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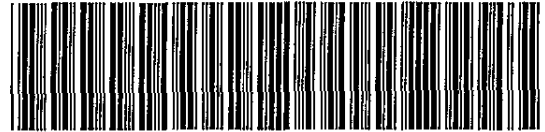
(Business Entity Name)

(Document Number)

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Amend & N/A

V SHEPARD JUN 27 2003

St. Mark Church Of God In Christ

*57 East Hannah Circle
6418 Wagner Road (mailing)
Pensacola, FL 32505*

June 19, 2003

Division of Corporations
Amendment Section
P.O. box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation

Dear Sir:

Enclosed you will find the amendment of the articles of incorporation for the above stated organization.

This is only an addition to the already submitted articles.

Please make this addition for us.

Thank you very much for your time and help.

Sincerely,



Horace Jones, Jr.
President/Chairman

If you need more information please contact me at (850) 205-8666.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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DIVISION OF CORPORATIONS
03 JUN 23 PM 3: 18

St. Mark Church of God In Christ, **INC.**

(present name)

197000000761

(Document Number of Corporation (If known))

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.

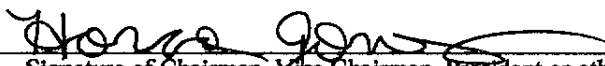
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

See Attached Copies

SECOND: The date of adoption of the amendment(s) was: June 8, 2003

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.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Horace Jones, Jr.

Typed or printed name

Chairman/President

Title

June 8, 2003

Date

ST. MARK CHURCH OF GOD IN CHRIST, INC.

AMENDMENTS TO GOVERNING INSTRUMENTS

ONE:

The name of the corporation is **THE ST. MARK CHURCH OF GOD IN CHRIST, INC.** The principal place of business and mailing address of the corporation is 6418 WAGNER ROAD (MAILING). PENSACOLA, FL 32505, the business address 57 East Hannah Circle, Pensacola, FL 32534. The corporation is organized pursuant of the Florida, Nonprofit Corporation Code.

TWO:

This religious corporation is a church controlled organization authorized to transact business, no one may have its name or same name, and a can sue borrow, and file bankruptcy and more. This corporation is a nonprofit it religious benefit corporation and is not organized for the private gain of any person. The corporation is organized under **GOD** in which we trust. In accordance to the 1st Amendment of the United States Constitution and **GOD** Divine Status (I Corinthians 12:28). This Religious Benefit Corporation is part of the Church, which is the body of our **Lord and Savior Jesus Christ** to promote religious activities. This corporation is tax-exempt and can receive tax-deductible contributions as outline in IRS Publication 557 and Application 1023. This organization is not required to file annually tax returns for church or religious related business. This religious corporation shall establish and carry out business related to but, not limited to: The Religious Creed; By-Laws; Standard Operational Procedures, Diving Doctrine and other related religious activities.

- THREE:**
- a) This corporation is organized and operated exclusively for educational and Charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.
 - b) Notwithstanding any other provision of their Articles, the corporation shall not carry on any other activities not permitted to carry on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

FOUR:

The property of the corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

FIVE:

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation or corporation, which is organized and operated exclusively for, Educational and Charitable under Section 501 ©(3) of the Internal Revenue Service Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal officer of the organization is located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

SIX:

On Sunday, June 8th, 2003, the board and trustees of the St. Mark Church of God in Christ, Inc, met after services to adopt the above stated amendments to our articles of incorporation in order to complete the application for our 501(c) 3 status.

It was voted and agreed that the above stated articles (1-5) be added to our already existing article of incorporation.

A copy of the amendment will be submitted to the Secretary of state of Florida and will be added to our articles of incorporation.

The vote was unanimous and the meeting was adjoined.



Horace Jones, Jr. Chairman of the Board



Bruce Gulley, Trustee



Charles Ezell, Trustee

Signed on the 19th day of June, 2003.