N94000000960

ABUNDANT LIFE WORSHIP COMPLEX OF FLORIDA, INC.

August 14, 2002

304 W. 27TH STREET SANFORD, FL 32773

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

To Whom It May Concern:

700007280587--5 -08/22/02--01033--009 *****52.50 *****43.75

This letter is to request an amendment to the Articles of Incorporation for the Abundant Life Worship Complex of Florida, Inc., document number N9400000960. Please forward a certified copy of the requested amendment for filing purposes with the Internal Revenue.

In addition, the Internal Revenue has requested that we provide them with a certified copy of the ORIGINAL Articles which were filed on February 21, 1994. I have enclosed an additional \$8.75 to cover this charge. Please forward this copy along with the certified amendment.

Should you have any questions, you may reach me at (407) 323-2405. Thank you for your cooperation.

Sincerely,

James W. Griffin

Pastor

ANTHORIZATION SY PHONE TO

617.1006/fres. 81920

08/27/02

Amendment
08/27/02
DC

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

ABUNDANT LIFE WORSHIP COMPLEX OF FLORIDA, INC. (Present Name)

Pursuant to the provisions of section 647.1006, Florida Statutes, this Florida non profit 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)

Add Article XI "Dissolution of Organization"

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501© 3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Please of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of each amendment's adoption: August 14, 2002 THIRD: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was (were) adopted by the members of the number of votes cast for the amendment was sufficient for approval. There are no member or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

ABUNDANT LIFE WORSHIP COMPLEX OF FLORIDA, INC. Corporation Name