

Thursday, June 22, 2006 3:25 PM

David McQuay Jr 813-877-7300

p.02

Division of Corporations

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**EL BETHEL TABERNACLE INC.**

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# CONFIDENTIAL

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*To the exclusive attention of:*

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## Message:

Attached are the Electronic Filing Cover Sheet and the Articles of Amendment of EL-BETHEL TABERNACLE, INC.

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## David McQuay, Jr., CPA, P. A.



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### VIA FACSIMILE

June 22, 2006

Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee FL 32314-6327

Dear Sir or Madam:

Attached are the Electronic Filing Cover Sheet and the Articles of Amendment of **EL-BETHEL TABERNACLE, INC.**

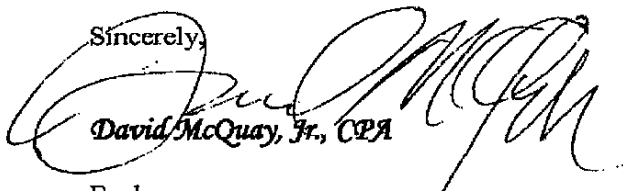
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David McQuay, Jr., CPA, P. A.  
110 N. Lincoln Avenue  
Tampa, Florida 33609-2908  
Phone: (813) 876-2170  
FAX: (813) 877-7300

Thank you for your prompt attention to this matter.

Sincerely,

  
David McQuay, Jr., CPA

Enclosure

(((H06000164508 3)))

ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
Of  
EL BETHEL TABERNACLE, INC.  
N97000002953 (Document number of corporation)

FILED  
06 JUN 22 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Number VIII is being added to read:

**ARTICLE VIII. DISSOLUTION**

Upon dissolution of the corporation, 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

**SECOND:** Amendments adopted:

Article Number IX is being added to read:

**ARTICLE IX. POLITICAL ACTIVITY AND COMPENSATION**

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustee, 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 the purposes set for in Article III hereof. 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

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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 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 the corresponding section of any future United States Internal Revenue Law) 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.

**THIRD:** The date of adoption of the amendment was June 15, 2006.

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

EL BETHEL TABERNACLE, INC.

Corporation Name

  
Signature of Chairman, Vice Chairman, President or other officer (President & Pastor)

Norris A. Gordon, Pastor  
Typed or printed name

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