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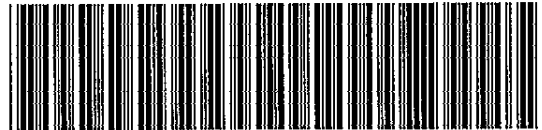
(Business Entity Name)

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02/13/03--01007--029 **52.50

FILED
03 FEB 12 PM 9:49
STATE OF MA
FALLS CHURCH

Amend MC
Ti Lewis 2/13/03

Church of God Fire on The Altar, Inc
431-O Gaston Foster Road
Orlando, FL 32807
(407) 826-5104

January 26, 2003

Dept of State
Div of corporations
Tallahassee, FL 32302-1500

Re: FEI# 59-3564204

This letter is in reference to Changes to Amendments to Articles of Incorporation
Enclosed are the announcements, minutes taken at meeting held and a copy of
amendments made to the By-laws entered on January 5th 2003 that was date
Meeting was held for discussion.

All Board Directors were present including new members in Church a vote to adopt the
resolutions was held setting forth the proposed amendments, it was voted unanimously to
adopt Changes to Church Name, and to Amendments of the Articles .

If there should be any questions please call us and notify, can we please receive a
certificate of business with changes together with the New Articles.

We appreciate your help in this matter.

Sincerely yours



Ivette R Celestrin
Vice Pres/Agent

**Articles of Amendment
to
Articles of Incorporation
of
Church of God Fire on the Altar, Inc
(present name)**

Pursuant to the provision of section 617.1106 Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles on incorporation.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

First: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

- 1) AMEND : Article I : Church of God Proclaiming Liberation, Inc
- 2) AMEND : Article II : 431-O GASTON Foster Road, Orlando, FL 32807
- 3) AMEND : Article III : The Purpose & Powers For which The Church of God Proclaiming Liberation has been established are exclusively for ; religious, educational and charitable reasons, to congregate and fellowship as one body in Christ and to evangelize the Gospel of Our Lord and Savior Jesus Christ to all Nations
 - : In the event of dissolution the residual assets of our organization will be turned over to one or more organization which themselves are exempt as organization as described in sections 501C(3) and 170C(2) of the Internal Revenue service.or Federal Gov.
 - : No part of this organizations net earning will benefit any private shareholder or individuals. This Church is not organized for the benefit of private interest ,creator's family, or any person controlled directly or indirectly by such interests. Minister shall be given a 5% tithe of the Church thithe as a salary if possible and if he/she accepts
 - : This organization will not attempt to influence legislation , or participate in any political Campaign for or against any candidate for public office.
- 4) AMEND : Article IV : Manner of election of Directors
 - The manners in which the directors are elected or appointed are as follow :
 - There will be an election if vacancy for directors held annually
 - Any vacancies will be announced on bulletin board. Any and all matters relating to meetings will be posted on board, meetings will be held and voted upon a majority quorum will determine position voted upon and election
- 5) Amend : Article V : Change Address /Initial Registered Agent and Street Address / Registered Agent: Ivette Celestrin : 2401 N. End Street, Orlando, FL 32837
- 6) AMEND : Article VI : Incorporator : Change Address
 - Hilario E. Celestrin 2401 N. End Street, Orlando, FL 32837

Second : The date of adoption of the amendments(s) was : January 5th 2003

Third : Adoption of Amendments (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.~~
- ☒ The amendment(s) was (were) adopted by members of Church and Board of Directors.

Church of God Proclaiming Liberation, Inc

Corporation Name

Hilario E. Celestrin

Signature of Chairman, Vice Chairman, President or other Officer

Hilario E Celestrin

Typed of printed name

President / Incorporator

Title

January 30th 2003

Date



Ivette Celestrin
Commission # CG 908408
Expires Feb. 7, 2004
Bonded Thru
Atlantic Bonding Co., Inc.