

769345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

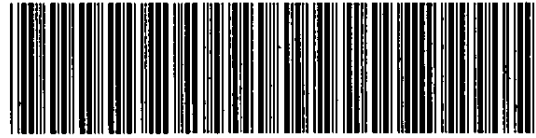
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400133854774

08/04/08--01054--003 **52.50

FILED
08 AUG -4 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

6. Conflicts AUG 11 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WORLD'S CHURCH OF THE LIVING
GOD OF POMPANO BEACH, FLORIDA, INC.

DOCUMENT NUMBER: 769345

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TITEUS WELCH
(Name of Contact Person)

WORLD'S CHURCH OF THE LIVING GOD, INC
(Firm/ Company)

1037 SE HOLBROOK COURT
(Address)

PORT ST. LUCIE, FLORIDA 34952
(City/ State and Zip Code)

For further information concerning this matter, please call:

TITEUS WELCH at (772) 812-5262
(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 \$43.75 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

WORLD'S CHURCH OF THE LIVING GOD OF POMPANO BEACH
(Name of corporation as currently filed with the Florida Dept. of State) FLORIDA, INC

769345

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit 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 not 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)**

PLEASE DELETE ALL REFERENCES IN
ARTICLES OF INCORPORATION TO SECTION
501(C)(4).

PLEASE ADD / AMEND ARTICLE IV
TO REFLECT THE LANGUAGE SET FORTH
IN EXHIBIT "A" AS ATTACHED.

FILED
09 AUG - 4 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: July 25, 2008

Effective date if applicable: July 25, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature Wallace Welch
(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.)

Wallace Welch
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35

WORLD'S CHURCH OF THE LIVING GOD OF PAMPANO BEACH, FLORIDA INC.

In order for an organization to qualify as one described in section 501(c)(3) of the Internal Revenue Code, its governing instrument must contain certain provisions. Therefore, please add the following provisions:

EXHIBIT "A"

"This corporation is organized exclusively for charitable, religious, and educational 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."

"No part of the net earnings of the corporation shall inure to the benefits of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the above paragraph."

"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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code."

"Upon the dissolution of the 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 the 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 of by a 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."

Amendments made by corporations must be endorsed and/or filed with the appropriate state official. Please submit a copy of the endorsed amendment as soon as you receive it from the appropriate state entity.