEVELOPMENT CORPORATION (a.k.a. Word of Faith CDC) IS ORGANIZED EXCLUSIVELY FOR CHARITABLE
RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS
TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION (501)(c)(3) OF THE INTERNAL REVENUE
CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.
•

(Attach additional pages if necessary) (continued)

The date of adoption of the	amendment(s) was: October 30, 2007						
Effective date if applicable:							
	(no more than 90 days after amendment file date)						
Adoption of Amendment(s)	(CHECK ONE)						
) was (were) adopted by the members and the number of votes cast t was sufficient for approval.						
	bers or members entitled to vote on the amendment. The s (were) adopted by the board of directors.						
have not been	an or vice chairman of the board, president or other officer- if directors selected, by an incorporator- if in the hands of a receiver, trustee, or ointed fiduciary, by that fiduciary.)						
Jonathan E	B. Brown						
(Typed or printed name of person signing)						
Board Mem	ber						
	(Title of person signing)						

FILING FEE: \$35