Signal Some Marines CHUCK MOGBO, P.A.

Certified Public Accountant

Suite 124. 2331 North State Road 7 Lauderhill, Florida 33313 Tel (954) 739-4669 Fax (954) 739-0889

May 26, 1998

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

*****87.50 ****87.50

Dear Sirs,

RE: WORD FAITH MINISTRIES OF FORT LAUDERDALE, INC.

Enclosed is a check for \$87.50 and Articles of Amendment to Articles of Incorporation. Please process this request accordingly.

If you need additional information, please contact me at the above address or by telephone (954) 739-4669.

Respectfully Yours,

Chuck Mogbo, P.A.

Encs. CM/km

Irrend

huck Mogbo, P.A.

ARTICLES OF AMENDMENT

FILED

to

ARTICLES OF INCORPORATION

of

	WORD FAITH MIN	ISTRIES OF FORT LAUDERDALE, INC.
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: <u>ARTICLE III</u>	
		SEE ATTACHED
SECOND:	The date of adopt	ion of the amendment(s) was:5/26/98
THIRD:	Adoption of Amendment (check one)	
		The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	х	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
_	WORD FAITH MINISTRIES OF FORT LAUDERDALE, INC.	
p - 1	Corporation Name	
	Signature of Chairman, Vice Chairman, President or other officer	
	STANLEY STUBBS	
Typed or printed name		

5/26/98 Date

PRESIDENT/PASTOR

Title

WORD FAITH MINISTRIES OF FORT LAUDERDALE, INC.

ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational, literary 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.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from federal Income Tax Section 501 [c][3] on the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.