

AFRICA TABERNACLE OF PROPHECY INC.

905 GOLDWYN AVENUE

ORLANDO, FLORIDA 32805

MAILING ADDRESS: 5281 CHAMPAGNE CIRCLE ORLANDO, FL 32808

July 5, 2000

N97000003342

Dear Secretary of State:

RE: AMENDMENT SECTION

Please find enclosed the amended articles of incorporation, along with our check for \$ 43.75. Should you have any questions and need to contact us, please do so by calling us at (407) 294-9085 or write to us at 5281 Champagne Circle, Orlando, Florida 32808.

Sincerely,

Ricky Leonard
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MPS
Amended
8-23-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 21, 2000

RICKY LEONARD
905 GOLDWYN AVENUE
ORLANDO, FL 32805

SUBJECT: AFRICA TABERNACLE OF PROPHECY, INC.
Ref. Number: N97000003342

We have received your document for AFRICA TABERNACLE OF PROPHECY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 800A00040077

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
FOR
ARTICLES OF INCORPORATION
AFRICA TABERNACLE OF PROPHECY, 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: Amendment(s) adopted: ARTICLE II, IV, V, VII, XIII, XVII, AND XVIII

ARTICLE II – PURPOSE OF CORPORATION

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

The corporation is organized pursuant to the provisions of the general non-profit corporation law of the State of Florida.

The corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, and incurring to the extent permitted by said Section 501 (c)(3), the following:

- A. To preach the gospel of Jesus Christ for the purpose or benefit of bringing men and women into the knowledge of salvation; healing lives through physical, emotional, spiritual, and financial counseling; proclaiming liberty to those held in various types of captivity; building a strong community church relationship through various outreach programs.
- B. To reach the total man, woman, boy girl, and family by hosting seminars annually to educate the community in areas that are spiritual, historical, cultural, social, economical, political, and areas that pertain to eternal preparation.
- C. To bring the church and the community together by hosting outreach programs, i.e. street services, every fifth Saturday (Sabbath) of the year. These programs will include, but will not be limited to having an outdoor street service, feeding and clothing the people who attends these services.
- D. To establish an educational outreach program that is geared towards those who are not financially able to go to college. Our goal is to assist in financing of Vocational and Technical Schools and Local Apprenticeship programs in the local community upon approval.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

- E. To establish a financial assistance or benevolent program that will assist members of the community with rent or mortgage, utilities, medical expenses, prescription medications, vision and assist with finding insurance.
- F. To exercise all rights and powers conferred on not for profit corporations under the laws of the State of Florida, provided, however, that the corporation shall not engage in any activities or exercise any powers, that are not in furtherance of the specific and primary religious, charitable, and educational purposes of the corporation. All of the foregoing purposes and powers shall be exercised exclusively for the religious, charitable, and educational purposes shall be exercised in such manner that the corporation shall qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 as it is currently or hereafter may be in force and effect.
- G. The corporation shall not devote more than an insubstantial part of its activities to the caring on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, directly or indirectly, any political campaign on behalf of or, in apposition to, any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal and state income taxes under section 501 (C) (3) of the Internal Revenue Code of 1954 and Florida Statutes Chapter 617 as the same may be amended from time to time. The corporation shall not have objectives or engage in activities that characterize it as an "action" organization as defined in Treasury Regulation 1.501 (C) (3).
- H. The Corporation is and shall remain a corporation not for profit. The corporation shall not have nor issue shares of stock. The corporation is not organized, nor shall it be operated for the primary purpose of generating pecuniary gain or profit, and it will not distribute any gains, profits, or dividends to the members thereof, or to any individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions and furtherance of it specific and primary purposes. The property, assets, profits, and net income of the corporation are irrevocably dedicated to religious, charitable, and educational purposes, and no part of the profit or net earnings of the corporation shall inure to the benefit or any director, officer, or member thereof or to the benefit of any individual or any private shareholder.

ARTICLE IV – OFFICERS

The officers of the corporation shall be:

President	Ricky Leonard
Vice-President	Juliette Leonard
Secretary	Juliette Leonard
Treasurer	Juliette Leonard

ARTICLE V - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 905 Goldwyn Avenue, Orlando, Florida 32805 and the mailing address is 5281 Champagne Circle, Orlando, Florida 32808.

ARTICLE VII – DIRECTORS

The Pastor and Elders of the church will elect the leaders of the organization. Other positions in the church will be given to members as they qualify. The number of directors shall be established by the By-Laws, but shall never be less than three (3).
The directors of this Corporation shall be as follows:

<u>Board Member</u>	<u>Address</u>	<u>Position</u>
Ricky Leonard	5281 Champagne Circle Orlando, FL 32808	President
Juliette Leonard	5281 Champagne Circle Orlando, FL 32808	V-President /Treasurer Secretary
Anthony Brown	6434 Cherry Grove Circle Orlando, FL 32809	Director
Bonnie Chambers	2851 W. Livingston Street Orlando, FL 32805	Director
Ronnie Chambers	2851 W. Livingston Street Orlando, FL 32805	Director
Leroy Enslow	3060 Mary Church Street Orlando, FL 32811	Director
Darryl Williams	4231 Prince Hall Blvd. Orlando, FL 32811	Director
Angie Williams	4231 Mary Church Blvd. Orlando, FL 32811	Director

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ARTICLE XIII – REGISTERED OFFICE AND REGISTERED AGENT

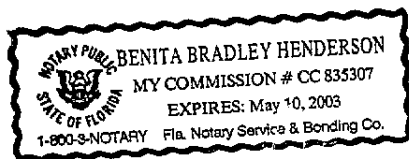
The address of the registered office of this Corporation is located at 5281 Champagne Circle, Orlando, Florida 32808. The name and address of the registered agent of this Corporation is Ricky Leonard, 5281 Champagne Circle, Orlando, Florida 32808.

In the City of Orlando, Florida, County of Orange, and in the State of Florida, as indicated in the Articles of Incorporation, has named:

RICKY LEONARD

It's Agent to accept process within the state.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of said act relative to keeping said office open.



Ricky Leonard
Registered Agent

Benita Bradley Henderson
Notary

ARTICLE XVII – DISTRIBUTION OF ASSETS UPON DISSOLUTION

No persons, firms, or corporation shall ever receive any dividends or profits from the undertaking of the corporation. In the event of dissolution of the corporation, the residual assets of the corporation remaining after payment of, or provisions for payment of, all debts and liabilities of the corporation, shall be distributed to one or more organizations, which themselves are exempt as organizations described in section 501 (C) (3) of the Internal Revenue Code, exclusively to accomplish public purposes and none of the assets will be distributed to any member, director, officer, or trustee of this corporation.

ARTICLE XVIII – LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.302, Florida Statutes, unless limited as follows:

INCONSISTENT ACTIVITIES: This corporation shall not, except to an insubstantial degree, engage in activities or exercise any powers that are in themselves not in furtherance of the specific and primary purposes of this corporation as set forth in Article II.

Notwithstanding any other provisions of these Articles, this 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 tax code, or (b) by a corporation contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code, or the corresponding section of any further federal tax code.

DISCRIMINATION: All activities and staff positions of any sort will be on a racially nondiscriminatory basis. There shall be no discrimination against applicants for any staff positions and those who wish to attend church services and/or desire to be a member of the Corporation (Church).

SALARIES: Any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation, and other allowances) paid to or provided to any employee, director, or officer will not exceed a value which is reasonable and commensurate with the duties and work hours associated with such employment and with the compensation ordinarily paid persons with similar positions and duties.

NET INCOME: No part of the net earnings (income surplus) of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, directors, 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 forth in Article Three.

SECOND: The date of adoption of the amendment(s) was: August 10, 2000

THIRD: Adoption of Amendment

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Africa Tabernacle of Prophecy Inc.
Corporation Name

Pastor Ricky Leonard
Signature of Chairman, Vice Chairman, President or other officer

Pastor Ricky Leonard
Typed or Printed Name

President
Title

August 10, 2000
Date

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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