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SEP 2 4 2012

T. BROWN

September 13, 2012

Florida Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314.

RE: Fountain of Life Church, Inc.- Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to David G. Robertson, 2153 SW 1st Way, Okeechobee, FL 34974. Enclosed is our check for \$43.75 for the \$35 filing fee and \$8.75 certified copy fee. If there are any questions, my contact phone number is 863-763-8945.

Thank you for your assistance.

David D. Roberts

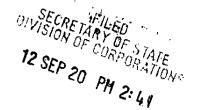
Sincerely,

David G. Robertson

President

Enclosures

ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of



Fountain of Life Church, Inc. (present name)

N95000004792 (Document Number of Corporation (If known)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amend: Article III - MEMBERSHIP

Every person who believes in repentance toward God, and faith in Jesus Christ as Savior and Lord, and who is willing to confess Him publicly as Lord and King and follow Him in baptism by immersion, and to observe the ordinances of Christ and to be governed by His laws, is qualified and eligible for membership in this corporation.

The manner of admission to membership in said corporation shall be by profession of faith as hereinabove provided and upon a favorable majority vote of the Presbytery of said corporation present at any meeting of the Presbytery

Amend: Article VI - OFFICERS

The business affairs of this corporation shall be managed by a Board of Presbyters as outlined in the by-laws. The said Board of Presbyters shall appoint from its own membership a Chairman, Vice-Chairman and Secretary. All legal instruments of the corporation shall be signed by said Chairman or Vice-Chairman, sealed with the corporate seal and attested by said Secretary or in such manner as may be authorized by law. All elections to membership on said Board of Presbyters shall be a majority vote of the current Board of Presbyters, as outline in the by-laws.

Amend: Article VIII - BY-LAWS

The By-Laws of this corporation are to be made, altered or rescinded upon a majority vote of the members present at a Board of Presbyters meeting called at least 2 weeks in advance for said purpose as outlined in the by-laws.

Amend: Article IX – INDEBTEDNESS

The highest amount of indebtedness or liability to which the corporation may at any time subject itself, shall be determined by a majority vote of the Board of Presbyters.

Amend: Article X – VALUE OF REAL ESTATE

The amount in value of real estate which the corporation may hold, subject always to the approval of the Secretary of State, shall be determined by the Board of Presbyters.

Amend: Article XI - AMENDMENT

Amendments to these Articles of Incorporation may be proposed and adopted at any time by the Board of Presbyters, after giving not less than fifteen (15) days notice to the members of the Board of Presbyters.

Add: Article XII The purposes for which the corporation is organized are:

- a. Fountain of Life Church, Inc. is organized for exclusively religious, charitable, educational and scientific 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, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will be a church that teaches and preaches the Gospel of Jesus Christ as taught in the Holy Bible.
- b. 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 or by an 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.
- c. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- d. 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 organization 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 the purpose clause hereof.
- e. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment	(s) was: $09 - 16 - 2012$
THIRD: Adoption of Amendment (CHECK ONE)	
The amendments was/were adopted by was sufficient for approval.	the members and the number of votes cast for the amendment
There are no members or members enti- adopted by the Board of Presbyters.	tled to vote on the amendment. The amendments were
David D. Roberts	
	e Chairman, President or other officer d G. Robertson
Typed President	or printed name 09-16-2012
Title	Date