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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Faith an	nd FamilyLife Wo	orship Center, Inc.
DOCUMENT NUMBER: N1300001	0949	ALL AT
The enclosed Articles of Amendment and fee are sul	bmitted for filing.	ASS.
Please return all correspondence concerning this mat	tter to the following:	Ma Ma
John K. McClure		ORIDA
	(Name of Contact Per	son)
McClure & Lobozzo		
	(Firm/ Company)	
211 S. Ridgewood Drive	е	
	(Address)	· · · · · · · · · · · · · · · · · · ·
Sebring, FL 33870		
	(City/ State and Zip Co	ode)
E-mail address: (to be use	ed for future annual repo	rt notification)
For further information concerning this matter, pleas	e call:	
John K. McClure	863	,402-1888
(Name of Contact Person)	(Area	Code & Daytime Telephone Number)
Enclosed is a check for the following amount made p	payable to the Florida De	partment of State:
■ \$35 Filing Fee Certificate of Status	2 □\$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 Corporations P.O. Box 6327 Tallahassee, FL 32314	Ame Divi: Clift	et Address ndment Section sion of Corporations on Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

The Faith and FamilyLife Worship Center, Inc.

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

N13000010949

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

V/A ume must be distinguishable and contain	•	ration" or "incorporated	" or the abbr	The eviation "Corp." or
<u>Company" or "Co." may not be used in</u>	the name.			
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. Enter new mailing address, if appli	cable:	N/A		
(Mailing address MAY BE A POST (OFFICE BOX)	<u> </u>		
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			enter the nar	me of the
new registered agent and/or the new			enter the nai	me of the
	v registered office		enter the nai	me of the
Name of New Registered Agent:	v registered office		enter the nar	me of the
new registered agent and/or the new	N/A	e address:		- -
new registered agent and/or the new Name of New Registered Agent:	v registered office	e address: (Florida street address)		me of the

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is

a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example: X Change John Doe X Remove Mike Jones SV X Add Sally Smith Address Type of Action Title Name (Check One) N/A 1) ____ Change ___ Add Remove N/A 2) ____ Change ____ Add __ Remove N/A 3) ____ Change ___ Add __ Remove N/A 4) ____ Change Add __ Remove N/A 5) ____ Change __ Add __ Remove N/A 6) ____ Change __ Add __ Remove

E. If amending or adding additional Articles, enter change(s) here:	-4 -
(attach additional sheets, if necessary). (Be specific)	ALC: A A
Article III-Purpose (See Attached)	14 AUG-7 AM 10: 36 SECRETE STATE TALLAHARSEL FLORID
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	e this document was signed.	, if othe	than the
Eff	ective date <u>if applicable</u> : (no more than 90 days after amendment file date)		
Add	option of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	14 AUG -7 A	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	AM 10: 36	D
	Signature See Attached Document		
	(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)		
	See Attached Document		
	(Typed or printed name of person signing)		
	(Title of person signing)		

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR THE FAITH AND FAMILYLIFE WORSHIP CENTER, INC.

(Document Number N13000010949)

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:

<u>ARTICLE III – PURPOSE</u> is hereby amended to include the following language:

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 in this Article. 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. 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 the corresponding section of any future federal tax code, or (b) by a corporation, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, the assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent 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.

Donna J. Tucker, Director