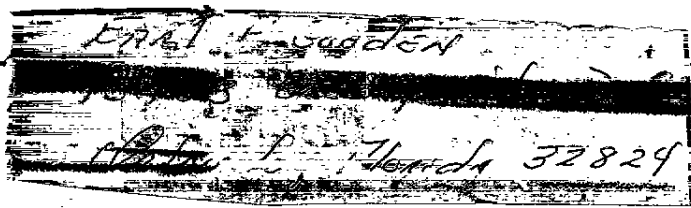


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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 11 PM 2:32

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend. & N/c

V SHEPARD OCT 16 2001

Examiner's Initials

FILED
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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Caring Hands Ministry, Inc.
(present name)

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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

- * Article 1 - Name
- * Article 3 - Corporate Purpose
- * Article 9 - Board of Directors

(Please find attached the original new amended article of incorporation for Caring Hands International Ministries, Inc.)

SECOND: The date of adoption of the amendment(s) was: August 31, 2001

THIRD: Adoption of Amendment (check one)

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

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Earl F. Gooden
Signature of Chairman, Vice Chairman, President or other officer

Earl F. Gooden
Typed or printed name

President/Chief Executive Officer
Title

August 31, 2001
Date

Amended Articles of Incorporation

Of

Caring Hands Ministry, Inc.

Effective Date: Sept. 1, 2001

Article I - Name

The name of this not for profit corporation is changed from Caring Hands **Ministry, Inc.** to Caring Hands **International Ministries, Inc.** and the principal business address of this corporation is: 600 West Oak Ridge Road, Orlando, Florida 32809/P. O. Box 680086-0086, Orlando, Florida 32868-0086. Headquarters of the corporation remain in the city of Orlando, states Florida.

Article II - Duration

This not for profit corporation shall have perpetual existence commencing from the original filing date of Caring Hands Ministry, Inc., Dated: 11/23/98 of the Articles with the Florida Department of State.

Article III - Corporate Purpose

The purpose of this corporation shall be to:

1. Organize churches, charitable, scientific, literary, educational, hospitals and homes, according to and consistent with its doctrine:
 - a) To spread the Gospel of the bible throughout the world.
 - b) To foster and encourage domestic and foreign missions.
 - c) To set standards for the ministry affiliated with Caring Hands International Ministries, Inc.
 - d) To set standards for churches and regulate the condition of churches affiliated with it.
 - e) To regulate admission and dismissal of churches and ministries; and
 - f) To set doctrinal creeds for affiliated churches according to the Word of God.
2. To own and deal in real estate and lease own real estate with power and authority to sell, mortgage, sublease, or do anything with respect to real estate that any natural person is competent to do. To buy, sell, trade or acquire, own or lease, any and all personal property of any character or description whatsoever, to accomplish and carry out the objectives and purpose of this corporation.
3. In general, to carry on any business in connection therewith, and incident thereto, not forbidden by the and within the meaning of Section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law and the laws of the State of Florida and with all the powers conferred upon religious corporations by the laws of the state of

Florida.

Article IV - Corporate Powers

Notwithstanding any other provision of these Articles of Amendment, this corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article V - No Capital Stock

This corporation is organized on a non-stock basis. The corporation shall not issue stock; but membership of such corporation shall be evidenced by a certificate of membership, which shall contain the statement, printed prominently upon the face of the certificate, that the corporation is not for Profit Corporation. No dividends shall be paid, and no part of the income of the corporation shall be distributed to its members, directors or officers. The corporation may pay compensation in reasonable amounts to its members, directors, and officers for services rendered and may confer benefits upon its members in conformity with its corporate purposes.

Article VI - Dissolution

Upon the dissolution of this corporation, the Board of Directors shall, after paying and/or make provisions for the payment of all of the liabilities of the corporation, dispose of all assets of the corporation exclusively for the purpose of the corporation in charitable, educational, religious, or scientific purposes, and shall at the time qualify as an exempt corporation or organization under and within the meaning of section 501© (3) of the Internal Revenue Code of 1986, or a corresponding section of any future federal tax code, or shall be distribute to the federal government or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such corporation or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 13403 Greenpointe Drive, Orlando, Florida 32824, and the name of the initial registered agent of this corporation at that address is Presiding Senior Pastor/Bishop Earl F. Gooden

Article VIII - Qualification of Members

The qualifications of members in Caring Hands International Ministries, Inc. shall be opened to all individuals regardless ethnicity as regulated by the laws of this corporation churches are members on the following basis:

- A) That they teach and practice the doctrine on the membership as defined Caring Hands International Ministries, Inc. by -laws;
- B) That they have a pastor in good standing and licensed by Caring Hands International Ministries, Inc.

- C) That they will participate in the convention through a system of delegates.
- D) No minister believing in the false doctrine of unconditional eternal security or any other mode of salvation other than prescribed by Acts 2:38, Romans 10:9,10 and inspired Word of God shall be eligible to hold a license, hold office, or pastor any of the Caring Hands Interanational Ministries, Inc. churches and he/she must be "morally straight."

Article IX - Board of Directors

The directors of this corporation are to be elected or appointed in the manner specified in the by laws of the corporation. The corporation shall have seven directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the by laws of this corporation.

The Present Board of Directors

Name

- Senior Presiding Pastor/Bishop Earl F. Gooden 13403 Greenpointe Drive Orlando, Florida 32824-6295
- Senior Pastor Eyvonne W. Gooden 13403 Greenpointe Drive Orlando, Florida 32824-6295
- Dec. Michael Bowman 4014 Dolomite St. Orlando, Florida 32839
- Youth Pastor Stephanie M. Gooden 13403 Greenpointe Drive Orlando, Florida 32824-6295
- Dec. David J. Gooden 553 Calibre Crest Parkway, Apt. 205, Altamonte Springs, Florida 32714
- Dec. Clive Williams 553 Calibre Crest Parkway, Apt. 205, Altamonte Springs, Florida 32714

Article X - Incorporator

The name and address of each person signing these articles of incorporation are:

Name

Presiding Senior Pastor/Bishop Earl F. Gooden
32824-6295

Address

13403 Greenpointe dr. Orlando, Fl.

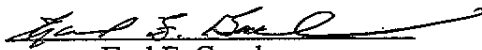
Article XI - Indemnification

The corporation shall indemnify any officer or director, and any former officer or director, to the fullest extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment.

INWITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this 27 Day of Sept. 2001.



Earl F. Gooden

President/ Chief Executive Officer

STATE OF FLORIDA }

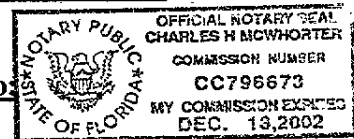
} ss.

COUNTY OF ORANGE }

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Presiding Senior Pastor/Bishop Earl F. Gooden, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Amended Articles of Incorporation.

INWITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 27 Day of Sept 2001.
Type of Identification Produced: Florida Driver's License

Commission No.

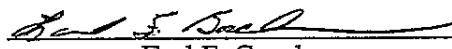



Notary Public

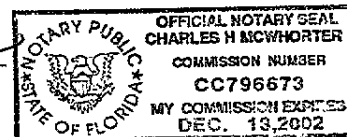
CETIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE
PROCESS WITHIN FLORIDA

The following is submitted in compliance with Florida statute sections 48.091 and 617.0501:

That Caring Hands International Ministries, Inc., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of Domicile at 13403 Greenpointe Drive Orlando, Florida 32824-6295, has name Presiding Senior Pastor/Bishop Earl F. Gooden at 13403 Greenpointe Drive, city of Orlando, state of Florida, as its agent to accept service of process within Florida.


Earl F. Gooden
President /Chief Executive Officer

This 27 Day of Sept. 2001.



Having been named to accept service of process for the above- stated corporation,