

New Church of Faith, Inc.
5000 Silver Star Road
Orlando, FL 32808

N99000006202

February 27, 2000

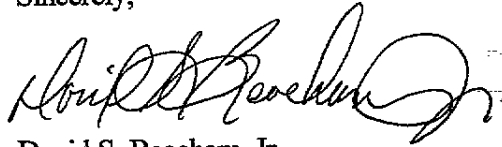
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Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Please accept these amendments to the Articles of Incorporation for the New Church of Faith, Inc. located at 5000 Silver Star Road, Orlando, FL 32808. Our original Articles were filed on October 15, 1999 and assigned document number N99000006202. Enclosed is the filing fee of \$35.00 and \$17.50 for two certified copies of the amendments, for a total of \$52.50

Sincerely,



David S. Beacham, Jr.
President

David S. Beacham, Jr.
Senior Pastor

Earl Madison, Sr.
Assistant Pastor

Clinton Middleton
Children's Pastor

Wendell Martin
Teen Pastor

Gloria Middleton
Financial Administrator

Myron Valentine
Church Administrator

Meka Beacham
Alonzo Beacham
Administrative Assistants

Amend
NFS 3-10-2000

(407) 296-2664 Phone
(407) 296-2778 Fax
ecogic1@aol.com email address
www.newchurchofffaith.com website

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 29 AM 11:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FEB 29 AM 11:40

Articles of Amendment
to
Articles of Incorporation
of

New Church of Faith, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 29 AM 11:40

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

Amendment (s) adopted: (ARTICLE NUMBER (S) BEING AMENDED.)

ARTICLE THREE

PURPOSE

The purposes for which the Corporation is organized are exclusively religious, educational, charitable, scientific, and literary 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.

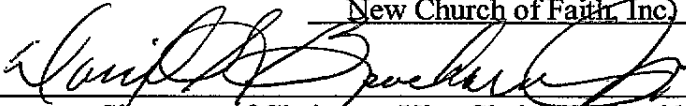
ARTICLE FOUR
POWERS OF DISSOLUTION

- A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustee, officers, or other private persons, except that the Corporation shall be authorized and empowered to be paid reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of 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 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- B. The Board of Trustees may cause the Corporation to solicit, collect, receive, accumulate, administer and disburse funds in such manner as will, in the sole discretion of the Board of Trustees, most effectively operate to further the purpose of the Corporation.
- C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose. Any such assets not disposed of shall be disposed of by the District Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to an organization or organizations as said Court shall determine, which are organized and operated exclusively for purposes described in Section 501 (c)(3) of the Code (or any corresponding future provisions).

The date of adoption of the amendments are: February 25, 2000
Adoption of Amendment (CHECK ONE)

- The amendment(s) were adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- The amendment(s) were adopted by the board of directors.

New Church of Faith, Inc.



Signature of Chairman, Vice Chairman, President or other Officer

David S. Beacham, Jr.

Typed or printed name

President
Title

February 25, 2000
Date



G. Middleton 2/25/00