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MILETTES. ARTICLES OF AMENDMENT TO THE ARTICLES OF

TABERNACLE #1 GOD'S CHURCH OF HOLINESS IN CHRIST INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

Now Therefore, I. Sim Edgar Secretary of State of the State of Allinois, by virtue of the powers vested in me by law, do horeby issue this certificate and attach hereto a copy of this Application of the aforesaid corporation.

In Testimony Ulherrof, Theretoset my hand and excess to be affixed the Great Seal of the State of Illinois.

atthe City of Springfield, this 25TH

day of FEBRUARY AD 1988 and

of the Independence of the United States

the two hundred and 12TH



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Proberty of Cook County Clark's Office

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FORM NP-35

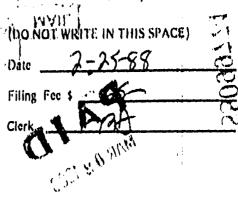
to the filed in Duplicate

Filing Fee \$25.00

ARTICLES OF AMENDMENT
10 the
ARTICLES OF INCORPORATION

under the
GENERAL NOT FOR PROFIT CORPORATION ACT

To Jim Edgar
Secretary of State
Springfield, Illinois



The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "Corporation Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

- 1. The name of the corporation is: TABERNACLE #1 GOD'S CHURCH OF HOLINESS IN CHRIST
- 2. There are Five (5) members, having voting rights with respect to amendments:

(Strike paragraphs (a), (b), or (c) that are not applicable)

3. (a) At a meeting of members, at which a quoton was present, held on <u>Pehrmary 21.33</u> (a) 182.883 (b) same receiving at least two-thirds (2/3) of the votes entitled to be east by the members of the corporation present or represented by proxy at such meeting.

"ARTICLE #1"

The name of the corporation is hereby ammended and changed to TABERNACLE #1

COD'S CHURCH OF HOLINESS IN CHRIST, INC.

"ARTICLE #5"

The general purposes for which the corporation is organized are exclusively for religious, charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

The specific purposes for which the corporation is organized are to spread the gospel, to meet all the people's needs, both spiritual and natural, to work with community and be totally involved in its needs and problems, to save the soul and console the mind, and to serve the physical needs of the body for those who have such needs.

"ARTICLE # 6" See Attached Shoot

EFICIAL COP file 88099774... Z O JIAM CORPORATION DEPARTMENT SPRINGFIELD, ILLINOIS 62756 TELEPHONE (217) 782-6961 ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT 24864476 SECRETARY OF STATE File in Duplicate
Fire \$125.0 FORM NP-35 to the JIM EDGAR A serb COOK NCOUNTY RECORDER 58/40/50, 8188 MWTT, 4888 July סבבו - פי עבכטעסואס 28. 41\$ ·31. 1.46 true, correct and complete. recizee that this document has been examined by us and is to the best of our knowledge and belief, TO STATE SIJEUT YANTON YAAO ARGIUM Juid to esoutton lo 12608B 61 88 ssi yd omun President, and its Secretary, this day of February 22£h

IN WITHESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its

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"ARTICLE #6"

Purpose: The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

Inurement of Income: No part of the Net earnings of the corporation shall inure to the benefit 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.

Legislative or Political Activities: No substantial part of the crivities or the corporation shall be the carrying on of propagrada or otherwise attempting to influence legislation and the corporation shall not participate in or intervene (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Operational Limitations: Notwithstanding any other provisions 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 the corresponding provision of any future United States Internal Revenue Law).

Dissolution Clause: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1965 (cr the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine.

Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.

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