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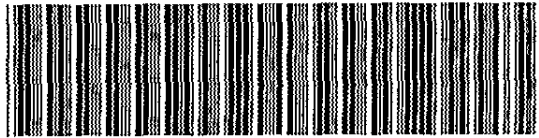
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SECRETARY OF STATE
HALLMARK CENTER

Amend
To Lewis 11/12/02

**Northwest Florida Consultants
14620 Perdido Key Drive Suite B
Pensacola, FL 32507
(850) 492-8900**

November 1, 2002

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

Re: Amended Articles of Incorporation for Apostolic Family Ministries

Dear Sir or Madam:

Enclosed is an original and one copy of the Amended Articles of Incorporation for Apostolic Family Ministries. Enclosed also is a check in the amount of \$43.75 for filing fees and certified copy. Please file Amended Articles of Incorporation with the Secretary of State and mail approved copy to:

% Jimmy Weaver
Northwest Florida Consultants
14620 Perdido Key Drive Suite B
Pensacola, FL 32507

If you have any questions or need information feel free to contact me at the address listed below.

Sincerely,


Jimmy Weaver

Northwest Florida Consultants
14620 Perdido Key Drive Suite B
Pensacola, FL 32507

Enclosure

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
APOSTOLIC FAMILY MINISTRIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: N99000005306

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article III - Purposes is amended to read:

ARTICLE III - PURPOSES

The corporation is a not for profit corporation organized and existing for religious and charitable purposes. The main purpose of this organization is to operate as a church by maintaining a place of worship for the conduct of religious services at the times appointed. Further, the general purposes for which corporation is formed are to operate exclusively for such religious and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making or distributions to organizations which qualify as tax-exempt under that Code. The specific purposes for which the corporation is organized are:

1. To establish a local church: To conduct a local church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established:
 - a) A recognized Creed, Code of Doctrine, discipline and form of worship shall be established.
 - b) An ecclesiastical form of government shall be established.
 - c) A place of worship shall be established and maintained. Various religious services pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the church shall be established. Religious services shall also include educational instruction; such as, Sunday schools, seminars, non-accredited Bible training classes, etc. Religious services, sacraments, and duties and functions of the Church shall be conducted at the times and places appointed.

- d) An organization of ministers shall be established to minister to the congregation of Apostolic Family Ministers, Inc.
 - e) Establishment of a congregation membership based upon acceptance of a recognized creed and belief and support of the church shall be established.
2. To promote religious activities:
- a) To exalt Jesus Christ as Lord by impacting this entire generation with the fire of revival by raising up an army of radical, Spirit-baptized laborers committed to taking the gospel of Jesus to the ends of the earth. Thus fulfilling the Great Commission - "Go into all the world and preach the good news to all creation." (Mark 16:15)
 - b) To bring men, women, and children to a personal acquaintance with Jesus Christ through the proclamation of the Gospel of Christ Jesus.
 - c) To bear witness to all Biblical truths, but especially those relating to the Spirit-filled life.
 - d) To minister the Word of God to the faithful, and all others.
 - e) To spread the Word of the Gospel through seminars, radio, television, establishment of church literature, and other forms of mass media for the purpose of educating the individual in the Word of God.
 - f) To promote and encourage, through the ministry of the organization, cooperation with other organizations ministering within the community.
3. To conduct other activities:
- a) To solicit funds, collect monies, receive gifts and bequests, and otherwise raise money to fulfill the above stated purposes.
 - b) To expend, contribute, disburse, and otherwise handle and dispose of funds received.
 - c) To make, enter into and perform contracts of every kind and description necessary, advisable or expedient in carrying out the purposes of the corporation, and to that end to receive, hold and administer the funds of the corporation for the said purposes.
 - d) To purchase, lease, rent, acquire, own, hold in trust, use, sell, convey, mortgage, or otherwise dispose of any real estate or chattels; to hold properties for investment of said funds, or to hold in trust properties for the above stated purposes.
 - e) To borrow money, issue bonds, debentures, notes or other obligations, secured or unsecured for monies so borrowed or in payment for property or for any of the purposes stated above.
 - f) To have and maintain one or more offices within the State of Florida and conduct any of its affairs in the State of Florida or elsewhere within and without the United States of America.

Article IV - Board of Directors amended to read:

ARTICLE IV - DIRECTORS/TRUSTEES/OFFICERS

The business and property of the corporation shall be managed by a Board of FIVE Trustees (Directors). The present trustees now duly constituted and elected shall constitute the Board of Trustees and they shall hold their offices until the next succeeding annual meeting of the Board of Trustees and until his successor shall have been elected or qualified. In the event of the inability of any trustee to act, or in the event of the death of any trustee, the remaining trustees shall elect another trustee, or trustees, to fill the vacancy or vacancies, thus created. Each trustee shall be a member in good standing of the corporation. A new trustee shall be elected by a majority vote of the total trustees, excluding the trustee whose position is being filled by vote.

a) The trustees in their collective capacity shall be known as the Board of Trustees and under that name shall constitute the governing body, and shall conduct and transact all business of the corporation.

b) The trustees shall have power and authority to hold an annual meeting of the Board of Trustees and may likewise hold special meetings as may be determined by the Board of Trustees. The annual meeting, if and when held, shall be held at the offices of the corporation in PENSACOLA, FLORIDA, within two months after the end of the Church's fiscal year, or as soon thereafter in each year as is possible for the trustees to call such meeting; and any special meetings may be held at such time as the trustees may determine, and all meetings shall be held at the offices of the corporation in PENSACOLA, FLORIDA.

c) The Board of Trustees shall have and is hereby given power and authority to provide for the qualifications and requirements for membership which without doctrinal provisions or terminology shall primarily require a belief in the Christian religion and in the salvation of men by grace through faith in the shed blood of Jesus Christ as the only atonement made for sin, and in the Trinity of the Godhead and the church as one Spiritual Body made up of all true believers and shall provide the means and manner of admission for membership, which admission shall be free of charge thereof, and shall likewise provide means for suspension from its membership.

d) The Board of Trustees shall have authority and power, which is hereby given, to provide suitable and proper means and religious ceremony and required tests and qualifications for entrance into the ministry of the church, hereby being established and organized and by and through the means as established and administered that any and all applicants may be inducted into the ministry thereby license, commission or full ordination with all church authority possible for any church or ecclesiastical body to be given or to possess or to administer, giving therein authority to administer all sacred and sacramental services, and to further include the marriage services and together with the sacred services of baptism.

e) The Board of Trustees shall have the authority and power, which is hereby given, to establish, institute, operate and maintain any and all such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles as may be deemed appropriate and advisable by said Board of Trustees for the propagation of the Gospel and Christian and religious worship and where within the United States of America and/or in any other country.

f) The Board of Trustees of Apostolic Family Ministries, Inc. shall have power and authority which is hereby given, to negotiate or designate agents to negotiate all of the business transactions, all receipts and all disbursements, for any such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles established or instituted by this corporation.

g) A majority of the trustees shall constitute a quorum for the transaction by the Board of Trustees of any and all business, in accordance with the laws of the State of FLORIDA.

Unless otherwise provided in By-Laws, the corporation shall have as officers a president, one or more vice-presidents, a secretary, and a treasurer which shall be chosen by the Board of Trustees and the officers shall serve at the pleasure of the Board of Trustees. A person may serve as one or more officers.

h) The manner in which the directors or trustees of the corporation shall be elected or appointed shall be governed by the provisions of the By-Laws of the corporation.

Article XI - Members added to read:

ARTICLE XI - MEMBERS

This corporation is organized pursuant to the provisions of the Florida Not For Profit Corporation Act. All trustees of this corporation now in good and regular standing, and such other members as the Board of Trustees shall from time to time admit to membership, shall be members of this corporation. Membership in this congregation shall be available to those who subscribe to the Articles of Faith of the Church and who agree to the Articles of Incorporation and By-Laws of the Corporation. Members who are not Trustees are not entitled to vote. Trustees shall have sole voting power.

Article XII - Selection, Dismissal, Discipline added to read:

ARTICLE XII - SELECTION, DISMISSAL, DISCIPLINE

Provision for the selection, dismissal, and discipline of church leaders and members of the Apostolic Family Ministries, Inc. is set forth in the By-Laws of the corporation.

Article XIII - Limitation of Liability of Trustees and Officers added to read:

ARTICLE XIII - LIMITATION OF LIABILITY OF TRUSTEES AND OFFICERS

A trustee or officer is not liable to the Corporation or members for monetary damages for an act or omission in the trustee's or officer's capacity except to the extent otherwise provided by a statute of the State of Florida.

Article XIV - Indemnification added to read:

ARTICLE XIV - INDEMNIFICATION

The Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was an officer or other person related to the Corporation as provided by **Section 617.0831 of the Florida Statutes**. As provided in the bylaws, the TRUSTEES shall have the power to define the requirements and limitations for the Corporation to indemnify officers, members, or others related to the Corporation.

Article XV - Construction added to read:

ARTICLE XV - CONSTRUCTION

All references in these Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

Article XVI - Articles of Faith added to read:

ARTICLES XVI - ARTICLES OF FAITH

SECTION 1. **INSPIRATION OF THE SCRIPTURES.** We believe in the verbal inspiration of the Bible, both the Old and New Testaments (2 Timothy 3:16; Hebrews 4:12; 1 Peter 1:23-25; 2 Peter 1:19-21).

SECTION 2. **GOD.** We believe in the one God revealed in three persons: The Father, the Son, and the Holy Ghost (Matthew 3:16,17; 28:29; John 17).

SECTION 3. **MAN.** We believe that man, in his natural state, is a sinner, lost, undone, without hope, and without God (Romans 3:19-23; Galatians 3:22; Ephesians 2:1,2,12).

SECTION 4. **DIVINITY AND HUMANITY OF CHRIST_JESUS.** We believe that Jesus is God come in the flesh and that He is both divine and human (Luke 1:26-38; John 14:1-3; Acts 2:36, 3:14,15; Philippians 2:5-12).

SECTION 5. BLOOD ATONEMENT. We believe in the saving power of the Blood of Jesus and His imputed righteousness (Acts 4:12; Romans 4:1-9, 5:1-11; Eph. 1:3-15).

SECTION 6. BODILY RESURRECTION. We believe in the bodily resurrection of Jesus Christ (Luke 24:39-43; John 20:24-29).

SECTION 7. ASCENSION. We believe that Christ Jesus ascended to the Father and is presently engaged in building Heaven and interceding for the saints (John 14:1-6; Romans 8:34).

SECTION 8. SECOND COMING. We believe in the visible, bodily return of Christ Jesus to this earth and to rapture His Church (Bride) and judge the world (Acts 1:10,11; 1 Thessalonians 4:13-18; 2 Thessalonians 1:7-10; James 5:8; Revelation 1:7). (It is not necessary that we all believe alike concerning whether He is coming before, during or after the Great Tribulation.)

SECTION 9. SALVATION. We believe that the terms of salvation are repentance toward God for sin, and a personal, heartfelt faith in the Lord Jesus Christ, which results in regeneration of the person. This salvation is entirely by the Grace of our Lord and not of works. Works are excluded except as FRUIT of salvation (Acts 3:19,20; Romans 4:1-5, 5:1; Ephesians 2:8-10).

SECTION 10. LOCAL CHURCH. We believe the Church of the Lord Jesus Christ as a body of believers who have been baptized in the Name of the Father, Son and Holy Ghost; who are under recognized, delegated authorities; and who assemble to worship, carry forth the Great Commission, and minister as the Holy Ghost leads (Matthew 16:18; 28:19,20; Acts 2:20-28, 40-47, Ephesians 5:22-32; 1 Timothy 3:15).

SECTION 11. ORDINANCES. We believe that the two ordinances of the Church are Water Baptism and the Lord's Supper.

WATER BAPTISM. Immersion in water in the Name of the Father, Son and Holy Ghost (Matthew 3:15-16, 28:19-20; Acts 8:38; Romans 6:1-4). A symbol of identification with Jesus Christ in His death, burial and resurrection.

LORD'S SUPPER. A memorial of the death, resurrection and Second Coming of our Lord Jesus Christ (Luke 22:13-20).

SECTION 12. SEPARATED LIFE. We believe that believers should seek, as early disciples did, to practice the separated life from the world and unto Christ and to set standards of conduct which shall exalt our Lord and His Church (Romans 12:1-3; 2 Corinthians 6:17; Galatians 6:14; Ephesians 5:11; Colossians 3:17).

SECTION 13. HEAVEN AND HELL. We believe the Scriptures clearly set forth the doctrines of eternal punishment for the lost and eternal bliss and service for the saved - Hell for the unsaved and Heaven for the saved (Matthew 25:34, 41, 46; Luke 19:19-31; John 14:1-3; Revelation 20: 11-15).

SECTION 14. HOLY SPIRIT. We believe the Holy Spirit to be the third person of the Trinity whose purpose in the redemption of man is to convict men in sin, regenerate the repentant believer, guide the believer into ALL truth, indwell and give gifts to believers as He wills, that they may minister as Christ would to men. We believe that the manifestations of the Holy Spirit recorded in 1 Corinthians 12:8-11 shall operate in present-day churches which yield to the Lord Jesus Christ (Luke 11:13; John 7:37-39, 14:16,17, 16:7-14; Acts 2:39-48). We believe that the Baptism of the Holy Spirit with the evidence of speaking with other tongues as the Spirit gives utterance, is for all believers as promised by John the Baptist (Matthew 3:11) Jesus (Acts 1:4,5,8) and Peter (Acts 2:38-41), and was witnessed by the early disciples of the Lord Jesus Christ.

SECTION 15. DIVINE HEALING. We believe that God has used doctors, medicines, and other material means for healing, but divine healing was also provided for in the Atonement. (Isaiah 53:5) and may be appropriated by laying on of hands by elders (James 5:14-16), laying on of hands by the believers (Mark 16:18), by the prayer of an anointed person gifted for healing the sick (1 Corinthians 12:9), or by a direct act of receiving this provision by faith (Mark 11:23).

SECTION 16. PRIESTHOOD OF BELIEVERS. We believe that each believer is a priest of the Lord (Revelation 1:6) and has direct access to the Father through the Lord Jesus Christ. Each person must believe for himself, be baptized for himself, obey for himself, and answer to his Creator for himself.

SECTION 17. GOVERNMENT OF THE CHURCH. We believe that the New Testament Church should be apostolic in nature and is governed by delegated authorities.

SECTION 18. ORDAINED OFFICERS. The ordained officers of the Church are apostle, prophet, evangelist, pastor, teacher, local (counseling) elders and deacons (Ephesians 4:11; 1 Timothy 3; Titus 1:5-9). Apostles, prophets, evangelists, pastors, and teachers shall not necessarily all function in one local church.

SECOND: The date of adoption of the amendment(s) was: 10/24/02

