

BETA BUSINESS SYSTEMS

N9600003637

17131 NW 44 AV.

Miami, FL 33055

PHONE (305) 620-4777

FAX (305) 620-8677

February 9, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

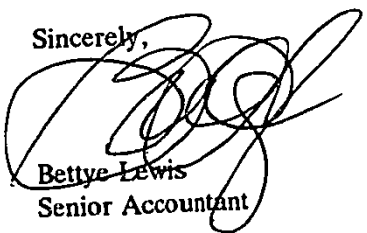
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Dear Sir/Madame,

Enclosed please find the Amendment to the Articles of Incorporation for Apostle Faith Church of Miracles, Inc. and the corresponding fee of \$87.50 for a certified copy. If you have any questions concerning this application, please feel free to contact me at (305) 620-4777. I will be more than happy to entertain your queries. In addition, please forward the certified copies to my attention at the above address.

Thank you very much for your attention to this matter.

Sincerely,



Bettye Lewis
Senior Accountant

5H 2/17
Amend.

FILED
97 FEB 12 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

APOSTLE FAITH CHURCH OF MIRACLES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 FEB 12 AM 9:52
FILED

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article III.

The purpose for which the corporation is organized is (are): This is a non-stock, non-profit corporation. The purposes for which the corporation 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. Said corporation is organized exclusively for charitable, religious, and educational 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 of 1954 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, the 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.

This ministry was established to give hope to God's people. We will minister to the needs of the community through:

- A Daycare Center**-a childcare center for working parents.
- A Home for the Elderly**
- A Home for Recovering Addicts**
- A Center for the Homeless**

Article VIII

The qualifications for members and the manner of their admission are: The conditions for membership shall be stated in the bylaws.

Article IX

This corporation is organized under a non-stock basis.

Article X

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

Article XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the Statute, and all rights conferred upon members herein are granted subject to their reservation.

Article XII

Directors of the corporation shall not be liable to either the corporation or its members for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its members; (2) acts or omissions not in good faith or which involves intention misconduct or a knowing violation of law; (3) a transaction from which the director derived an improper personal benefit.

SECOND: The date of adoption of the amendment(s) was January 27, 1997

THIRD: The amendment(s) was (were) adopted by the board of directors and general membership.

Dated, January 27, 1997

APOSTLE FAITH CHURCH OF MIRACLES, INC.

By Van Brinkley

Van Brinkley, President