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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATIONAL ASSOCIATION OF HOLINESS CHURCHES, INC.

DOCUMENT NUMBER: N12000011612

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

Please return all correspondence concerning this matter to the following:

ZACHARY S. GRAY

(Name of Contact Person)

(Firm/ Company)

2727 ULMERTON ROAD, SUITE 270

(Address)

CLEARWATER, FL 33762

(City/ State and Zip Code)

grandpalight73@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ZACHARY S. GRAY

(Name of Contact Person)

at (**727**) **851-9000**

(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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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
of
National Association of Holiness Churches, Inc.
(Document Number: N12000011612)**

FILED
13 FEB -4 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes § 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

Article III is hereby amended as follows:

The corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including, but not limited to, for such purposes, operations of religious services; and the engaging in any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of § 501(c)(3) tax-exempt purposes.

Article IX is added as follows:

Upon the dissolution of the corporation, after paying or making provision for payment of all the liabilities of the corporation, the corporation shall dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under § 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article X is added as follows:

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 or in opposition to any candidate for public office.

Article XI is added as follows:

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its 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 tax-exempt purposes of the corporation set forth in Article III.

Article XII is added as follows:

The corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under § 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under § 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

SECOND: The date of adoption of the Amendments was January 30, 2013

THIRD: There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Articles of Amendment which have been adopted by the members of the corporation, do so this 30th day of January, 2013.

Per David Light
Signature

DAVID LIGHT, CHAIRMAN
Printed Name, Title