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FLORIDA DIVISION OF CORPORATIONS
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O: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT FAX #: (305)541-3770
PHONE: (305)541-3694

AME: PENTECOSTAL TABERNACLE OF NORTH MIAMI INC
AUDIT NUMBER.....H97000018125
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 4
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Amendment
11/4/97
DC

11/31/97

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1997

PENTECOSTAL TABERNACLE OF NORTH MIAMI INC
P.O. BOX 693576
MIAMI, FL 33269

SUBJECT: PENTECOSTAL TABERNACLE OF NORTH MIAMI INC
REF: N97000001067

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

) The current name of the entity is as referenced above. Please correct your document accordingly.

) Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX And. #: 997000018125
Letter Number: 997A00052972

10/31/97

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1997

PENTECOSTAL TABERNACLE OF NORTH MIAMI INC
P.O. BOX 693576
MIAMI, FL 33269

SUBJECT: PENTECOSTAL TABERNACLE OF NORTE MIAMI INC
REF: N97000001067

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The preparer's statement is incomplete. We are able to read the following portion of the preparer's statement: A R. SHAPIRO, ESQ., Bar No. 308943, 899 Biscayne Blvd., #400, ami, FL 33181, 05) 944-3936. PLEASE ADD THE COMPLETE PREPARER'S STATEMENT AT THE BOTTOM OF THE FIRST PAGE OF THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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Letter Number: 197A00053141

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PENTECOSTAL TABERNACLE OF NORTH MIAMI INC**

The undersigned, President of this Corporation, acknowledges and files in the office of the Secretary of State in the State of Florida, for the purpose of amending its Articles of Incorporation, in accordance with the laws of the State of Florida, these Articles of Amendment, as by law provided.

I

The Articles of Incorporation for this Corporation are amended by changing or replacing certain articles in the original Articles of Incorporation, as hereinafter described:

1. Article III is amended to read as follows:

**ARTICLE III
Purpose(s)**

The specific purpose(s) for which the corporation is organized is(are):

Non-profit Bible Teaching Ministry with an emphasis on religious education and service to all ages, groups, sex, race and nationality. Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

2. Article V is amended to read as follows:

**ARTICLE V
Limitation of corporate powers**

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes. No part of the net earnings of the corporation 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 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 any candidate for public

IRA R. SHAPIRO, ESQ.
FL Bar No. 308943
13899 Biscayne Blvd., #400
Miami, FL 33181
(305) 944-3936

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office.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future federal tax code).

- 3. Articles VI and VII are amended to add and include the following additional provisions, respectively:

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

II

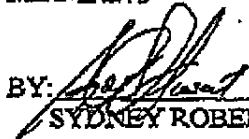
The amendment was adopted at a meeting duly called and held by the unanimous vote of all members entitled to vote on the 29 day of October, 1997.

III

All other provisions of the Articles of Incorporation shall remain in full force and effect.

SIGNED and SUBSCRIBED at Miami, Florida, this 29 day of October, 1997.

PENTECOSTAL TABERNACLE OF NORTH MIAMI INC

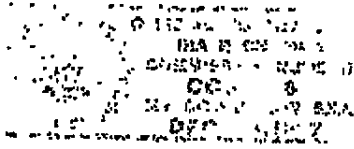
BY:  SYDNEY ROBERT STEWART, President

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497000018125

STATE OF FLORIDA)
)ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged, sworn to and subscribed before me by SYDNEY ROBERT STEWART, President of PENTECOSTAL TABERNACLE OF NORTH MIAMI INC, a Florida corporation, on behalf of the corporation this 21 day of October, 1997.



Ira R. Shapiro
IRA R. SHAPIRO, NOTARY PUBLIC
Commission/Serial Number (if any)

My Commission Expires:

Personally Known _____ OR Produced Identification
Type of Identification: Driver's License ; Other: _____

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