N08000002814

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2010 APR 29 AM 11: 45
SECRETARY OF STATE
ALL AMASSEE FLORIDA

Amend

TB

MAY _ 4 2010

Legal Filings Inc 16830 Ventura Blvd, Suite 360 Encino CA 91436

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two copies of Articles of Amendment for Church of the Living God of the Pentecost, Inc. Also, enclosed please find a check made out to Florida Department of State for the amount of \$52.50 (\$35.00 for the amendment filing fee and \$8.75 for the certified copy fee and another \$8.75 for Certificate of Status).

Please send a stamped copy of the articles to:

Legalfilings.com, Inc 16830 Ventura Blvd, Suite 360 Encino CA 91436

Sincerely,

Jessica Torres

Customer Services

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CHURCH OF THE LIVING GOD OF THE PENTECOST INC.		
DOCUMENT NUMBER: N08000002814		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning t	his matter to the following:	
Nild Co.		
Nikki Steen (Name of	Contact Person)	
Legalfilings.com, Inc.		
(Firm	n/ Company)	
16830 Ventura Blvd., Suite 360	Address)	
(*	. Cambridge	
Encino, CA 91436-1711		
	te and Zip Code)	
For further information concerning this matter	r, please call:	
C	•	
Nikki Steen	at (800) 880-2602	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	:	
\$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed) \$\infty\$\$\$\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32399

Articles of Amendment to **Articles of Incorporation**

2010 APR 29 AH 11: 45 ALLAHASSEE, FLORIDA CHURCH OF THE LIVING GOD OF THE PENTECOST INC. (Name of corporation as currently filed with the Florida Dept. of State)

N08000002814

NEW CORPORATE NAME (if changing):

(Document number of corporation (if known)

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:

(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) Article III - See attached Article IX - See attached

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was:		
Adoption of Amendment(s)	(CHECK ONE)	
	as (were) adopted by the members and the number of votes cas as sufficient for approval.	
_	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.	
	r vice chairman of the board, president or other officer- if directors	
	cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)	
Alfred Jocelyn (Typ	HITRED TOCELYN med or printed name of person signing)	
President/CEC	(Title of person agning)	

FILING FEE: \$35

Attachment to Articles of Amendment to Articles of Incorporation

CHURCH OF THE LIVING GOD OF THE PENTECOST INC.

Article III

The purpose for which this corporation is organized:

The purposes for which this corporation is formed are exclusively **charitable**, **religious**, **scientific and/or educational** purposes, 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. The specific purpose of this corporation is to conduct religious activities and operate a ministry that reaches broken people and leads them to healing hand of God.

Article IX Other Provisions:

A. 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 for 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 the organization shall be 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 the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) 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.