N47097

Please send all correspondence to attn: Min, Wilson
3571 NW 2Nd St It Lauderdale, 7/ 33311

Thanks

The name was changed in error 10/19/98 DEFE to N/13339 instead of this corporation, Records were corrected 4/17/00 Amed - N.C. 10-20-98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 8, 1998

MIN. WILSONQ 3571 N.W. 2ND STREET FT. LAUDERDALE, FL 33311

SUBJECT: THE HOUSE OF THE LORD, INC.

Ref. Number: N13339

We have received your document for THE HOUSE OF THE LORD, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The articles you are amending need to be noted as they are in your original document filed here. For instance, the name of the corp is Article I of your document, etc. You need to have all of the people you are trying to put on as board members listed in one one on the form, not on separatepages as you are trying to do. You must check one of the manner of adoptions listed on number 3 of this application. Please make corrections as needed or call me at the number listed below if you are in need of explanation of this letter.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 698A00050069

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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The House Of The Lord (Built Upon The Foundation Of The Apostles And Prophets,

(present name)

Jesus Christ Himself Being The Chief Corner Stone), Corp.

We sugnt to the provisions of section 617 1006 Florida State

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

ARTICLE ADDED

1 THE HOUSE OF THE LORD CHRISTIAN CENTER INC.

8 . A CHANGE OF BOARD DIRECTORS (REASE SEE ATTACHED INFOR)

9 ADDED AMENDMENTS (REASE SEE ATTACHED WHOR)

SECOND:	The date of adoption of the amendment(s) was: $\frac{8/3}{/98}$
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.
	Corporation Name (NEW NAME Corporation Name (NEW NAME Signature of Chairman, Vice Chairman, President or other officer
	ARNOLD MC RAY Typed or printed name
_	CHAIRMAN S/31/00

Date

Title

AMENDED

ARTICLE #(8) THE FOLLOWING ARE THE NAMES OF THE NEW BOARD OF DIRECTORS.

- 1) EDDIE C. JOHNSON ... PRESIDENT
- 2) GASTON B. MCDOUGLE -- VICE PRESIDENT
- 3) INA M. MCRAY -- . SECRETARY
- 4) ARNOLD MERAY - CHAIRMAN
- 5) GNENDOLYN HURAY -... TREASURER

BENEFICENT MINISTRIES 3571 N.W 2ND ST. FT.LAUDERDALE FL. 33311 MINSTER IVORY WILSON (954) - 316-1884

ARTICLE #(9)

THE HOUSE OF THE LORD CHRISTIAN CENTER INC.

is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from receral income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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 the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed principal office of the organization is then located, exclusively Court shall determine, which are organized and operated exclusively

Said or jan is organized exclusively for charitable, religious, ent tional, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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We agree that the majority of our Board of Directors will be non-salaried and will not be related to salaried personnel or to parties providing services. In addition, the salaried individuals can not vote on their own compensation and that compensation decisions will be made by the board.