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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Spirit-Filled	d International Church, Inc.
DOCUMENT NUMBER: N9900000505	0
The enclosed Articles of Amendment and fee	e are submitted for filing.
Please return all correspondence concerning t	this matter to the following:
Marie R. Pierre	
(Name of	f Contact Person)
Spirit-Filled International Chur	rch, Inc.
	n/ Company)
3251 Fairfield Drive	
	Address)
Kissimmee, FL 34743	
(City/ Sta	ate and Zip Code)
For further information concerning this matte	r, please call:
Marie R. Pierre	at (321) 662-7218
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	:
\$35 Filing Fee 43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Spirit-Filled International Church, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

Noncono 0			
N9900005050			
(Document number of corporation (if known)			
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:			
NEW CORPORATE NAME (if changing):			
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article			
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)			
We are requesting that these articles be added to our Articles Of Incorporation.			
(SEE ATTACHED SHEET FOR ARTICLES XII, XIII, XIV			
· · · · · · · · · · · · · · · · · · ·			

(Attach additional pages if necessary) (continued)

To FLORIDA DEPARTMENT OF STATE

To whom it may concern,

We are requesting these amendments to the articles followed:

Article XII

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 States Internal Revenue law.

Article XIII

Notwithstanding any other provisions of the these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 201(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article XIV

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

he date of adoption of the amendment(s) was: Jan 14, 2007				
Effective date if applicable: (no more than 90 days after amendment file date)				
doption of Amendment(s) (<u>CHECK ONE</u>)				
The amendment(s) was (were) adopted by the members and the number of votes for the amendment was sufficient for approval.	cas			
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.				
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)				
David A. Pierre				
(Typed or printed name of person signing)				
Pastor Trustee				
(Title of person signing)				

FILING FEE: \$35