

N080000000700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

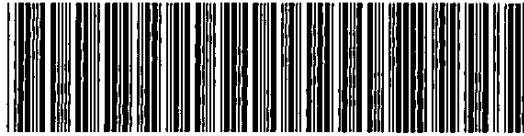
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600116762486

02/08/08--01018--005 **43.75

FILED
2008 FEB - 8 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
News
2/12/08*

LAW OFFICES
Barbara L. Wolf, P.A.
A PROFESSIONAL ASSOCIATION

Pompano Beach Office

1000 West McNab Road
McNab Executive Center, Suite 155
Pompano Beach, FL 33069
Telephone: (954) 786-5996
Fax: (954) 786-8185

Jupiter Office

1340 U.S. Highway One
Jupiter Cove Plaza, Suite 102
Jupiter, FL 33469
Telephone: (561) 745-4742
Fax: (561) 745-4798

February 4, 2008

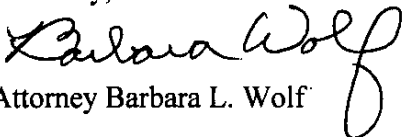
Secretary of State of Florida
PO Box 6327
Tallahassee, FL 32314

Amendment to:
Re: Articles of Incorporation for PENTECOSTAL FAITH CATHEDRAL, INC.

Dear Secretary of State:

Please find enclosed the original and one copy of Amendment to Articles of Incorporation, along with a check for \$43.75 as the filing fee and fee for a certified copy. Please file the original Amendment to Articles, and return a certified copy to me for my records at my above Jupiter address of "1340 U.S. Highway One, Jupiter, FL 33469". Thank you.

Sincerely,


Attorney Barbara L. Wolf

BLW:lw
encl.

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

PENTECOSTAL FAITH CATHEDRAL, INC.

DOCUMENT NUMBER: N08000000700

2008 FEB -8 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

1) ARTICLE III shall be deleted in its entirety and shall be replaced by the following new Article III as follows:

“ARTICLE III

This organization is organized exclusively for charitable and religious purposes under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future tax code.”

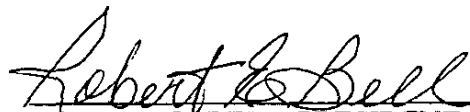
2) A new ARTICLE VIII shall be adopted as follows:

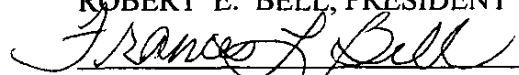
“ARTICLE VIII

In the event that the organization is dissolved in the future, any and all of the assets of the organization must be distributed for an exempt purpose described in Section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future tax code. This provision is permanent and shall not be amended in the future.”

The date of adoption of the amendments was: January 31, 2008.

There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.


ROBERT E. BELL, PRESIDENT


FRANCES L. BELL, VICE-PRESIDENT