

N21719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200031830412

04/05/04--01065--012 **35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 APR -5 PM 3:34

FILED

Ps 4/13/04
Amend

CDC CONSULTING FIRM

4691 North SR 7, Suite Z

Tamarac, FL 33319

954-484-7713

954-484-7769 Fax

March 22, 2004

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

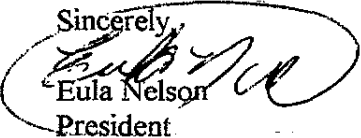
RE:Doc# N21719

Dear Specialist:

Please amend the above referenced Articles of Incorporation, the filing fees are attached in the amount of \$35.00.

Return the amended stamped copy to me at the address listed above. If you have questions feel free to contact me.

Sincerely



Eula Nelson
President

enc: orig. & copy
Money order \$35

ARTICLES OF AMENDMENT

Doc # N21719

FILED

04 APR -5 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned authority, acting as President of **Faith Assembly Ministries, Inc.** a Florida Non-Profit Corporation and pursuant to chapter 617 of the Florida Statutes, do hereby adopt the following Articles of Amendment for the Organization, and would state as follows:

***** INSERT ARTICLE III - PURPOSE *****

The purpose(s) for which this Corporation is organized are exclusively, religious, charitable, literal and educational, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986.

This corporation is a not-for-profit corporation and is not organized for the private gain of any person. It is organized under the nonprofit Public Benefit Corporation Law for religious and charitable purposes.

***** MODIFY ARTICLE IV - DIRECTORS *****

The initial Board of Directors were appointed by the president and shall hold office until the first Annual Directors meeting, at which time they may be re-elected and additional directors elected. The term of office shall be four (4) years. The number of directors may be increased or decreased but, shall never be less than three (3).

***** MODIFY ARTICLE VIII - ORGANIZATION *****

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, 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 Section 501(c)(3) purposes.

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 by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code)

Upon dissolution of this 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, State or Local Government for a public purpose.

***** INSERT ARTICLE X - OFFICERS *****

The initial officers of the corporation shall consist of a President, Secretary and Treasurer, each of which were elected by the Board, two offices may be held by the same person except the office of Secretary and Treasurer may never be held by the same individual. Officers may be removed by the Board of Directors at such time and in such manner as may be prescribed in the Bylaws.

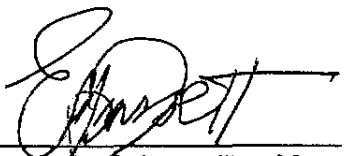
Officers may hold office for a term of six (6) years or until his/her successor has been elected and trained. Officers may be elected for a second term, as determined by the Board of Directors.

***** INSERT ARTICLE XI - FISCAL YEAR *****

The fiscal year of the corporation shall end on **December 31.**

There are no Members entitled to vote on this Amendment.

This Amendment was approved and adopted by the Board of Directors on **March 22, 2004**

X 
Ethelbert N. Brissett-President