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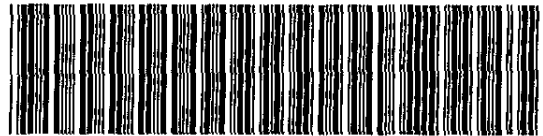
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR -4 PM 2:28

Amendment

04/12/06

DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Living Word Holy Church, INC.

**DOCUMENT NUMBER:** N94000003846

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

Please return all correspondence concerning this matter to the following:

Delivian Davis, Administrator- Secretary

(Name of Contact Person)

The Living Word Holy Church, INC.

(Firm/ Company)

691 A Broad Street

(Address)

Pensacola, FL 32534

(City/ State and Zip Code)

For further information concerning this matter, please call:

Delivian Davis

(Name of Contact Person)

at ( 850 ) 485-3735

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

*Living Word Holy Church, Inc. Board of Directors Meeting*  
*691 A Broad Street Pensacola, FL 32534 (850) 505-9673*  
*Founder: Elder S. Beasley, Sr. Pastor, Elder Brenda K. Beasley, CoPastor*

April 3, 2006

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

Re: Document Number#: N94000003846  
EIN#: 59-3268429 For Living Word Holy Church, Inc.

We are submitting this letter to request that our Articles of Amendment regarding our Articles of Incorporation for the Living Word Holy Church, Inc. would be filed with immediacy and haste due to our need to forward the new certified document to the Internal Revenue Service as part of our 501c3 application process. We are inclosing \$43.75 to cover the fees (check #4968). As we know this is not your emergency, we would appreciate your assistance rapid response in this matter.

Sincerely,



Min. Delivian Davis, Administrator  
Living Word Holy Church, Inc.  
(850) 485-3735

Articles of Amendment  
to  
Articles of Incorporation  
of

The Living Word Holy Church INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N94000003846

(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):**

No Name Change

(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)**

As part of our recognition for exemption from federal income tax, we agree to make the following

amendments if any to our organizing documents. Articles of Incorporation of the undersigned, a

majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida,

do here by certify the amendments will be filed and approved by the appropriate state officials:

1st: The name of the Corporation shall be: The Living Word Holy Church Inc.

2nd: The place in this state where the principal office of the Corporations is located in the City of Pensacola, Escambia County.

3rd: Said corporation 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 the corresponding section of any future federal tax code.

4th: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: Samuel E. Beasley, President Address: 691 A Broad Street, Pensacola, FL 32534

5th: No part of the net earnings of the corporation shall inure to the benefit of , or be distributable to its members, trustees, officers,

(Attach additional pages if necessary)  
(continued)

*See entire document  
attached.*

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
06 APR -4 PM 2:28

As part of our application for recognition for exemption from federal income tax, we agree to make the following amendments if any to our organizing documents, Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify the amendments will be filed and approved by the appropriate state official:

**First:** The name of the Corporation shall be: The Living Word Holy Church Inc.

**Second:** The place in this state where the principal office of the Corporation is to be located is the City of Pensacola, Escambia County.

**Third:** Said corporation 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 the corresponding section of any future federal tax code.

**Fourth:** The names and addresses of the persons who are the initial trustees of the corporation are as follows:

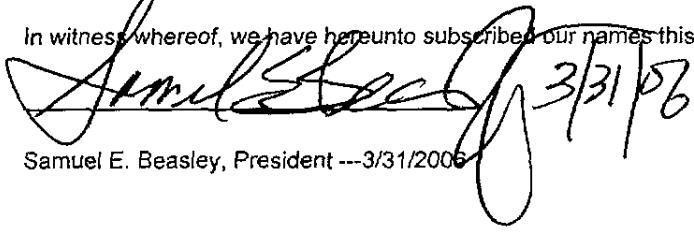
Name: Samuel E. Beasley, President Address: 691- A Broad Street, Pensacola, FL 32534.

**Fifth:** 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 in Article Third hereof. 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 or in opposition to any candidate for public office. 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 the 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 the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

**Sixth:** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

In witness whereof, we have hereunto subscribed our names this day of March 31<sup>st</sup>, 2006

  
Samuel E. Beasley, President ---3/31/2006

The date of adoption of the amendment(s) was: 3/31/2006

Effective date if applicable: 3/31/2006  
(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

Samuel E. Beasley 3/31/06  
(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.)

Samuel E. Beasley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35