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Amend

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DIVISION OF CORPORATIONS
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T Roberts JUL 21 2009

United Assembly of Christ in Tabernacle, Inc
4681 CHERRY RD
WEST PALM BCH FL 33417 5945

TEL: 561-844-9228

FAX: 561-840-9218

Date: 07-14-09

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

RE: ARTICLES OF AMENDMENT, United Assembly of Christ in Tabernacle, Inc

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of United Assembly of Christ in Tabernacle, 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

**Daniel Sudre
United Assembly of Christ in Tabernacle, Inc
4681 CHERRY RD
WEST PALM BCH FL 33417 5945**

Respectfully,



Daniel Sudre

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
United Assembly of Christ in Tabernacle, 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 XII ADDED

ADDITIONAL PROVISIONS

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

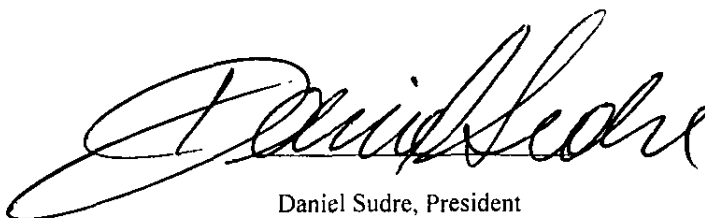
Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible 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 United Assembly of Christ in Tabernacle, Inc were adopted. There are no members or members entitled to vote on the amendments.

The date of adoption of the amendment was: Date: 07-14-09

United Assembly of Christ in Tabernacle, Inc


Daniel Sudre, President

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