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mend

ASSEMBLIES OF YAHSHUA'S DISCIPLES, INC. 1834 nw 83RD. Street Miami, FL. 33147

March 4, 2004

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: INTERNATIONAL ASSEMBLIES OF YAHSHUA'S DISCIPLIES, INC. (ASSEMBLIES OF YAHSHUA'S DISCIPLES, INC.)

Attached please find a check in the amount of \$8.75 to cover payment of a Certified Copy of the original Articles of Incorporation for INTERNATIONAL ASSEMBLIES OF YAHSHUA'S DISCIPLES, INC., May of 1999.

Ref. No. N99000003118

Very truly yours,

Gritel Gordon President

CATEL Codo

ASSEMBLIES OF YAHSHUA'S DISCIPLES, INC. 1834 NW 83RD. STREET Miami, FL 33147

February 20, 2004

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ASSEMBLIES OF YAHSHUA'S DISCIPLES, INC.,

Enclosed please find original and one (1) copy of articles of amendment and a check for:

[x] \$35.00 Filing Fee [x] \$8.75 Certified Copy

From: Gritel Gordon

1834 NW 83rd., Street

Miami, FL 33147

Daytime Telephone Number: (305) 835-8009

Note: Original and one (1) copy included.

ASSEMBLIES OF YAHSHUA'S DISCIPLES, INC. 1834 NW 83rd. Street Miami, FL 33147

ARTICLES OF AMENDMENT

To

ARTICLES OF INCOPORATION

Of

ASSEMBLIES OF YAHSHUA'S DISCIPLES, INC.

WHIR-S PH 1:01

Pursuant to the provisions of section 617:1006 Florida Statutes. The undersigned Florida Corporation adopts the following articles of amendment to its articles of Incorporation.

FIRST: Amendment adopted: ARTICLE III – GENERAL AND SPECIFIC PURPOSES; ARTICLE VIII— MANAGEMENT OF CORPORATE AFFAIRS; ARTICLE XII – DISSOLUTION (ADDITION)

SECOND: The date of the adoption of the amendment was: February 18, 2004.

THIRD: Adoption of Amendment:

- [] The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- [x] There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Assemblies of Yahshua's Disciples, Inc.,

Gritel Gordon

President

February 20, 2004

ASSEMBLIES OF YAHSHUA'S DISCIPLES, INC. 1834 NW 83rd. Street Miami, FL 33147

AMENDMENT OF ARTICLE(S)

ARTICLE III GENERAL PURPOSES

ADD

"This 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."

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any corresponding provision of any future United States Internal Revenue Law)."

ARTICLE VIII MANAGEMENT OF CORPORATE AFFAIRS

(e)

DELETE

James Hood

2162 NW 92nd. Street Miami, FL 33317

Maud Hood

2162 NW 92nd. Street Miami, FL 33317

Kenneth Rose

486 NW 165th. Street Road

Apt. B305

Miami, FL 33169

Paulette Rose

486 NW 165th, Street Road

Apt. B305

Miami, FL 33169

Page 2

Harry Rosenbary

571 4th. Street

Riviera Beach, FL 33404

<u>ADD</u>

Leonard West

865 S. Balfrey Drive

West Palm Beach, Florida 33413

Janice Gainer

1320 Westchester Drive W. West Palm Beach, FL 33417

Doreen Lovell

8637 Sheraton Drive Miramar, FL 33025

Peter E. Norton

2184 Ambergate Lane Green Acres, FL 33415

ARTICLE XII DISSOLUTION

NEW

"Upon the 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 government, or to a state or local government, for a public purpose. Any such assets not so disposed of, shall be disposed by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

The foregoing amendment adopted by the organizers of this corporation on February 18, 2204 and approved unanimously by its Board of Directors. The Organization's By-Laws does not require vote of members for adoption of amendments.

IN WITNESS THEREOF, the undersigned officer of this Corporation has executed this Article of Amendment on Friday, February 20, 2004.

Gritel Gordon – President