

N96000003162

TRANSMITTAL LETTER

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

400002611944--2  
-08/10/98-01089--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**SUBJECT: HIGHWAY TEMPLE CHURCH OF HOLINESS, INC.**

Enclosed is an original and one (1) copy of the Amended Articles of Incorporation and a money order for : \$35.00

FROM: Rosetta Williams

5401 SW 21 STREET

Hollywood, Fl 33023

(954) 981-8314

98 AUG 31 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

N96000003162  
Amended  
8-30-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 17, 1998

ROSETTA WILLIAMS  
5401 SW 21 STREET  
HOLLYWOOD, FL 33023

SUBJECT: HIGHWAY TEMPLE CHURCH OF HOLINESS INCORPORATED  
Ref. Number: N96000003162

We have received your document for HIGHWAY TEMPLE CHURCH OF HOLINESS INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 398A00042449

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

Of

HIGHWAY TEMPLE CHURCH OF HOLINESS INCORPORATED

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:

ARTICLE II  
(Address of Corporation)

The principal place of business and mailing address of this corporation shall be 7020 NW 2<sup>nd</sup> Avenue, Miami, Florida 33150, and at such other points or places in the State of Florida, and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE III  
(Purposes)

The Corporation is organized and shall be operated exclusively for Charitable, Educational and Scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Solely for the above purposes, but not by way of limitation, the Corporation is empowered to:

SECTION I. Operate a church and tabernacle including all phases of charitable, sacred and religious activities. To issue ordination, religious baptismal credentials, and install and confer religious, sacred titles or degrees on worthy members, graduates, citizens and individuals. To operate a religious school, institute a college, giving instructions in every subject.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

SECTION II. Exercise all the powers conferred by law upon corporations not for profit, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitations as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

#### ARTICLE IV (Directors)

The management of the Corporation shall be vested in a Board of Directors. The number of persons constituting the present Board of Directors is five (5) the number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less three (3) persons. The voting members of the Corporation shall elect the members of the Board of Directors, in accordance with the provisions set forth in the bylaws of the Corporation. The Board of Directors shall have the power to make, alter, amend, and rescind the corporation bylaws. The name and address of each present member of the Board of Directors of the Corporation is as follows:

NAME	ADDRESS
DEXTER A. KEMP - PRESIDENT	16600 SW 103 <sup>RD</sup> PL. MIAMI, FL 33157
ANNAMAE V. KEPM -V. PRESIDENT	16600 SW 103 <sup>RD</sup> PL. MIAMI, FL 33157
SHERRY L. KEMP - SECRETARY	19115 NW 11 <sup>TH</sup> CT. MIAMI, FL 33169
RONNIE NANTON - TREASURER	5601 NW 28 <sup>TH</sup> ST. FT. LAUDERDALE FL
SAMANTHA EDWARDS -ASST. TREAS.	2021 NW 64 ST, BLDG. 19 #201 MIAMI,FL 33147

#### ARTICLE V (Qualifications and Limitations)

SECTION I: No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its Members, Trustees or Officers, except that the Corporation 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 Article III hereof.

SECTION II: No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of

statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on ( a ) by a corporation exempt from federal income tax under section 501( c )(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SECTION III: The territory in which the Corporation's operations are principally to be conducted is the United States of America, the Corporation also may conduct operations in foreign countries, subject, however, to the laws of the State of Florida.

SECTION IV: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 ( c ) (3) of the Internal Revenue Code, or the corresponding provisions of any future federal tax code, as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction 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.

#### ARTICLE VIII Not for Profit)

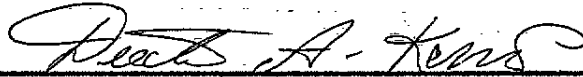
The corporation is a corporation not-for profit as defined in Chapter 617, Florida Statutes, in that it is not formed of pecuniary profit and no part of the income or assets of the Corporation is distributed to or for the benefit of its Members, Directors or Officers, except to the extent permissible under the law and under Section 501(c )(3) of the United States Internal Revenue Code of 1986.

SECOND: The date of adoption of the amendments was: July 17, 1998

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

HIGHWAY TEMPLE CHURCH OF HOLINESS, INCORPORATED

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

DEXTER A. KEMP

Typed of printed name

PRESIDENT

Title

JULY 17, 1998

Date