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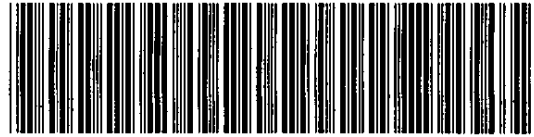
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NewBirth of Faith Fellowship Church, Inc.

DOCUMENT NUMBER: NO8000008177

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

Please return all correspondence concerning this matter to the following:

Darrick Fullwood, Sr.

(Name of Contact Person)

NewBirth of Faith Fellowship Church, Inc.

(Firm/ Company)

23110 SR 54 #137

(Address)

Lutz, FL 33549

(City/ State and Zip Code)

For further information concerning this matter, please call:

Darrick Fullwood, Sr.

(Name of Contact Person)

at (813) 447-5890

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

Amend Article III Purpose; Add Articles VIII, IV Dissolution Clause and Non-Profit Organization. See attachment

(Attach additional pages if necessary)
(continued)

**ARTICLES OF AMENDMENT
FOR
NEWBIRTH OF FAITH FELLOWSHIP CHURCH, INC.**

Article III. Purpose Cont.

The specific purpose for which the corporation is initially organized is to preach, teach and encourage the basic tenants of the Christian faith as taught in the Holy Bible, to establish and oversee places of worship, conduct the work of evangelism worldwide, create departments necessary to support missionary activities and to license and oversee ministers of the gospel and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious and charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Article VIII. Dissolution.

In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

Supplemental Provisions

No part of the net earning of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the 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 Article III. 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 distribution of statements) any political campaign on behalf of any candidate for public office.

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

The date of adoption of the amendment(s) was: 12/9/2008

Effective date if applicable: _____
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Darrick Fullwood Sr
(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.)

Darrick Fullwood, Sr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35