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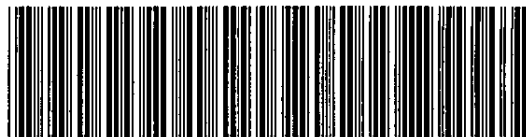
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SG

9/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spirit of Life Ministries of Ft. Laud., Inc.

DOCUMENT NUMBER: N44/54

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

Please return all correspondence concerning this matter to the following:

RHONDA CLARK
(Name of Contact Person)

Spirit of Life Ministries of Ft. Lauderdale Inc.
(Firm/ Company)

5360 S.W. 145 Avenue
(Address)

Fort Lauderdale, Florida 33330
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rhonda Clark at (954) 439-2351
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Spirit of Life Ministries of Fort Lauderdale, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

1144154
(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I - X replaced

Article XI - XV Added

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SECRETARY OF STATE
FLORIDA

AMENDED ARTICLES OF INCORPORATION OF
SPIRIT OF LIFE MINISTRIES OF FORT LAUDERDALE, INC.

I.

The name of the corporation is: Spirit of Life Ministries of Fort Lauderdale, Inc.

The corporation is organized pursuant to the provisions of the Florida Nonprofit Corporation Code.

III.

The corporation has perpetual duration.

IV.

This nonprofit corporation is organized and operated exclusively for the religious purposes of a church within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, of the United States of America.

In furtherance of its nonprofit, tax-exempt purposes, the corporation shall have the following powers and authority; however, the corporation shall not be empowered, and is prohibited from, engaging in any activity which is not allowed pursuant to Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, of the United States of America:

- (a) To operate under the name as set forth above;
- (b) To employ qualified counsel and other necessary personnel to carry out the purposes of this corporation;
- (c) To adopt and use a corporate seal;

(d) To earnestly seek and promote the unity of God's people and churches in a Scriptural manner of Godly love, respect and faithful voluntary cooperation with liberty. To that end it may associate and cooperate freely with other churches and with missionary organizations and branches; as a free and independent fellowship body in accord with its own conscience and the wisdom of God, as the corporation perceives it to be, but in every case and in every act and in pursuance of or adoption of any policy or method or in practice or association does and shall do so as a free church, always retaining its sovereignty and independence, and in no case whatsoever as an act of subjection nor precedent or amenability nor as an active or passive or implied affiliation nor in any way as relinquishing its perpetual legal independence and sovereignty as a church.

(e) To receive tithes, offerings and property by gift, devise or bequest subject to the laws relating to the transfer of property by gift or will.

(f) To take, purchase or otherwise acquire; to own, hold, occupy, use, and enjoy; manage, improve, develop and work; to grant, sell, exchange, let, demise, and otherwise dispose of real estate, buildings, and improvements and every right, interest and estate therein without limit as to the amount thereof and wheresoever the same may be situated; to erect, construct, alter and repair buildings; to assume any and every kind of contract, agreement and

obligation by or with any person, firm, corporation, or association, or any Federal, State, or other government for the erection, construction, alteration, repair, renewal, equipment, improvement, development, use, enjoyment, leasing, management or control of any buildings, improvements or structures of any kind wherever the same may be situated.

(g) To enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount and with any person, firm, association or corporation; to draw, make, accept, endorse, discount, issue, and execute promissory notes, warrants, and other negotiable or transferable interests.

(h) To purchase or otherwise acquire, to own, hold, use and enjoy, to sell, assign and transfer, exchange or otherwise dispose of, deal in or deal with personal property of every kind and description without limit as to the amount thereof and wheresoever the same may be situated.

To borrow and to loan money and to give and to receive evidence of indebtedness and security therefore; to draw, make, accept, endorse, execute and issue promissory notes, warrants and other debentures of the corporation, or otherwise to make guarantees of every kind and secure any or all obligations of the corporation by mortgage, trust deed or otherwise.

(j) By its Board of Trustees to appoint such officers and employees as may be decreed proper; define

their authority and duties; fix their compensation; require bonds of such of them as it deems advisable and fix the penalty thereof; dismiss such officers or employees, or any thereof for any good reason and appoint others to fill their places;

(k) To adopt Bylaws regulating and providing for:

(1) A definite and distinct ecclesiastical government;

(2) A formal code of doctrine and discipline;

(3) A congregational membership;

(4) An organization of ordained ministers ministering to the congregation;

(5) A system of ordaining ministers after completing prescribed courses of study;

(6) A literature of the church;

(7) Regular religious services;

(8) Sunday Schools and seminars for the instruction of young and old;

(9) Schools for the preparation of its ministers;

(10) Schools for Christian education of children;

(ⁱ) To minister sacerdotal functions;

(m) To adopt and assume names in the furtherance of its nonprofit, tax-exempt purposes;

(n) To use any and all media, including but not limited to print, television and radio, in the furtherance of its nonprofit, tax-exempt purposes;

(o) To provide a local place for Christian

fellowship for those of like faith, where the Father God, Jesus, the Son of God, and the Holy Spirit, may be honored according to our full gospel testimony;

(p) To assume our share of the responsibility and the privilege of propagating the Gospel of Jesus Christ;

(q) To do any lawful act or activity for which non-profit corporations may be organized under the laws of this state and within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of the United States of America.

(r) To exercise such other and incidental powers as may reasonably be necessary to carry out the purposes for which the corporation is established, provided that such incidental powers shall be exercised in a manner consistent with its tax-exempt status as a religious organization as set forth in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of the United States of America.

(s) The several clauses contained in this ARTICLE IV shall be construed both as purposes and powers and the statements contained in each clause shall, except where otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms of any other clauses, but shall be regarded as independent purposes and powers. Notwithstanding any provisions of these Articles of Incorporation, the corporation shall NOT engage in any political activity proscribed by Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, of the United States of America, nor shall any income or assets of the

corporation inure to the benefit of any member, private individual or business entity.

V.

To assure the corporation of its sovereignty and independence and to perpetually protect the church, all ecclesiastical and legal power and authority relative to the corporation shall be exercised by and in accordance with the New Testament Church pattern. Thus under the leadership of the Holy Spirit the Board of Trustees shall conduct all the business of the corporation (church) and shall be the only voting members of the corporation (church). The number of Trustees and their qualifications shall be established in the Bylaws of this corporation. The qualifications of members and the manner of their admission shall be fully provided in the Bylaws.

VI.

This nonprofit corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

VII.

The private property of the trustees and members of the congregation shall be non-assessable and shall not be subject to payment of any corporate debts, nor shall the trustees or members of the congregation become individually or corporately liable or responsible for any debts or liabilities of the corporation.

VIII.

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 hereof.

IX.

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 any candidate for public office.

X.

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

XI.

The initial registered office of the corporation is located at 5360 SW 145th Avenue, Southwest Ranches, Fl, 33330. The initial registered agent of the corporation is Jonas Clark and his written consent to such appointment is attached to these Articles of Incorporation.

XII.

The initial Board of Directors shall consist of
four members who are:

Jonas Clark	5360 SW 145 th Avenue Southwest Ranches, FL, 33330
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Rhonda Clark	5360 SW 145 th Avenue Southwest Ranches, FL, 33330
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Natasha Wheelock	2200 Salerno Circle Weston, FL, 33327
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Elvera Baker	808 NW 20 th Avenue Fort Lauderdale, FL, 33311
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XIII.

The names of the incorporators and their addresses are:

Jonas Clark	5360 SW 145 th Avenue Southwest Ranches, FL, 33330
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Rhonda Clark	5360 SW 145 th Avenue Southwest Ranches, FL, 33330
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Natasha Wheelock	2200 Salerno Circle Weston, FL, 33327
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Elvera Baker	808 NW 20 th Avenue Fort Lauderdale, FL, 33311
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XIV.

Upon the dissolution of the Church, the Board of Trustees shall, after the payment of all the liabilities of the Church, dispose of all of the assets of the Church exclusively for the purposes of the Church in such manner, or to such organization or organizations organized and operated exclusively for the purposes of the Church, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall qualify as an exempt corporation or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or of the corresponding provisions of any future United States Revenue Law), as the Board of Trustees shall determine.

XV.

These Articles may be amended at any regular meeting of the Board of Trustees, or at a special meeting called for that purpose, by a two-thirds (2/3) majority.

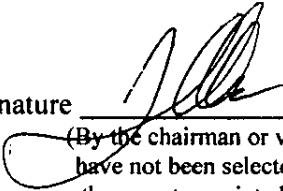
The date of adoption of the amendment(s) was: September 12, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature


(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.)

Jonas A. Clark III

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35