

NO8000005742

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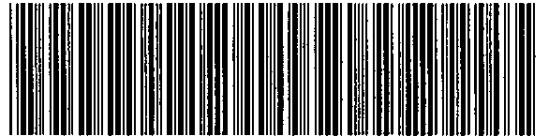
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DIVISION OF CORPORATIONS
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Amend/cc/cus
@ 2/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holy Temple Cathedral Pentecostal Church, Inc.

DOCUMENT NUMBER: 108000005742

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bishop Zema J. Florence, III.
(Name of Contact Person)

Holy Temple Cathedral Pentecostal Church, Inc.
(Firm/ Company)

1750 62nd Ave So.
(Address)

St. Petersburg, FL 33712
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bishop Zema J. Florence, III at (727) 452-3191
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Holy Temple Cathedral Pentecostal Church, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO8000005742

(Document Number of Corporation (if known))

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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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

Changes are attached.

Holy Temple Cathedral Pentecostal Church, Inc. 26-1895433

Article 4: Purposes

The corporation is a Church and shall operate exclusively for religious, charitable, educational and other purposes within the meaning of section 501(c) (3) of the United States Internal Revenue Code of 1986 (hereinafter "Code"). As a means of accomplishing the foregoing purposes, the corporation shall have the power to engage in any lawful act or activity necessary or appropriate to the attainment of those purposes; provided, however, that notwithstanding any other provision of these Articles of Incorporation, the Bylaws, or any other provision of law, the corporation shall not have the power to carry on any activities which would cause it to fail to qualify, or to fail to continue to qualify, as (i) an organization exempt from federal income tax under section 501 (c)(3) of the Code, or (ii) an organization to which contributions are deductible under section 170(c)2 of the Code.

Article 5: Other Provisions:

No part of the earnings of the corporation shall inure to the benefit of or be distributable to any private individual or person; provided, however, that the corporation may pay reasonable compensation for services rendered to it and reimbursement of expenses reasonably incurred on its behalf.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf or in opposition to any candidate for public office.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation 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.

The date of each amendment(s) adoption: January 1, 2008

Effective date if applicable: January 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 22, 2008

Signature Bishop Zema J. Florence III
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Zema J. Florence III
(Typed or printed name of person signing)

Pastor and President
(Title of person signing)