

N22209

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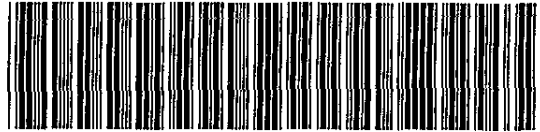
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03 MAY 13 AM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices
Boyer, Tangler & Sussman, P.A.

210 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202-3380

TYRIE A. BOYER
HERBERT T. SUSSMAN

HANS G. TANZLER, JR.
(Retired)

TELEPHONE
(904) 358-3030

FACSIMILE
(904) 634-0036

May 8, 2003

Florida Department of State
Glenda E. Hood, Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Titus Harvest Dome Spectrum Church, Inc.; Document Number N22209

Dear Secretary of State:

Please file the enclosed Articles of Amendment and provide me with a certified copy. I herewith enclose:

1. A check in the amount of \$43.75 for the \$35.00 fee and \$8.75 for a certified copy.
2. Articles of Amendment to Articles of Incorporation.

If any additional information is needed to facilitate filing the Amended Articles of Incorporation, please do not hesitate to contact me.

Very truly yours,


Herbert T. Sussman

HTS/das

Enclosures

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03 MAY 13 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
TITUS HARVEST DOME SPECTRUM CHURCH, INC.
Document Number N22209**

FILED
03 MAY 13 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment of its articles of incorporation:

First: The existing Articles of Incorporation are hereby deleted, and the following numbered new Articles of Incorporation are hereby substituted in lieu thereof:

ARTICLE I

The name of the corporation shall be **TITUS HARVEST DOME SPECTRUM CHURCH, INC.**

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The name and address of the current registered agent and registered office are:

Registered Agent:	Rodney J. Washington, Sr.
Registered Office:	9960 Byrnes Road
City, Zip Code, County:	Jacksonville, Duval County, Florida 32246

ARTICLE IV

The Board of Trustees (Directors) is five in number, their names and addresses being as follows:

<u>Trustees' Names</u>	<u>Address</u>
Rodney J. Washington, Sr.	9960 Byrnes Road, Jacksonville, Florida 32246
April V. Washington	9960 Byrnes Road, Jacksonville, Florida 32246
Broderick Pettitway	808 Alden Road, Jacksonville, Florida
Faye Refour	198 Arora Blvd., Jacksonville, Florida
Abraham Lincoln Washington	c/o 9960 Byrnes Road, Jacksonville, Florida 32246

ARTICLE V

The purposes for which the corporation is organized are: to operate exclusively for religious, charitable, educational and distinct ecclesiastical purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law thereto, and such purposes shall include the following:

(a) Religious.

(b) To conduct a local church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable word of God. Pursuant thereto, the following activities and guidelines shall be established:

- i. A recognized Creed, Code of Doctrine, discipline and form of worship shall be established.
- ii. An ecclesiastical form of government shall be established.
- iii. Ordination of ministers upon completion of the prescribed course of study, designated by this church ministry.
- iv. An organization of ministers shall be established to minister to the congregation of TITUS HARVEST DOME SPECTRUM CHURCH, INC..
- v. Establishment of a congregation membership based upon acceptance of a recognized creed and belief and support of the church.
- vi. Spread the Word of the Gospel through seminars, radio, television, establishment of church literature, and other forms of mass media for the purpose of educating the individual in the Word of God.
- vii. Establishment of various religious services pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the church and the establishment of Sunday Schools and religious Schools for Christians and education instruction to the young and to the old.
- Viii. Establishing a Bible Training School or School of Theology (not considered an accredited educational institution) for the preparation of ministers who minister to TITUS HARVEST DOME SPECTRUM CHURCH, INC..
- (c) Minister the Word of God to the faithful, and all others.
- (d) Promote and encourage, through the ministry of the organization, cooperation with other organizations ministering within the community.
- (e) To acquire and hold such property, either real or personal, for church purposes, as may be necessary for its membership and the worship of God.

ARTICLE VI

In accordance with and in addition to the powers conferred by the laws of the State of FLORIDA, the Non-profit Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit.
- (c) To acquire, own, lease, mortgage and dispose of property, both real and personal.
- (d) To conduct and carry on religious services and instruction through the public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, and cable television.
- (e) To acquire, own and operate such broadcasting and/or telecasting facilities.
- (f) To accept property and donations in trust for religious or charitable purposes.

- (g) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, obligations or other securities of other corporations, domestic or foreign, as investments or otherwise, in carrying out any of the purposes of the corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

ARTICLE VII

TITUS HARVEST DOME SPECTRUM CHURCH, INC., is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends, or no part of its net earnings shall inure to the benefit of any members, directors, trustees or individuals, except that TITUS HARVEST DOME SPECTRUM CHURCH, INC., shall be authorized and empowered to pay and to be paid a reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of TITUS HARVEST DOME SPECTRUM CHURCH, INC., shall be the carrying on of propaganda or otherwise attempting to influence legislation, and TITUS HARVEST DOME SPECTRUM CHURCH, INC., shall not participate in or intervene in (including the publishing or distribution of statements) a political campaign.

Notwithstanding any other provisions of these Articles, TITUS HARVEST DOME SPECTRUM CHURCH, INC., shall not carry on any other activities not permitted to be carried on by:

- (a) A corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law or,

- (b) A corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue law.

- (c) In the event of the dissolution of this corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all of the business, property and assets of the corporation shall go and be distributed to such non-profit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose, as the directors or trustees of the corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof go or be distributed to members, either for the reimbursement of any sum subscribed, donated or contributed by such members, or for any other such purpose. Any such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the corporation is located, exclusively for such purposes, or the organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII

This corporation is organized pursuant to the provisions of Chapter 617 of the Florida Statutes. All trustees of this corporation now in good and regular standing, and

such other members as the board of trustees may from time to time admit to membership by majority vote, shall be members of this corporation.

Article IX

(a) The business and property of the corporation shall be managed by a Board of Five Trustees (Directors). All corporate powers shall be exercised by or under the authority of, and all affairs of the corporation shall be managed under the direction of, the Board of Trustees. The present trustees now duly constituted and elected shall constitute the Board of Trustees and they shall hold their offices permanently or until other or further election. The trustees of this corporation are as follows: Rodney J. Washington, Sr., April V. Washington, Broderick Pettway, Faye Refour, and Abraham Lincoln Washington.

(b) The trustees of this corporation have sole voting power; and no other members of the corporation, other than the trustees, have the right to vote on any matters pertaining to the corporation.

(c) In the event of the inability of any trustee to act, or in the event of the death or incapacity of any trustee, the remaining trustees shall elect another trustee, or trustees, to fill the vacancy or vacancies thus created. A quorum of trustees for purposes of a general vote on the affairs of the corporation shall consist of three trustees; however, for the purpose of filling a vacancy on the board of trustees, and for the purpose of selecting a Senior Assistant Pastor, a quorum shall consist of all the remaining trustees who are filling the vacancy or vacancies.

(d) With respect to the hiring and appointment of a Senior Pastor, the sole responsibility for hiring the Senior Pastor shall rest with the Board of Trustees. In the event that the Senior Pastor dies or becomes incapacitated or otherwise unable to perform the duties of his office, then and in that event the trustees shall automatically forthwith appoint the Senior Assistant Pastor as the Senior Pastor of the Church. In such event, the trustees shall then, after prayerful consideration, appoint a new Senior Assistant Pastor. In this way, there will not be doubt or uncertainty concerning who the successor senior pastor will be in the event of any calamity that befalls the Senior Pastor of the church.

(e) The Founding Senior Pastor of the church and the president of this corporation is Pastor Rodney J. Washington, Sr. In the event that the president of the corporation dies or becomes incapacitated or otherwise unable to perform the duties of his office, then and in that event the trustees shall automatically forthwith appoint the Senior Vice-President as the president of the corporation. At this time, the Senior Vice-President is April Washington; and the Senior Assistant Pastor is Pastor Abraham Lincoln Washington of Chicago, Illinois. Also, Pastor Abraham Lincoln Washington serves as a vice-president of the corporation.

(f) The trustees shall have power and authority to hold an annual meeting of the Board of Trustees and may likewise hold special meetings as may be determined by the Board of Trustees. The annual meeting shall be held at the offices of the corporation in JACKSONVILLE, FLORIDA, on the first Monday of February in each year at the hour of 7:00 P.M., of such day, or as soon thereafter in each year as is possible for the trustees

to call such meeting; and any special meetings may be held at such time as the trustees may determine, and all meetings shall be held at the offices of the corporation in JACKSONVILLE, FLORIDA.

(g) There shall be but one class of membership in this corporation. Membership in this corporation may be obtained by natural persons of all races, creeds and colors, who shall publicly profess belief in Jesus Christ as their personal Savior, and who shall further profess their belief in the purposes of this organization as set forth herein above, and who shall thereafter be accepted into membership in such manner as provided by the Board of Trustees of this corporation. Any amendments to the Articles of Incorporation may be made only by the Board of Trustees. Likewise, the By-laws may be made, altered or rescinded only by the Board of Trustees of this corporation, having received the vote of a majority of the Board of Trustees in office.

(h) The Board of Trustees shall have authority and power, which is hereby given, to provide suitable and proper means and religious ceremony and required tests and qualifications for entrance into the ministry of the church, hereby being established and organized and by and through the means as established and administered that any and all applicants may be inducted into the ministry thereby license, commission or full ordination with all church authority possible for any church or ecclesiastical body to be given or to possess or to administer, giving therein authority to administer all sacred services of ecclesiastical bodies and to include all sacred and sacramental services, and to further include the marriage services and together with the sacred services of baptism.

(i) The Board of Trustees shall have the authority and power, which is hereby given, to establish, institute, operate and maintain any and all such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles as may be deemed appropriate and advisable by said Board of Trustees for the propagation of the Gospel and Christian and religious worship and where within the United States of America and/or in any other country.

(j) The Board of Trustees of TITUS HARVEST DOME SPECTRUM CHURCH, INC., shall have power and authority which is hereby given, to negotiate or designate agents to negotiate all of the business transactions, all receipts and all disbursements, for any such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles established or instituted by this corporation.

Article X

The corporation shall be a sovereign body, and the regulation of the internal affairs of the corporation shall be governed by the provisions of the By-laws of the corporation, to the extent they are not inconsistent with these Articles.

The place where the business of TITUS HARVEST DOME SPECTRUM CHURCH, INC., shall be transacted is JACKSONVILLE, FLORIDA, where said principal office shall be.

SECOND: The date of the foregoing amended articles' adoption: April 7, 2003.

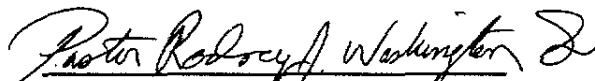
THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the Directors/Trustees.

Signed this 7 day of April, 2003.


Signature Rodney J. Washington Sr.
Rodney J. Washington, also known as
Rodney J. Washington, Sr., President and Chairman of Board

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

NOTICE IS HEREBY GIVEN that I, Rodney J. Washington, Sr., hereby accept the designation as Registered Agent for **TITUS HARVEST DOME SPECTRUM CHURCH, INC.**, 9960 Byrnes Road, Jacksonville, Florida 32246, and shall accept Service of Process for said corporation.


Rodney J. Washington, Sr.

Sworn to and Subscribed
before me, this 7 day of
April, 2003, by Rodney J.. Washington, Sr.,
who is personally known to me YES
(yes or no) or who produced ID
as follows: N/A.



Notary Public, State of Florida
Name of Notary:
My Commission expires:
My Commission No.

HERBERT T. SUSSMAN
Notary Public, State of Florida
My comm. exp. Mar. 30, 2004
Comm. No. CC922808