

Apostle Al & Tami Gallon, Sr. Pastors'

P.O. Box 75431, Tampa, Fl. 33675-5431 813-571-8392 or 813-558-8163

December 18, 2001

Amendment Section, Division of Corporations P O Box 6327 Tallahassee, Fl. 32314

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Dear Sir or Madam:

We are filing an amendment addition to our Articles of Incorporation. Please add this to our Articles in reference to our status as a religious organization.

Please mail the receipt and acceptance of this amendment to our mailing address at: P O Box 75431, Tampa, Fl. 33675-5431.

Sincerely

Pastor Tami Gallon, V.P.

The Remnant Church Int'l

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

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Date

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

Review attached information

SECOND:	The date of adoption of the amendment(s) was: Vecenoer 18, 2001
THIRD: A	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.
_	Jani IV Sallon
	Signature of Chairman, Vice Chairman, President or other officer
	Tami W. Gallon
Typed or printed name	
	Vice President December 18, 2001
	Title Date

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The Remnant Church International Trust, Inc.

Article III

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: Article III, in addition to purposes of the said organization:

The Remnant Church International Trust, Inc. 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.)

No part of the net earnings of the corporation or organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation or 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 or organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation or organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf or, in opposition to, any candidate for public office.

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

Upon the dissolution of the corporation or 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.