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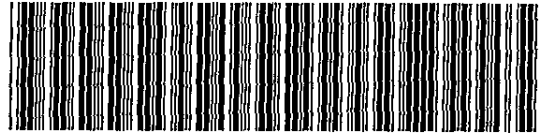
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WORSHIP

EVANGELIZE



EDUCATE

MINISTER

ANTIOCH MISSIONARY BAPTIST CHURCH

311 E. BROADWAY STREET
OVIEDO, FLORIDA 32765

REVEREND CHARLES JONES, PASTOR

January 27, 2003

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

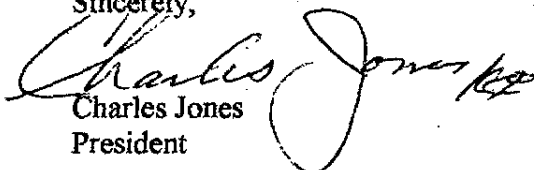
Re: Articles of Amendment
Antioch Missionary Baptist Church of Oviedo, Florida, Inc
Document Number N94000005547

Please find articles of amendment to articles of incorporation for the captioned entity. It is understood that the effective date of this document will be in accordance with Florida Statutes, section 617.0123.

Also, please find a check for the \$35.00 filing fee.

If additional information is required, please forward all requests to:
Charles Jones
3056 Carisbad Court
Oviedo, FL 32765
407-366-1399

Sincerely,


Charles Jones
President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

ANTIOCH MISSIONARY BAPTIST CHURCH OF OVIEDO, FLORIDA, INCORPORATED

N94000005547

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: Amendments adopted:

1. Article I – NAME OF CORPORATION is being amended by this document to read as follows:

NAME AND LOCATION OF CORPORATION

The name of this corporation shall be ANTIOCH MISSIONARY BAPTIST CHURCH OF OVIEDO, FLORIDA, INCORPORATED, referred to below as the "Church". The street address of the principal location of this corporation is: 311 East Broadway Street, Oviedo, Florida 32765.

2. Article III – PURPOSES is being amended by this document to read as follows:

PURPOSE

The purpose of ANTIOCH MISSIONARY BAPTIST CHURCH OF OVIEDO, FLORIDA, INCORPORATED is:

Assemblage: to promote advancement of the Kingdom of Jesus Christ, Our Lord and Savior, through public worship and fellowship.

Edification: to preach and teach the Gospel; and Christian education.

Encouragement of Members: to encourage consistent Christian living by its members.

Evangelism: to pursue personal evangelism.

Service: to promote and support missionary programs.

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Worship One God: ...Who manifests Himself in Three Persons: The Father, The Son, and The Holy Spirit.

To develop a personal relationship with God to benefit the members of the Church, the community, and for charitable purposes, by the distribution of its funds for such purposes, and through the work, dedication, and efforts of the Church officers and members.

This congregation is organized as a Church exclusively for the religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

3. Article V – MEMBERSHIP is being amended by this document to read as follows:

The qualifications for membership in the Church shall be set forth in the Bylaws.

4. Article VI – INITIAL CHURCH OFFICERS AND AUXILLARY OFFICERS is being amended by this document to read as follows:

BOARD OF DIRECTORS

The powers of the Church shall be exercised, its property controlled, and its affairs conducted by the Board of Directors as shall be more specifically provided in the Bylaws. The number of Directors shall be at a minimum of five (5), and may be increased at any time pursuant to the provisions set forth in the Bylaws as may be adopted from time to time.

The Officers of the Corporation shall consist of a President, Vice-president, and Secretary, and such other Officers and Assistant Officers as may be provided in the Bylaws. The manner in which the Officers are elected shall be outlined in the Bylaws.

5. Article VIII – MODIFICATION OF BYLAWS is being amended by this document to read as follows:

Subject to the limitations contained in the Bylaws and any limitations set forth in the laws of the State of Florida, the method by which the Bylaws of this Church may be made, altered, rescinded, added to, or new Bylaws adopted, shall be outlined in the Bylaws.

6. Article IX – DEDICATION OF PROPERTY is being deleted by this document in its entirety, to be addressed in the Bylaws. Subsequently, Article IX is being amended to read as follows:

DISTRIBUTION ON DISSOLUTION

Upon dissolution or winding-up of this Church, the assets remaining after payment, or provision of payment, of all debts and liabilities of the Church, shall be distributed to a non-profit fund, foundation, church, or corporation that is organized and operated exclusively for religious, benevolent or charitable purposes and which has established its exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

7. Article X – ACCEPTANCE OF GIFTS is being deleted by this document in its entirety, to be addressed in the Bylaws. Subsequently, Article X is being amended to read as follows:

AMENDMENT

Amendment of these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to the members for their vote. Amendments may be adopted by a majority of the members of the Church who are present and voting at the time of presentation.

8. Article XI – TAX EXEMPTION is being amended by this document to read as follows:

No part of the net earnings, properties or assets of this Church, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or Church officer or Auxiliary officer of this Church.

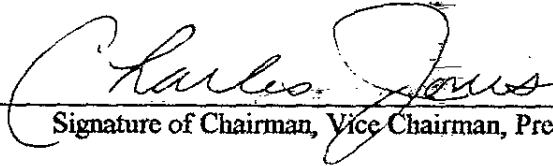
The Church shall not, as a substantial part of its activities, carry-on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

SECOND: The date of adoption of the amendment(s) was: January 9, 2003.

THIRD: Adoption of Amendment (CHECK ONE)

The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

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



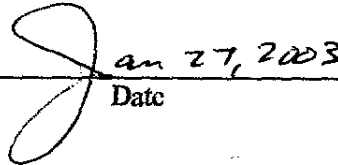
Signature of Chairman, Vice Chairman, President or other officer

Charles Jones

Typed or printed name

President

Title



Date