

Faith Community Missionary Church

Pastor, Luke A. Green
Post Office Box 50400
Fort Myers, Florida 33905

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June 10, 1998

Division of Coporation
STATE OF FLORIDA DEPARTMENT OF STATE
P.O. Box 1300
Tallahassee, Florida 32302-1300

Re: Filing of Articles of Amendment

Dear Sir/Madam:

Enclosed you will find copies of the Articles of Amendment and Minutes of the Special Meeting of the Board of Directors of Faith Community Missionary Church, Inc. as additional documentation to support the original request for exemption under Section 501(c)(3) of the Internal Revenue Code.

We trust that the information provided is adequate to warrant approval of the request.

Sincerely,

Willie B. Green
CEO

Enclosure

Amended
FILED
98 JUN 23 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 23 1998

FAITH COMMUNITY MISSIONARY CHURCH, INC.
CORPORATE RESOLUTION #1

ARTICLES OF AMENDMENT

FILED
98 JUN 23 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The primary purposes for which the Corporation was formed is hereby amended to expressly include the following:

Article Two (a). Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article Two (b). No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization 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/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or correspondence section of any future federal tax code) or (b) by a corporation/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.)

Article Two ©. Upon dissolution of this corporation/organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 © (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to G Federal government, or to a State or local government for a public purposes.

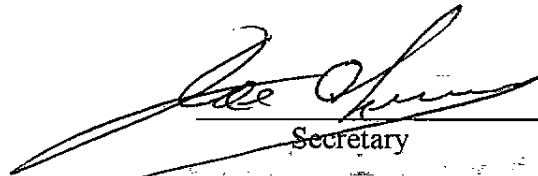
SPECIAL MEETING OF THE BOARD OF DIRECTORS

FAITH COMMUNITY MISSIONARY CHURCH, INC.

JUNE 7, 1998

This Special Meeting of the Board of Directors of Faith Community Missionary Church Inc. was called to order by the President and Chief Executive Officer, Mr. Willie B. Green who deemed it to be in the best interest of the organization, and supported by the request of three (3) Board members in good standing thereby constituting the mandated quorum to adopt and ratify the proposed amendment to the original Articles of Incorporation. The meeting was held at 724 Ortiz Avenue in the City of Fort Myers, Lee County, State of Florida 33905, on the 7th day of June 1998. Mr. Willie B. Green, a subscriber to the Certificate of Incorporation called the meeting to order and stated the purpose of the meeting.

On motion duly made and carried, Mr. Willie B. Green, President and CEO, with unanimous consent of all present at such meeting adopted and ratified the proposed amendments to the original Articles of Incorporation that will be filed in the office of the Secretary of State of Florida on June 10, 1998. There being no further business, the meeting was adjourned.



Secretary