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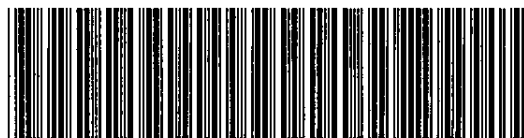
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**WILSON & WILLIAMS, P.A.**

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January 21, 2014

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

Re: **ILLUMINATE CHURCH, INC.**  
**DOCUMENT NO. N12000005736**

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation, as well as a check made payable to the Florida Department of State in the amount of \$35.00 representing the fee for filing of same.

For further information concerning this matter, please contact the undersigned at the number listed above.

Thank you for your assistance in this matter.

Sincerely,

WILSON & WILLIAMS, P.A.



Robert D. Wilson  
For the Firm

RDW:jam  
Enclosures as stated.

ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
ILLUMINATE CHURCH, INC.

(Document No. N12000005736)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit corporation adopts the following amendments to its Articles of Incorporation:

- A. The purposes of the Corporation are limited to one or more exempt purposes under IRC 501(c)(3).
- B. The Corporation shall not engage, otherwise than as an insubstantial part of its activities, in activities that in themselves are not in furtherance of one or more exempt purposes.
- C. The Corporation's assets are dedicated to exempt purposes within IRS 501(c)(3).

The foregoing Amendment was adopted by the President of the Corporation on this 16<sup>th</sup> day of JANUARY, 2014.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16<sup>th</sup> day of JANUARY, 2014.

ILLUMINATE CHURCH INC.  
a Florida Not For Profit Corporation

By [Signature]  
Timothy W. Ingram, President

STATE OF FLORIDA  
COUNTY OF MARION OSCEOLA

Sworn to and subscribed before me this 16<sup>th</sup> day of JANUARY, 2014, by Timothy W. Ingram as President of ILLUMINATE CHURCH, INC., a Florida Not For Profit Corporation, who is personally known to me.

[Signature]  
Notary Public

 KIM HAROLD TEFF  
MY COMMISSION # EE 125065  
EXPIRES: September 25, 2015  
Bonded Thru Budget Notary Services