Apostohic Church of God letter No. 298 A00051929

N98000003849

Rhonda bardner P.O. Box 6144 Ocala FL 34478

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 24, 1998

THE APOSTOLIC CHURCH OF GOD, INC. RHONDA GARDNER
P.O. BOX 6144
OCALA, FL 34478

SUBJECT: THE APOSTOLIC CHURCH OF GOD, INC.

Ref. Number: N98000003849

We have received your document for THE APOSTOLIC CHURCH OF GOD, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are <u>MEMBERS ENTITLED</u> <u>TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment 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) 487-6957.

Doug Spitler Document Specialist

Letter Number: 898A00056280

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

THE APOSTOLIC CHURCH OF GOD, INC.

FILED 99 JAN 14 PM 12: 23

The undersigned Incorporator, for the purpose of amending the Articles of Incorporation do hereby adopt the following Articles of Incorporation:

ARTICLES III PURPOSE

The purpose for which the corporation called The Apostolic Church Of God, Inc, is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLES VII DISSOLUTION

Upon dissolution of this corporation assets ahall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal governement, or to a state or local government for a public purpose.

The following Ar	ticles were a	adopted by the	Board of D	irectors	
with a vote of _5_	of <u>5</u> ,	this /644 d	day of Mou	10mber 199	98.
THE AMENDMENT WAS	ADOPTED BY	THE MEMBERS	OF THE A	POSTOLIC	
CHURCH OF GOD.),		
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		Secre	etary of Cor	poration	
(Seal)					

CIA ANN CANNON Public, State of Florida My Comm. Expires Jun. 15, 2001 Comm. No. CC648190