Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN DEEP CREEK WORSHIP CENTER, INC.

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August 11, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEEP CREEK WORSHIP CENTER, INC. 403 E. PINE STREET

ARCADIA, FL 34266

SUBJECT: DEEP CREEK WORSHIP CENTER, INC.

REF: N07000009555

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II FAX Aud. #: E10000180271 Letter Number: 210A00019270

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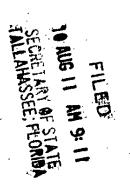
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DEEP CREEK WORSHIP CENTER INC.



Pursuant to the provisions of section 617.1006, Florida Statues, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Amending Article - Said organization 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 501c3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation 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 organization shall be in carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under sections 501 (c) (3) of the International Revenue Code, or corresponding section on any future federal tax code, or under section 170 (c) (2) of (b) by the organization, contributions to which are deductible the Internal Revenue code, or corresponding section of any future federal tax code.

Amending Article X – 501(c)3 Upon the dissolution of Deep Creek Worship Center Inc, assets shall be distributed for one or more exempt purposes within the meaning of Section 501c3 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.

These Amendments were adopted on August 8, 2010.

There are no member or members entitled to vote.

THESE AMENDMENTS HAVE BEEN VOTED BY THE BOARD, ACCIPTED AND APPROVED AS DOCUMENTED BY:

Walter Branch, President

Date 8/9/10