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REFERENCE : 554256 9228A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 6, 1997

ORDER TIME : 9:30 AM

ORDER NO. : 554256-005

CUSTOMER NO: 9228A

CUSTOMER: Conrad Swanson, Esq
Trinkle Redman Swanson Byrd &
121 North Collins Street

Plant City, FL 33566

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-10/06/97-01050-012
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: KOREAN BRANDON EMMANUEL
ASSEMBLY OF GOD CHURCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 OCT -6 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/6
Jon Amersal
C.C.

OFFICE OF
TRINKLE, REDMAN, SWANSON, BYRD & COTON, P.A.

ATTORNEYS AT LAW
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DANIEL M. COTON
JAMES L. REDMAN
CONRAD SWANSON
ROBERT S. TRINKLE

DEBORAH R. TRACY

October 3, 1997

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

Gentlemen:

Re: Korean Brandon Emmanuel Assembly of
God Church, Inc.

Enclosed please find Articles of Amendment of Korean Brandon Emmanuel Assembly of God Church, Inc. which we request that you please file and forward to us a certified copy of same.

Also enclosed please find this firm's check in the amount of \$87.50 representing \$35.00 filing fee, and \$52.50 for certified copy of Articles of Amendment.

Your cooperation is appreciated.

Sincerely yours,



Conrad Swanson

CS:cds
Enclosures

korsec.ltr

ARTICLES OF AMENDMENT

OF

KOREAN BRANDON EMMANUEL ASSEMBLY OF GOD CHURCH, INC.

FILED

97 OCT -6 PM 2: 33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

KOREAN BRANDON EMMANUEL ASSEMBLY OF GOD CHURCH, INC., a Florida corporation, under its corporate seal and the hands of its President, Andrew O. Yi, and Secretary, Yang Sun Sanders, hereby certify that:

The Board of Directors of KOREAN BRANDON EMMANUEL ASSEMBLY OF GOD CHURCH, INC., at a meeting called and held on September 24, 1997, adopted the following resolutions:

"BE IT RESOLVED by the Board of Directors of KOREAN BRANDON EMMANUEL ASSEMBLY OF GOD CHURCH, INC., a Florida corporation, that said Board deems it advisable and hereby declares it to be advisable that Paragraph Numbered 1 of Article III of the Articles of Incorporation of this Corporation be amended, changed and altered, so as to read as follows:

ARTICLE III - PURPOSE

'1. Said organization is organized exclusively for charitable, religious, 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 corresponding section of any future federal tax code. It shall have all the powers permitted by the laws of the United States and the State of Florida.'

"BE IT FURTHER RESOLVED by the Board of Directors of KOREAN BRANDON EMMANUEL ASSEMBLY OF GOD CHURCH, INC., a Florida corporation, that said Board deems it advisable and hereby declares it to be advisable that Article XIII in its entirety of the Articles of Incorporation of this Corporation be amended, changed and altered, so as to read as follows:"

ARTICLE XIII - DISTRIBUTION OF ASSETS

'No part of the net earnings of the organization 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. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political

campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) 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.'

Pursuant to the provisions of Article XI of the Articles of Incorporation of this Corporation, the members of this Corporation are not entitled to vote on proposed Amendments to the Articles of Incorporation.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, attested by its Secretary, this 3rd day of October, 1997.

KOREAN BRANDON EMMANUEL ASSEMBLY OF
GOD CHURCH, INC.

By: 

Andrew O. Yi, President

Attest:


Yang Sun Sanders, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3rd day of October, 1997, by ANDREW O. YI, President of KOREAN BRANDON EMMANUEL ASSEMBLY OF GOD CHURCH, INC., a corporation existing under the laws of the State of Florida, on behalf of the corporation. He is personally known to me or has produced Florida Driver's License Number Y000-014-48-414-0 as identification.



A handwritten signature in cursive script, appearing to read "Conrad Swanson", written over a horizontal line.

Notary Public,
State of Florida at Large
My Commission Expires: Dec. 9 2000

CONRAD SWANSON
Printed Name of Notary Public