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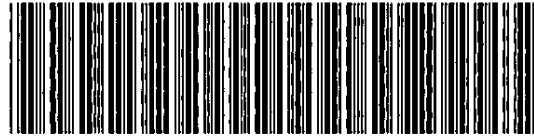
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Amended

28

7/31

Heaven Sent Church of God and Christ, Inc.

2029 S ADAMS ST
TALLAHASSEE FL 32301 5480

TEL: 850-727-3026

FAX: 954-839-6560

Date: 7/30/2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(850) 487-6052

RE: ARTICLES OF AMENDMENT, Heaven Sent Church of God and Christ, Inc.

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of Heaven Sent Church of God and Christ, Inc.. For filing purposes pursuant to the provisions of section 617.1006, Florida Statutes. **Also enclosed is a check for \$35.00 to cover filing fees.**

Please send a stamped copy of the Articles of Amendment to

**Kenneth M. Bryant
Heaven Sent Church of God and Christ, Inc.
2029 S ADAMS ST
TALLAHASSEE FL 32301 5480**

Respectfully,


Kenneth M. Bryant

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
Heaven Sent Church of God and Christ, Inc.**

Pursuant to the provisions of section 617.1006, Florida Statutes, The undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

AMENDED ADOPTED ARTICLE VIII ADDED

ADDITIONAL PROVISIONS

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

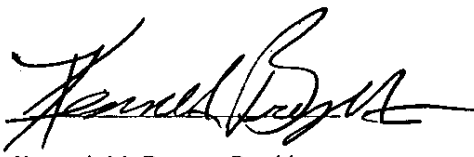
Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of Heaven Sent Church of God and Christ, Inc. were adopted. There are no members or members entitled to vote on the amendments.

The date of adoption of the amendment was: Date: 7/30/2008

Heaven Sent Church of God and Christ, Inc.



Kenneth M. Bryant, President

