

**N98000006866**  
**CDC Consulting Firm, Inc.**

1420 N.W. 20<sup>th</sup> CT Ste. A  
Ft. Lauderdale, FL 33311

\*\*\*\*\*

954- 527-2630  
Fax 954-767-4865

May 29, 2002

700005665217-8  
-05/03/02-01068-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
**Amendment Section**  
P.O. Box 6327  
Tallahassee, FL 32314

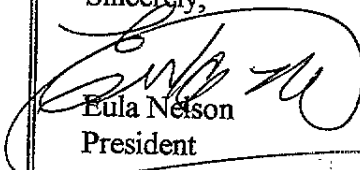
Re: N98000006866

Dear Administrator:

Enclosed are Articles of Amendment and filing fees for **Oneness Apostolic Church of Jesus Christ, Inc.**, please forward the stamped and amended copy to me at the above address.

If you have questions or need additional information, please contact me at the number listed above.

Sincerely,

  
Eula Nelson  
President

enc: (2) originals  
MO \$ 35.00

**FILED**  
02 JUN -3 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend 6/10  
ac

**ARTICLES OF AMENDMENT**  
**DOC# N98000006866**

The undersigned authority, acting as President of Oneness Apostolic Church of Jesus Christ, Inc. A Florida Non-Profit Corporation and pursuant to chapter 617. Of the Florida Statutes, do hereby adopt the following Articles of Amendment for the Corporation, and would state as follows:

**\*\*\* MODIFY ARTICLE II - PURPOSE \*\*\***

The Purposes for which the corporation is organized are exclusively religious, charitable and educational, within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United State of Internal Revenue Law.

This Corporation is a not-for-profit organization and is not organized for the private gain of any person. It is organized under the nonprofit Public Benefit Corporation Law for Charitable purposes.

**\*\*\*\*INSERT\*\*\* SPECIFIC PURPOSE \*\*\***

The specific purpose/s of this corporation are: 1) To cultivate, promote, and extend the teachings and practices of the Bible. 2) To receive freewill offerings, tithe, gifts, contributions and bequests in order to promote the purpose of the corporation.

3) To exercise all rights and powers conferred by the laws of the State of Florida upon Non-Profit Corporations.

**\*\*\*\*MODIFY ARTICLE IV - DIRECTORS \*\*\***

A. The initial Board of Directors shall consist of three (3) directors. The number of Directors may be increased or decreased by amendment of the Bylaws, but, shall never be less than three (3).

B. The initial Directors were appointed by the President for the term of four (4) years. The Board of Directors may be re-elected and additional Directors elected at the first annual meeting.

**\*\* DELETE PARAGRAPH C \*\*\***

**\*\*DELETE ARTICLE VI - Lost or Destroyed Certificates \*\*\***

**FILED**  
02 JUN -3 PM 12 58  
SECRETARY OF STATE  
TALLAHASSEE, FLA

**\*\*INSERT ARTICLE VI- STOCK \*\***

This Corporation is organized under a **Non-Stock Basis, (Religious).**

**\*\*\* INSERT ARTICLE VIII - ORGANIZATION \*\*\*\***

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 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 provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).

**\*\*\* INSERT ARTICLE IX - CORPORATE ASSETS \*\*\***

Upon 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, State or Local Government for a public purpose.

**No Members are entitled to vote on this amendment.**

The foregoing Amended Articles of Incorporation were consented to and adopted by the Board of Directors on **May 17, 2002.**

X   
George B. Samuda - President