

Nalibaa

Apostle Faith Church of Deliverance, Inc.
(Requestor's Name)

112 Devonshire Dr.
(Address)

Fort Pierce, Fl 34946-1227
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

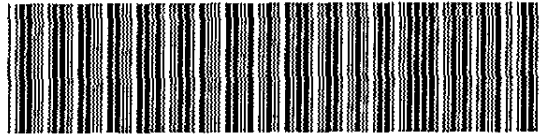
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 30 PM 1:32

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 15, 2003

APOSTLE FAITH CHURCH OF DELIVERANCE, INC.
112 DEVONSHIRE DRIVE
FORT PIERCE, FL 34946-1227

SUBJECT: APOSTLE FAITH CHURCH OF DELIVERANCE, INC.
Ref. Number: N21622

We have received your document for APOSTLE FAITH CHURCH OF DELIVERANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporation may list only 1 Registered Agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please contact the undersigned before making corrections or returning your document to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 003A00022534

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

THE APOSTLE FAITH CHURCH OF DELIVERANCE, INC.
(present name)

N21622

(Document Number of Corporation (If known))

FILED
03 APR 30 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

(amend) Article I:

The Corporation is a non-profit corporation and shall be referred to as The Apostle Faith Church of Deliverance, Inc.

(amend) Article II:

The name of the corporation is: The Apostle Faith Church of Deliverance, Inc. The address of said corporation is 1505 North 43rd Street, Fort Pierce, Florida 34947. The initial Articles of Corporation were signed June 30, 1987 by Corporate officers of the church. They were filed in the Florida Department of State and signed by the Secretary of State on July 23, 1987. The Articles of Incorporation were revised on November 25, 2002.

(amend) Article III:

The general purpose of this corporation shall be:

1. To maintain holiness worship
2. To Teach
3. To Preach
4. Pursue a religious association and house of prayer, baptize all believers, and minister and practice in full, the gospel according to Jesus Christ, and set as forth in his teaching in the Bible.
5. To buy, sell, hold, lease, or rent real and personal property for said purpose.
6. To operate in any manner for such religious purposes as shall qualify the corporation as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, amended, or under corresponding provisions of subsequent Federal Tax Laws covering the distribution to organization qualified as tax exempt under the Internal Revenue Code, including foundations and privately operated foundations.
7. Hold all other powers authorized by the general laws of Florida governing the operations of not-for-profit corporations.

ARTICLES OF AMENDMENT
to
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of

THE APOSTLE FAITH CHURCH OF DELIVERANCE, INC.

(present name)

N21622

(Document Number of Corporation (If known))

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FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

(amend) Article IV: *SEE CORRECTION, AS PER INSTRUCTED

The Corporation's Registered Office to be located at 112 Devonshire Drive, Fort Pierce, Florida 34946, and hereby designate and appoint Elder Isaac Miller Jr. ~~and Grace Miller~~ as the registering Agent of the Corporation, to accept service of process within this area. ↑ delete

(amend) Article V:

All members must be firm believers in the full gospel of Jesus Christ: Repentance, Sanctification, Holiness, and Water.

Members will be received of fellowshipped into this corporation of the profession of their faith in the full gospel of Jesus Christ and their lives and live the same, as I prescribed in the word of God.

The corporation shall have one class of members and no more than one member shall be held by any one person. The rights and privileges of all members shall be equal. Each member shall be entitled to one vote; however, there shall be no proxy voting. A prospective member shall be eligible for membership upon presentation of the desire and belief to be saved from sin and to live the Christians life as defined in the Holy Bible.

When the pastor, church, and membership are satisfied as to the genuineness of the prospective member's faith, their acceptance of Baptismal and the membership vows, and their knowledge and willingness to maintain the rules and regulations of the Apostle Faith Church of Deliverance of Fort Pierce, Florida, Inc., the pastor shall present the candidate to membership.

After the candidate has been baptized and the members of the Apostle Faith Church of Deliverance of Fort Pierce, Florida, Inc., have entered into a solemn covenant with one another as provided in the ritual, the pastor shall receive them into the membership according to the prescribed form.

Any member professing faith in God, paying offering and tithes, and agreeing to be governed by the Articles Of Incorporation, the Bylaws, and by such rules and regulations adopted by the membership shall be considered a member in good standing.

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to
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(present name)

N21622
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FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

(amend) Article X: *see correction

The By Laws of this Corporation shall be made, altered, or rescinded by the Majority of the Board of Directors of the Corporation.

The Board of Directors shall consist of the following:

Elder Isaac Miller, Jr.,.....Chairman/President

Grace M. Miller.....Co-Chairman/Vice-President/**TREASURER**
(^{addition})

David Anderson

Darcey Bacon Sr.

Vincent T. Crenshaw Sr.

Gunnie Williams Jr.

Julius Ivey II

Lavienia D. Crenshaw

Iris D. Williams

Depending upon their faith, Christian living and good standing with the Apostle Faith Church of Deliverance, Inc. If a member of the Board shall resign or remove their membership, the Board of Directors shall replace that member. The Board of Directors will have the power to remove any office or position in the Apostle Faith Church of Deliverance, Inc.

No By Laws or amendments shall be acted upon by the corporation until given due notice of such profound amendment in a regular Board meeting, or at least one month prior to an annual meeting.

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FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

(amend) Article XII:

All persons elected by the Apostle Faith Church of Deliverance Corporation for the Office of Deacon, will be set aside on trial basis for a period of one year. After the one year trial, if he then meets all qualifications as set forth in the Scripture (1 Timothy 3:8), he then should be ordained to the office of Deacon.

(Delete) Article XIII:

(amend) Article XIV:

To replace a Pastor for any normal reason such as: Retirement, Death, and Personal reasons (outlined as such: an adulterous life and any other ungodly acts) must be voted on by the Board of Directors. The authority to appoint a successor for a Pastor will rest with the Board of Directors.

Elder Isaac Miller, Jr. is the Presiding Elder and chairman of the Apostle Faith Church of Deliverance, Inc. Any successor to the office of Presiding Elder of the Church, must also be a licensed Elder or Minister. A background search is mandatory and will be conducted prior to candidacy. In the event a licensed minister is chosen to be a Pastorial candidate, then the Board of Directors will call for a Ordination Council to ordain him as a Presiding Elder of the Apostle Faith Church of Deliverance, Inc.

A new elected Pastor will have the privilege of suggesting the removing or replacement of a church officer. However, such a request must be accompanied with justification for the removal, and the Board of Directors will have the final decision to approve or disapprove the request.

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FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

(Delete) Article 15:

(Add) Article XVI:

In the event this corporation is dissolved, all properties shall be donated to a non-profit organization.

SECOND: The date of adoption of the amendment(s) was: November 25, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Elder Isaac Miller, Jr.

Signature of Chairman, Vice Chairman, President or other officer

Elder Isaac Miller, Jr.

Typed or printed name

Pastor/Chairman

Title

January 28, 2003

Date