

N9800000/078

THOMAS R. OLSEN, P.A.
A LAW FIRM OF PROFESSIONAL ASSOCIATIONS

2518 EDGEWATER DRIVE, SUITE 1
ORLANDO, FLORIDA 32804-4406

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FILED
93 OCT 23 AM 10:21
TALLAHASSEE, FLORIDA

October 6, 1998

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*****70.00 *****70.00

Secretary of State
P.O. Box 6327
Tallahassee, FL 32304
Attn: Division of Corporations

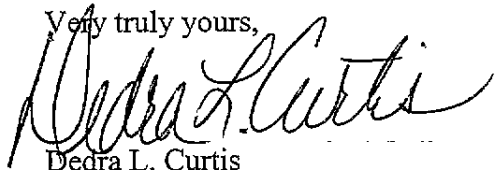
Re: TRUE GOSPEL PENTECOSTAL CHURCH, INC.

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above corporation and our Trust account check in the amount of \$70.00 for the filing fee.

Please file the articles and return the enclosed photocopy with the date of filing stamped thereon in the provided self-addressed stamped envelope. Should you have any questions, please do not hesitate to contact me. Thank you for your assistance with this matter.

Very truly yours,



Dedra L. Curtis
Paralegal

DLC/ms

Enclosures

VS OCT 28 1998

Amend

COPY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1998

DEDRA L. CURTIS
2518 EDGEWATER DR., STE. 1
ORLANDO, FL 32804-4406

SUBJECT: TRUE GOSPEL PENTECOSTAL CHURCH, INC.
Ref. Number: N98000001078

We have received your document for TRUE GOSPEL PENTECOSTAL CHURCH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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: 698A00050919

RECEIVED
93 OCT 23 PM 1:32
DIVISION OF CORPORATIONS

THOMAS R. OLSEN, P.A.
A LAW FIRM OF PROFESSIONAL ASSOCIATIONS

2518 EDGEWATER DRIVE, SUITE 1
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October 19, 1998

Secretary of State
P.O. Box 6327
Tallahassee, FL 32304
Attn: Division of Corporations

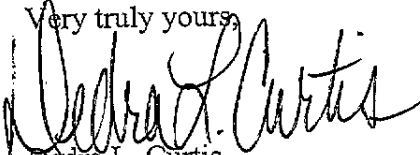
Re: **TRUE GOSPEL PENTECOSTAL CHURCH, INC.**

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above corporation and a copy of your letter dated October 14, 1998.

Assuming that the Articles of Amendment are complete, please file the articles and return the enclosed photocopy with the date of filing stamped thereon in the provided self-addressed stamped envelope. Should you have any questions, please do not hesitate to contact me. Thank you for your assistance with this matter.

Very truly yours,


Dedra L. Curtis
Paralegal

DLC/ms

Enclosures

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
TRUE GOSPEL PENTECOSTAL CHURCH, INC.**

FILED
28 OCT 23 AM 10: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 6~~07.181~~¹⁰⁰⁶ of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

First Amendment:

Article IV titled "Purpose" is deleted in its entirety and is replaced with the following:

**ARTICLE IV
PURPOSE**

This corporation 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).

These Amendment to Articles of Incorporation were approved at a special meeting by a majority of the members entitled to vote.

DATED this 24th day of October, 1998.

Second Amendment:

The following article is added to the original Articles of Incorporation:

**ARTICLE XV
POWERS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 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 shall be the carrying on of propaganda, or otherwise attempting to

influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provisions 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 corresponding section of any future Federal tax code) 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).

These Amendment to Articles of Incorporation were approved at a special meeting by a majority of the members entitled to vote.

DATED this 24 day of October, 1998.

Third Amendment:

The following article is added to the original Articles of Incorporation:

**ARTICLE VIII
DISSOLUTION**

Upon the dissolution of this 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.

These Amendment to Articles of Incorporation were approved at a special meeting by a majority of the members entitled to vote.

DATED this 5th day of October, 1998.

TRUE GOSPEL PENTECOSTAL CHURCH, INC.

Moses Montgomery

REV. MOSES MONTGOMERY
President

Ada Hightower

ADA HIGHTOWER
Secretary

STATE OF FLORIDA,
COUNTY OF ORANGE,

Before me, the undersigned authority, personally appeared **REV. MOSES MONTGOMERY** and **ADA HIGHTOWER**, who have presented driver's licenses as identification, who are to me well known to be the persons described in and who subscribed the above articles of amendment to the articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando, in said County and State this 5th day of October, 1998.

Debra Lynn Curtis

DEDRA LYNN CURTIS
NOTARY PUBLIC
MY COMMISSION EXPIRES:
SEAL:

