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THE LAW OFFICES OF

JACQUELYN LUMPKIN WOODEN, P.A.

12741 MIRAMAR PARKWAY, SUITE 205 MIRAMAR, FLORIDA 33027

June 17, 2019

Florida Division of Corporations P O Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation

Liberty Fellowship Church of God, Inc. DOCUMENT NUMBER: N11000010431

Dear Sir/Madam:

Please find enclosed the above-cited document, a check in the amount of \$35.00 made payable to Florida Department of State, and a self-addressed stamped envelope.

If anything additional is needed or you should have any questions or concerns, please contact the undersigned attorney.

Sincerely,

Jacquelyn L. Wooden, Esq.

JLW/vs

TELEPHONE: 954-589-1240 • FACSIMILE: 888-378-5329

E-MAIL : IL WOODENPA@GMAIL COM . TACOUI@ IL WOODENPA COM

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

10/3 Pila. 19 LIBERTY FELLOWSHIP CHURCH OF GOD, INC. DOCUMENT NUMBER: N11000010431

Under the provisions of F.S. §617.1006, this Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted: ARTICLE III. This Not For Profit corporation is organized FIRST: and operated exclusively for 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 pursuant to the corresponding section of any future federal tax Code. Specifically, this corporation shall operate as a Religious Church.

Amendment adopted: ARTICLE IV. The Board of Directors shall conduct all the SECOND: business of the corporation and shall be the only voting members of the corporation, except as otherwise specifically provided in the Bylaws. The number of Directors, the qualifications of members and directors, and the manner of their admission shall be as set forth in the Bylaws.

THIRD: Amendment adopted: ARTICLE IX. This nonprofit corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

Amendment adopted: ARTICLE X. The private property of the directors and FOURTH: members shall be non-assessable and shall not be subject to the payment of any corporate debts, nor shall the directors or members of the corporation become individually or corporately liable or responsible for any debts or liabilities of the corporation.

FIFTH: Amendment adopted: ARTICLE XI.

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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.
- B. 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.

C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

D. 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 Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state of local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of 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.

SIXTH: Amendment adopted: ARTICLE XII. These Articles may be amended at any regular meeting of the Board of Directors, or at a special meeting called for that purpose, by a simple majority vote.

SEVENTH:	An	Article that	is not	specifically	mentioned	herein,	is not	being	amended.
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EIGHTH: The date of the adoption of these amendments: _______, 2019.

NINTH: Adoption of Amendments: There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Signed on	Feb	20	, 2019

LIBERTY FELLOWSHIP CHURCH OF GOD, INC.

Sam T. Green As President

Calvin Johnson, Sr.

As Vice President