N9900001179

September 12, 2000

OO SEP 14 AM 9:35

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation form, amended Articles of Incorporation (2 copies), notarization of amendments, and check number 1126 in the amount of \$43.75.

The corporation has voted to change the name and purpose to come more into line with the teachings and future goals of the corporation.

In addition to aligning the Articles with the teachings and goals of the corporation, a board of trustees has been established to oversee the directors and any future sub-corporations that may result from the its future goals.

NC Amerd

As requested, I may be reached either through the corporation's address and telephone number or my personal residential address and telephone number.

Corporation:

The Church of the InnerLight (Current name)

5010 Mission Square Circle

Zephyrhills, FL 33541

813-779-7181

Personal Residential Address:

Sharon L. Burnett

39122 11th Ave.

Zephyrhills, FL 33540

300003393073--3 -09/14/00--01042-012 *****43.75 ******43.75

Thank you in advance for processing this request.

Sincerely,

Sharon L. Burnett

President



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 26, 2000

SHARON L. BURNETT 39122 11TH AVENUE ZEPHYRHILLS, FL 33540

SUBJECT: THE CHURCH OF THE INNERLIGHT AN ALLIANCE OF DIVINE

LOVE AFFILIATE #1101, INC. Ref. Number: N99000001179

We have received your document for THE CHURCH OF THE INNERLIGHT AN ALLIANCE OF DIVINE LOVE AFFILIATE #1101, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle the document with the present name and not the new name.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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: 800A00050589

RECEIVED OD OCT -4 PM 1:51

ARTICLES OF AMENDMENT

FILED

to

00 SEP 14 AM 9: 35

ARTICLES OF INCORPORA

			of	
The Church of the Doc #: N990000		rLight	, An Alliance of Divir	ne Love Affiliate #1101, Inc.
			(present name)	
Pursuant to the provis	sions of a	section the fol	t 617.1006, Florida Stat lowing articles of amend	tutes, the undersigned Florida dment to its articles of incorporation
FIRST: Amendme DELETED.)	nt(s) ado	pted:	(INDICATE ARTICLE NUM	BER(S) BEING AMENDED, ADDED OR
Article Number:	1 2 4		Amended (See at Amended (See at Amended (See at	ttached)
THIRD: Adoption	of Ame	ndmen	t (CHECK ONE)	September 10, 2000
cast for	the am	ndme	nt was sufficient for app	members and the number of votes proval.
X There a amend	re no me nent(s)	mbers was(w	or members entitled to ere) adopted by the boar	vote on the amendment. The d of directors.
		The	InnerLight Spiritual (Center, Inc.
			Corporation Name	
	Signature	of Chair	man, Vice Chairman, Preside	ent or other officer
			Sharon L. Burne	ett .
1,31,11,11,11,11,11			Typed or printed name	
President				September 10, 2000

Date

Title

Article 1 - Name amended as follows:

The name of the Corporation is The InnerLight Spiritual Center, Inc.

Article 2 - Purpose of Corporation amended as follows:

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Funds for the Corporation shall be obtained through donations by persons congregated for worship, fund raising events, gifts and other contributions by church members or interested persons.

The purpose of the Corporation shall be to provide facilities and personnel for administering the teachings of the Holy Bible and Jesus Christ, according to the Center's faith to heal, counsel, guide, comfort, instruct, and otherwise provide means to give aid to those in need; to congregate, worship, and provide facilities and personnel for baptisms, marriages, and other religious ceremonies and activities.

The Corporation shall provide teachings in accordance with the Center's faith to ordain and issue charters to Ministers that have served and completed the required apprenticeship in accordance with the By Laws of The InnerLight Spiritual Center, Inc.

Article 4 - Officers amended as follows:

The persons listed immediately below are elected as Trustees of the Corporation each to serve in such capacity in accordance with and subject to the By Laws of the Corporation until his or her death, resignation, retirement, removal or disqualification or until his or her successor is elected and qualified.

Sharon L. Burnett 39122 11th Avenue Zephryhills, Florida 33540 President

Paula M. Preston 37234 Jernstrom Zephyrhills, Florida 33541 Secretary Joseph H. Martin 105 Pioneer Lane Strawberry Ridge Valrico, Florida 33594

Sarah Abraham 1616 Storington Avenue Brandon, Florida 33511 Vice President Sheila D. Leigh 8518 Gibsonton Dr. #112 Gibsonton, Florida 33534 Treasurer The persons listed immediately below are elected as Directors and shall be elected by a majority vote of the Members of the Corporation. The officers of the Board of Directors shall be and will serve as follows:

The President, Sharon L. Burnett, shall serve for a term of four (4) years at which time a new vote shall be taken at the annual meeting of the Board of Directors.

The Secretary, Joseph H. Martin, shall serve for a term of two (2) years at which time a new vote shall be taken at the annual meeting of the Board of Directors.

The Treasurer, Sheila D. Leigh, shall serve for a term of two (2) years at which time a new vote shall be taken at the annual meeting of the Board of Directors.

Administration of the affairs of the Corporation shall be accomplished through the By Laws. The Board of Trustees and Board of Directors consisting of the presiding officers of the Corporation and such other persons appointed by the serving officers, shall administer the business of the Corporation. Changes, additions, subtractions, transactions and any other corporate affairs of The InnerLight Spiritual Center, Inc., shall be accomplished through a majority vote of the Board of Trustees and the Board of Directors.

State of Florida

County of Pasco

1246
This instrument was acknowledged before me this / day of September 2000,
by Survett who is President of the Board of Trustees and
President of the Board of Directors of The InnerLight Spiritual Center, Inc., who is known to
me, or who has presented a driver's license as identification.
By Who is Vice President of the Board of Trustees of The
InnerLight Spiritual Center, Inc., who is known to me, or who has presented a driver's license
as identification. By Mula Musta who is Secretary of the Board of Trustees of The
InnerLight Spiritual Center, Inc., who is known to me, or who has presented a driver's license
as identification.
By Shell Hugy who is Treasurer of the Board of Trustees and Treasurer of the Board of Directors of The InnerLight Spiritual Center, Inc., who is known to me, or who has presented a driver's license as identification.
By Goeph, A who resides on the Board of Trustees and Secretary of the Board of Directors of The InnerLight Spiritual Center, Inc., who is known to me, or who has presented a driver's license as identification.

Notary Public

(Seal) State of Florida

My Commission expires: