01706 PROFESSIONAL ASSOCIATION

TRIAL LAWYERS BUILDING 633 S.E. 3RD AVE. SUITE 302 FT. LAUDERDALE, FLORIDA 33301

ROCCO G. MARUCCI

TELEPHONE: (954) 764-7373 FACSIMILE: (954) 764-4731

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*****35.00 *****35.00

February 26, 1999

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

The Sanctuary of Prayer, Praise, & Worship, The Acts 2 Church, Inc.

Dear Madam/Sir:

Please find enclosed an original and 1 copy of the Articles of Amendment to Articles of Incorporation of The Sanctuary of Prayer, Praise, & Worship, the Acts 2 Church, Inc. along with a check for

Please file the original and forward back to the undersigned a copy

Thank you for your cooperation in this matter. questions, please feel free to contact the undersigned at your

R∮cco G. Marucci

RGM/ar

Enc.

VS MAR 1 5 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 3, 1999

ROCCO G. MARUCCI TRIAL LAWYERS BLDG. 633 S.E. 3RD AVE., STE. 302 FT. LAUDERDALE, FL 33301

SUBJECT: THE SANCTUARY OF PRAYER, PRAISE & WORSHIP. THE ACTS

2 CHURCH, INC.

Ref. Number: N97000001706

We have received your document for THE SANCTUARY OF PRAYER, PRAISE & WORSHIP. THE ACTS 2 CHURCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 999A00009723

Recd 3/12 Div. of Corp.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

| THE | SANCTUARY | OF | PRAYER, | PRAISE | & | WORSHIP, | The | Acts | 2 | Church, | Inc. |
|----------------|-----------|----|---------|--------|---|----------|-----|------|---|---------|------|
| (present name) | | | | | | | | | | | |

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.

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

ARTICLE THREE, Paragraph 1 "Section 501(c) if" is amended to read. "Section 501(c)(3) of"

ARTICLE THREE, Paragraph 4 "or carried on by and organization" is amended to read "any activities not permitted to be carried on by an organization"

February 26th, 1999 **SECOND:** The date of adoption of the amendment(s) was:

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.

Signed this 26th day of February ,19,99

By Chairman or Wice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

ANSEL ROSEGREEN

(Typed or printed name)

PRESIDENT/TRUSTEE

(Title)

By NORMA ROSEGREEN

VICE-PRESIDENT/TRUSTEE