

N94000004279

(Requestor's Name)

(Address)

CATHLEEN BREWSTER-REGISTERED AGENT
WORLD HARVEST ASSEMBLY OF ZION
12701 BALM BOYETTE ROAD
RIVERVIEW FL 33569

(City/State/Zip/Phone #)

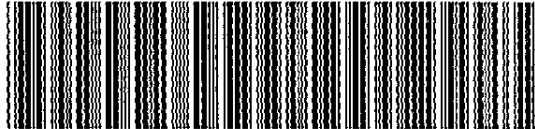
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Articles of Amendment
to
Articles of Incorporation
of
Florida Non Profit Corporation

FILED
04 MAR 19 PM 1:10
TALLAHASSEE, FLORIDA

World Harvest Christian Center of Tampa Bay, Inc.(Present Name)
N94000004279 (Document Number of Corporation)

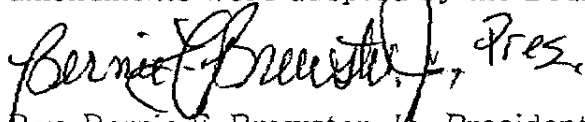
Pursuant to the provisions of section 617.1006 Florida Statues, the undersigned Florida nonprofit corporation adopts the following articles of amendment to it's Articles of incorporation.

First: Amendments adopted:

Amend each of the articles on pages 2 - 4 to read as they are written.

Second: The Date of adoption of the amended articles was: February 24, 2004

Third: There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

 Bernie F. Brewster, Jr., Pres.

Rev. Bernie F. Brewster, Jr., President/Chairman of the Board

President - February 24, 2004

• ARTICLE I

The amended name of this corporation is World Harvest Assembly of Zion at Tampa Bay, Inc. The Corporation may also be known by at shorter form to the public, to wit: World Harvest Assembly or W. H. A. Z.

• ARTICLE II

The principal office and mailing address of World Harvest Assembly of Zion at Tampa Bay, Inc. is 12701 Balm Boyette Road, Riverview, Florida 33569. The Corporation may also have offices at such other places both within and without the state of incorporation as the Board of Directors may from time to time determine of the business of the Corporation may require.

• ARTICLE III

This corporation is a nonprofit, church/religious corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Religious Corporation Law of Florida State, exclusively for religious purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, (The Code). That the Glory of God might be made known throughout the earth (Numbers 14:21-22 & Habakkuk 2:14). As a ministry of Adonai Yeshua Ha Mashiach (The Lord Jesus Christ), to engage in such activities as teaching [through fatherhood and impartation principles], training, development (Ephesians 4:13) and activation of the saints for the fulfillment of purpose and destiny. Administration of the Kingdom in equipping saints to become ambassadors of the Kingdom of Yeshua (Jesus Christ) to the nations by RECOGNIZING, RAISING AND RELEASING seasoned, proven, mature, valid and fruitful ministry in the body of Yeshua (Jesus Christ). The duration of the Corporation is perpetual.

A. The specific purpose of this Corporation is to further the Gospel of Yeshua (Jesus Christ), and to engage in any lawful act or activity for which corporations may be organized under the Nonprofit Religious Corporation Law of Florida State.

B. The Corporation shall not have capital stock.

C. The Corporation elects to have no voting members. Any action which would otherwise require a vote of members shall require only a vote of the members of the Board of Directors, and no meeting or vote of members shall be required for

this Corporation, any provision of the Articles of Incorporation of this Corporation or the Bylaws of the Corporation to the contrary notwithstanding.

D. The property of the Corporation is irrevocably dedicated to nonprofit religious purposes. No part of the net earnings of the Corporation shall inure to the benefit of its directors, officer, or to any other individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the nonprofit religious purposes of the Corporation.

E. Upon the winding up and dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligation, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes of the Corporation in such manner as the Board of Directors shall in its sole discretion determine, or shall distribute the remaining assets of the Corporation to such other organization or organizations which are organized and operated exclusively for nonprofit religious purposes.

F. In furtherance of its religious nonprofit tax-exempt purposes, the Corporation shall have the following powers and authority:

(a) To do all acts, including ordination of ministers of the Gospel, perform all functions, and carry on all activities permitted by the Nonprofit Corporation Laws of the State of Florida, or of any other State in which the Corporation is qualified to act.

(b) To have and exercise all powers and rights enjoyed by corporations generally in the State of Florida and in any state in which the Corporation is qualified to act, as long as the exercise of such powers is not specifically prohibited for nonprofit religious corporations or churches.

(c) To use all media, whether now known or hereafter discovered, including but not limited to, print, television and radio.

(d) To exercise such 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.

(e) Notwithstanding any other provision of the Articles of Incorporation or the Bylaws, the Corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the Nonprofit Religious purposes of the Corporation, and the Corporation shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from

Federal income tax under Section 501(c) (3) of the Code, or under the corresponding section of any future United States revenue law; or (b) by a corporation, contributions to which are deductible under 170(b) (1) (A) (I) of the Code, or the corresponding section of any future United States revenue law the Corporation to the contrary notwithstanding.

• ARTICLE IV

The Directors/ Officers of the Corporation shall be appointed by the APOSTLE, Rev. Bernie Brewster, Jr., President-Chairman of the Board of Directors. The number of Directors which shall constitute the Board shall not be less than one (1) Director. Each person so appointed shall be a Director until his or her successor is appointed in like manner.

• ARTICLE V

The Initial Directors/Officers and their addresses are as follows:

President-Chairman of the Board of Directors: Rev. Bernie F. Brewster, Jr., 12701 Balm Boyette Road, Riverview, Florida 33569.

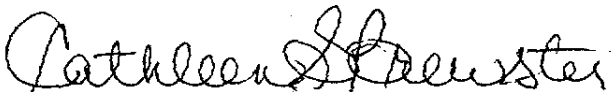
Vice President: Rev. Cathleen Brewster, 12701 Balm Boyette Road, Riverview, Florida 33569.

Secretary/Treasurer: Rev. Bernie F. Brewster, III, P. O. Box 991, Valrico, Florida 33595.

• ARTICLE VI

The name and address in the State of Florida of this Corporation's Registered Agent for service of process is: Rev. Cathleen Brewster, 12701 Balm Boyette Road, Riverview, Florida 33569.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Rev. Cathleen Brewster, Registered Agent
February 24, 2004