N9700000034

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T. Roberts SEP 13 2006

CHITWOOD & CHITWOOD

OSBORNE OFFICE CENTER

5746 MARLIN RD., SUITE 500

CHATTANOOGA, TENNESSEE 37411-5679

423.892.4882

800.225.5849

September 5, 2006

FAX 423.855.4243 Email: chilwoods@chilwoods.com

Pastor Dennis L. Goodman Pentecostal Church of God in Christ United 7072 Cheshire Cat Ct. Jacksonville, FL 32210

Re: IRS form 1023

Dear Pastor Goodman:

H. MICHAEL CHITWOOD

HERMAN C. CHITWOOD

Enclosed are an original and three copies of an amendment to the Articles of Incorporation that are being required by the Internal Revenue Service for approval of the application we recently forwarded.

Please sign the original and one copy and forward them, with a check for \$43.75, to the state. I have enclosed an envelope pre-addressed for that purpose.

Keep the other copy for your records.

Mr. Brown, IRS, has stated that once he receives the state recorded copy of the amendment that he will approve the 501(c)(3) application.

If you have further questions or need anything else please call me at 800-225-5849.

Thank you.

Sincerely,

CHITWOOD & CHITA

David J Hamilton. PhD, ABD

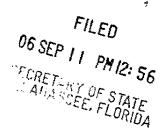
Accounting Department

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	: Pentecost	al Church	of God	in Christ United	, INC
DOCUMENT NUMBER:	N9700000	834			<u>.</u>
The enclosed Articles of Amer	<i>idment</i> and fee	are submitted	d for filing	Ţ.	
Please return all correspondence	ce concerning t	his matter to	the follow	ing:	
		J. Hamilto			
	(Name of	Contact Person	1)		
	Chitwood 8	Chitwood	Í		
	(Firn	/ Company)			
5	746 Marlin I	Rd., Suite Address)	500		
	`	· · · · · · · · · · · · · · · · · · ·			
	Chattanoog	a, TN 37	411		
	(City/ Sta	te and Zip Code	:)		
For further information concer	ning this matte	r, please call:			
David J. Hamilton		at (800	225-5849	
(Name of Contact	Person)		Area Code &	& Daytime Telephone Numl	oer)
Enclosed is a check for the following	lowing amount	:			
	.75 Filing Fee & tificate of Status	S43.75 Fili Certified ((Additional enclosed)	Copy al copy is	\$52.50 Filing Fec Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Addre Amendment Sect Division of Corp P.O. Box 6327 Tallahassee, FL 3	ion orations		Division of Clifton Bu 2661 Exec	ent Section of Corporations	

Articles of Amendment to Articles of Incorporation of



Pentecostal Church of God in Christ United, Inc.

Document Number: N97000000834

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Nor For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

ARTICLE III Purpose

<u>ADDED</u>: 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.

ARTICLE VIII Inurement

ADDED: 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 one any other activities not permitted to be carries 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 code.

ARTICLE IX Dissolution

<u>ADDED</u>: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue 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 of by the Court of Common Pleas of the county in which the principle office of the organization 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.

The date of adoption of the amendment was: September 5, 2006.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signature

Dennis L. Goodman

President