

N95000002047

NELSON TAX & TYPING SRV.

1420 N.W. 20th Ct. # A

Ft. Lauderdale, FL 33311

(954) 527-2630

[Redacted]

January 30, 1998

700002419277--8
-02/03/98--01020--003
*****35.00 *****35.00

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL. 32314

FILED
98 FEB -3 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: N95000002047

Dear Corporate Specialist:

Enclosed is my money order in the amount of \$35.00, please amend the Articles of **The Church of God World Fellowship, Inc.** Forward the stamped copy to me at the above address please.

Sincerely,

Eula Nelson

Eula Nelson
President
cc: The Church of God
Pastor Wallen

AM PKB
2/4

X *Frederick Wallen*
Bishop Frederick Wallen - Pastor
Authorization to mail amended charter
to NELSON Tax & Typing Services

ARTICLES OF AMENDMENT
N95000002047

FILED
98 FEB -3 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned authorities, acting as the President and Secretary of **The Church of God World Fellowship Inc.**, a Florida nonprofit corporation and pursuant to Chap.607.1006 (1) (Fla. Stat.), hereby adopt the following Articles of Amendment for the Corporation, and would state as follows:

******MODIFY ARTICLE THREE - PURPOSES**

The purposes for which **The Church of God World Fellowship Inc.**, is organized are exclusively religious, charitable, scientific, literary, and educational 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.

******MODIFY ARTICLE FIVE - CORPORATE POWERS**

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

******INSERT ARTICLE SEVEN - DIRECTORS**

The initial Board of Directors will consist of (4) four directors. The number of directors may be increased or decreased by amendment of the bylaws. But, shall in no case be less than three.

******INSERT ARTICLE ELEVEN - ASSETS**

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 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 the Court of Common Pleas 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.

Original ARTICLE FOUR deleted

******INSERT ARTICLE FOUR - OFFICERS**

The officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer.

ALL other portions of the Articles not specifically modified or amended herein, are hereby authorized to continue in full force and effect.

This amendment was adopted by the members on August 30, 1997.

X Frederick Wallen
PRESIDENT - Frederick Wallen

X Retilda Broomfield
SECRETARY - Retilda Broomfield

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, the undersigned authority, personally appeared Frederick Wallen and Retilda Broomfield, to me well known to be the president and secretary, respectively of the above-mentioned corporation, who executed the foregoing Articles of Amendment, and they acknowledged before me according to the laws of the State of Florida that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and seal
this 1 day of September 1997.

X Eula D. Nelson
NOTARY PUBLIC

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
EULA D. NELSON
COMMISSION # CC 561365
EXPIRES JUL 23, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.