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SCOT A. SILZER

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December 8, 1998

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

Re:

Amended Articles of Incorporation

The Korean Church of Jesus' Love

Ladies and Gentlemen:

Enclosed for filing are the Articles of Amendment to the Articles of Incorporation for the above Church. Also enclosed is a check for the filing fee of \$35.00 plus an additional fee of \$8.75 for a certified copy of said Amendment. Please do not hesitate to contact me should you have any questions regarding this matter.

Sincerely,

encl.

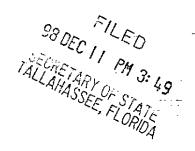
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VS DEC 221998 Mend

ARTICLES OF AMENDMENT to

ARTICLES OF INCORPORATION

of



The Korean Church of Jesus' Love, INC.

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: Amendments adopted:

ARTICLE III is amended by deleting the original Article III and substituting therefor the Article III as attached hereto.

SECOND: The date of adoption of the amendments was: December 6, 1998.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

The Korean Church of Jesus' Love, INC,
Corporation Name
Signature of President

Typed or printed name

Dec 6th/1998

Date

ARTICLE III

PURPOSE

- A. The corporation is organized as a corporation not-for-profit under the laws of Florida to provide an entity responsible for the operation and administration of THE KOREAN CHURCH OF JESUS' LOVE, INC., a church association, situated in Seminole County, Florida and to perform the acts and duties incident to the operations and management of the church association in accordance with the provisions of these Articles of Incorporation and the Bylaws of the Association which will be adopted; and to own, operate, encumber, lease, manage, sell, convey, exchange, and otherwise deal with the land, the improvements and such other property, real and personal, as may become part of the Association to the extent necessary or convenient for the administration of the Association. The Association shall be conducted as a nonprofit organization for the benefit of its members.
 - B. Notwithstanding anything herein to the contrary, said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).
 - C. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.