ARTICLE OF AMENDMENT

OF

Spirit and Truth Ministries

26802-5083

ARTICLE THREE

PURPOSE

The said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

ARTICLE FIVE

DIRECTORS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501 (c) (3) purposes. 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, or in opposition to, any candidate for public office.

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 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.)

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ARTICLE SIX

DISSOLUTION

Upon the dissolution of this corporation assets shall be distributed for one or more example purposes within the meaning of Section 501 (c) (3) of the Internal Revenue code, or 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.

- Item #5: States date incorporated or formed. Spirit and Truth Ministries were formed "March 8, 1994, and incorporated "August 9, 1999.
- 2. See attachment of: ARTICLE OF AMENDMENT
- See attachment #2
- 4. See separate form 1023

Spirit and Truth Ministries

#3

The Director and the Board of Trustee are in charge of the organization and the decisions regarding the activities, which the organization will become involved in. The Director along with the Board of Trustees decides how the funds both operational and financial are to be spent. The Director appoints the elected body on the basis of Our Creed, Discipline, Rules of Order and Doctrine.

- #4 The Director has the voting rights within the organization.
- #5 There is no written agreement, such as a contract with the minister. There is no verbal agreement with the minister, since he is the one God sent into this part of the vineyard to start a church.
- #6 No one within the church has the power to hire or fire the minister. His position is "for life."
- #13 The church facility was acquired from another church and has a mortgage. The church property is titled in the name of the church, no founder, board members, or any person related is the church property title in. There is no prior or previous member, owner of property now held by the church. (See: copy of attached mortgage, utility bill, property deed)
- #14 No one within the organization will rent, lease, sell or transfer in any way, real or personal property to the organization.
- #21 The pastor is a license elder. He was an assistant pastor for six years before being led of God to go out and pastor his own church. (See: attached license)
- #22 The pastor is given a salary, clothing allowance and gas expense. The church pays for his expenses to conferences and meeting.

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