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FICES SECRETARY OF STATE DIVISION OF CORPORATIONS 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 **Faith Temple Pentecostal Holiness Church, Inc.** Also, enclosed please find a check made out to Department of State for the amount of \$43.75 (\$35.00 for the amendment filing fee and \$8.75 for the certified copy fee).

Please send a stamped copy of the articles to:

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

Sincerely,

Jessiea Torres
Customer Services

COVER LETTER

TO: Amendment Section Division of Corporations

NAME O	F CORPORATION:	FAITH TEMP	LE PENTECOSTAL HOL	NESS CHURCH. INC
	Nano	200000000		
DOCUME	ENT NUMBER: Nose	00009592		
The enclos	sed Articles of Amend	ment and fee	are submitted for filing	5.
Please retu	rn all correspondence	concerning t	his matter to the follow	ing:
	Nikki Steen	•		
		(Name of	Contact Person)	
	Legal Filings.com, Inc.			
		(Firm	/ Company)	
	16830 Ventura Boulevard, Suite 360			
	,	(/	Address)	· · · · ·
	Encino, CA 91436-1711			
		(City/ Sta	te and Zip Code)	
For further	information concerni	ng this matte	r, please call:	
Nikki Steen			at (<u>818</u>)	380-1940
	(Name of Contact Pe	erson)	(Area Code	& Daytime Telephone Number)
Enclosed i	s a check for the follo	wing amount	:	
E		5 Filing Fee & ficate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corpor P.O. Box 6327 Tallahassee, FL 32	on rations	Division Clifton B	ent Section of Corporations

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



FAITH TEMPLE PENTECOSTAL HOLINESS CHURCH. INC
(Name of corporation as currently filed with the Florida Dept. of State)
N08000009592
(Document number of corporation (if known)
(Document humber of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)
Please see Attachment

(Attach additional pages if necessary) (continued)

The date of adoption of the am	endment(s) was: $\frac{5/21/09}{}$			
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
	as (were) adopted by the members and the number of votes cast as sufficient for approval.			
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.			
ave not been sele	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.)			
Virginia A. Wiley				
(Тур	ed or printed name of person signing)			
President/CEO				
***************************************	(Title of person signing)			

FILING FEE: \$35

FAITH TEMPLE PENTECOSTAL HOLINESS CHURCH. INC

Attachment to Articles of Amendment to Articles of Incorporation

Hereby Article III of the Articles of Incorporation is amended to state as follows:

Article III

The specific purpose for which the corporation is organized is:

Said organization is organized exclusively for charitable and religious 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 the organization is to establish a church to praise the Lord, provide spiritual conform, food and clothing to the needy with donations given.

Hereby Article VIII is added to the Articles of Incorporation to state as follows:

Article VIII

Other provisions:

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 the 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 this 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.

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.