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September 26, 1997

FILED
97 SEP 29 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

RE: Daytona Deliverance Church of God, Inc.

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$87.50, Articles of Amendment to the Articles of Incorporation, and copy of same.

Amounts on the enclosed check are broken down as follows:

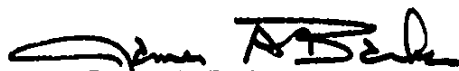
\$35.00 - Filing Fee

\$52.50 - Certified copy of Articles of Amendment to Articles of Incorporation

Please file the enclosed Amendment and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,


James A. Barks

JAB/jst

Enclosures

act 2
VS SEP 30 1997

Amend

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION

OF

DAYTONA DELIVERANCE CHURCH OF GOD, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 617.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is DAYTONA DELIVERANCE CHURCH OF GOD, INC.

2. The following amendment of the Articles of Incorporation was adopted by the members and directors of the corporation on January 15, 1997, in the manner prescribed by the Florida General Corporation Act:

The Articles of Incorporation are hereby amended by adding the following items:

"ARTICLE IX

Further purposes and objectives of the corporation shall be:

Providing a place of worship for its members, who shall be members in good standing of the Church of God, Cleveland, Tennessee, and conducting the affairs of the congregation according to the rules and regulations of the Church of God, Cleveland, Tennessee, and specifically the General Assembly Minutes of the Church of God, Cleveland, Tennessee; promoting the cause of Christianity in accord with the teachings, tenets, and customs of the Church of God, Cleveland, Tennessee; receiving, managing, and disbursing gifts, bequests, and other funds for the benefit of the congregation and the Church of God, Cleveland, Tennessee; owning and maintaining suitable buildings and facilities necessary for their acquisition, upkeep,

maintenance and sale, all in accord with the General Assembly Minutes of the Church of God, Cleveland, Tennessee.

ARTICLE X

In the event this corporation shall cease to exist, or depart from the polity of the Church of God, Cleveland, Tennessee, as expressed in the General Assembly Minutes of the Church of God, Cleveland, Tennessee, and otherwise, the assets of the corporation shall revert to the State Trustees for the Church of God in the State of Florida, or to one or more organizations described in Section 501 (C) (3) of the Internal Revenue Code or the corresponding sections of any prior or future Internal Revenue Code. Further, that the proceeds/assets from the disposition must go directly into real property purchases or improvements."

3. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: June 11, 1997.

DAYTONA DELIVERANCE CHURCH
OF GOD, INC.

By: Quintin T. Wallace
Quintin T. Wallace, President

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 11th day of June, 1997, by QUINTIN T. WALLACE, President of DAYTONA DELIVERANCE CHURCH OF GOD, INC., a Florida non-profit corporation, who is personally known to me.

Linda R. Wells
Notary Signature
Notary Name: Linda R. Wells

