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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF THE POLICE OF

Date: February 4th

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: New Hope Worship Center Ministries, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Amendment for the above referenced nonprofit corporation. I appreciate your filing the Articles on behalf of this non-profit corporation.

Please note that while the Registered Agent is listed in the Articles of Amendment, it is the same person that currently serves as Registered Agent, and there is a Certificate of Registered Agent already on file for him. Thus, I have not enclosed a new Certificate of Registered Agent.

Please return all correspondence concerning this matter to the following:

Michael Thomas 13351 SW 21st St. Miramar, FL 33023

Enclosed is a check for the following amount:

____\$43.75 Filing Fee & ___\$43.75 Filing Fee & ___\$52.50 Filing Fee & Certificate of Status & Certified Copy

Michael Thomas

President

Articles of Amendment of New Hope Worship Center Ministries, Inc.

Pursuant to the provisions of Florida Statutes section 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment and restates Articles of Incorporation.

CATARY PHIE. 10

FIRST: The Articles of Incorporation are amended and restated as follows:

- (1) The name of the corporation is NEW HOPE WORSHIP CENTER OF MIRAMAR, INC.
- (2) This corporation is a Nonprofit Corporation.
- (3) The period of duration of the corporation is perpetual.
- (4) The name, mailing address, and street address of the Registered Agent and Registered Office in Florida is

Michael Thomas 13351 SW 21st St Miramar, Florida 33027

(5) The name and address of each incorporator is

Michael Thomas 13351 SW 21st St Miramar, Florida 33023

(6) The corporation's principal office is

6855 B Miramar Parkway Miramar, Florida 33023

- (7) The corporation shall have members.
- (8) Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization or organizations exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

- (9) The corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to establishing and maintaining religious worship, building and maintaining churches, parsonages, schools, and such other religious, charitable, or educational institutions as may be appropriate in accordance with its tax-exempt purposes, and further including the evangelizing of the unsaved by proclaiming the gospel of the Lord Jesus Christ, educating believers in a manner consistent with the requirements of Holy Scripture, both in Sunday and weekday schools of Christian education, maintaining missionary activities in the United States and in any foreign country, and any other lawful purpose or purposes not for profit and not specifically prohibited to corporations under other laws of the State of Florida.
- (10) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, 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 purposes set forth in Article 8 hereof.
- (11) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.
- (12) 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 office.
- (13) The corporation shall have a racially nondiscriminatory policy and therefore shall not discriminate against any trustee, employee, student, or other individual on the basis of race, color, or national or ethnic origin. The corporation shall support or operate only schools that admit students of any race, color, national and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the school and shall be racially nondiscriminatory in the administration of all of its policies and programs.
- (14) Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
- (15) The effective date of this document is the date it is filed by the Secretary of State of Florida.
- (16) The directors shall be selected in accordance with the bylaws of the corporation.

SECOND: The date of adoption of the Amendment was february 4th, 2004.

THIRD: The amendment was adopted by the members and the number of votes cast for the

amendment was sufficient for approval.

In Witness Whereof, the undersigned, being the officers of the corporation authorized to execute these Amended Articles of Incorporation which have been adopted by the members of the corporation, do so this μ^{th} day of <u>February</u> 2004.

Michael Thomas, Presiden