

NO7000007422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

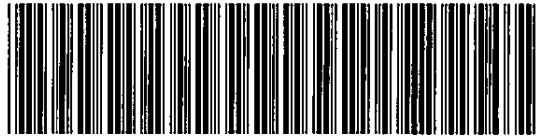
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/CC
@ 10.19.07



100110704701

10/18/07--01005--019 ++45.80

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 16 AM 9:06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pentecostal Temple Ministries Inc.

DOCUMENT NUMBER: ND7000007422

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

Please return all correspondence concerning this matter to the following:

Ronald Jean
(Name of Contact Person)

NA
(Firm/ Company)

1160 N.E. 112 St.
(Address)

Miami, FL 33161
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ronald Jean at (305) 981-0933
(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 32301

Articles of Amendment
to
Articles of Incorporation
of

Pentecostal Temple Ministries, Inc.

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

NO7000007422

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 16 AM 9:06

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)**

addendum to Article III:

to operate as a non-profit organization for the carrying forth charitable services, and to exercise all rights to wit permissible under 501(c)3 of the internal revenue code, to acquire and promote goods and services for the purpose of church use, to lend, to purchase, to lease, to create, to fabricate, to sell, to import, to export supplies, goods, and services or anything that can be employed accordingly that would be incidental or necessary to the charitable purpose for the spreading of our established faith and/or to distribute the same to organizations established for the same purpose herein.

(Attach additional pages if necessary)

(continued)

**Articles of Amendment
To
Articles of Incorporation
Of**

PENTECOSTAL TEMPLE MINISTRIES INC.

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

N07000007422

(Document number of corporation (if known))

Addendum to Article IV

A) The present board members were chosen to office by the director and subsequent board members may be appointed in the same manner until the number of board members reaches seven as first clause.

B) Second clause: the board, prior to having seven or thereafter, can put in office who it deem qualify for the office by a majority vote of board members

C) Qualifications and requirement shall be set forth by Bylaws of this ministry and any future regulation it embraces on the same.

D) No vote were required for method of first appointment

Addendum: Article IX Article of Disillusion

"In the event of disillusion, the residual assets of the corporation will be turned over to one or more other organization which themselves are exempt as organizations described in Sections 501 (c) 3 and its regulations as they may now exist or as they may hereafter be amended."

-----end-----

The date of adoption of the amendment(s) was: 10/8/07

Effective date if applicable: 10/8/07
(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 Marie-Josée Pierre

(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.)

Marie-Josée Pierre
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35