

FRANK C. JORDAN
SECRETARY OF STATE

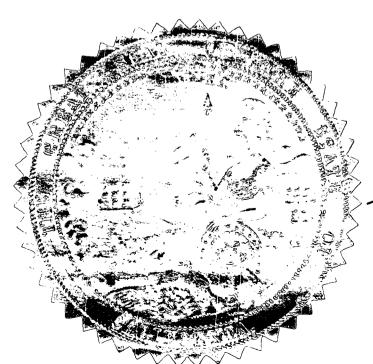


I, FRANK C. JORDAN, Secretary of State of the State of California, do hereby certify that I have carefully compared the transcript, to which this certificate is attached, with the record on file in my office of which it purports to be a copy, and that the same is a full, true and correct copy thereof.

In Witness Whereof, I have hereunto set my hand and have caused

the Great Seal of the State of California to be affixed hereto

this 8th day of September, 1939,



Frankle Gordan
Secretary of State

By Chings English Deputy

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Resolution of the Board of Directors of said corporation aforesaid and prior to the execution of this Cortificate, the said Resolution was laid before the regular annual meeting of the members of said corporation January 6, 1934, at 1100 Glandale Boulevard, Los Angeles, California, which meeting was duly and regularly called and said amendment was approved by the membership present, to-wit 390. The Corporation records of membership on this date was 537; at the said meeting 147 members ontitled to vote were absent. The result of the vote being well over two-thirds * majority.

7. That the Resolution was passed by said members in convention contained a copy of the Resolution of the board of Directors.

Said resolution is as follows:

bisolvible: By the members of the International Church of
the Foursquere Cospel in annual convention duly
assembled at Los Angeles, California, on this
6th day of January, 1934, that the action of the
Board of Directors in adopting the amendment of
Article III, Section "C" of the Articles of
Incorporation of this comporation as follows:

16:SOLTD: By the Board of Firectors of the International
Church of the Foursquere Gospel, formerly
International Foursquere Gospel Lighthouses,
that Article III, Section "c" of the Articles
of Incorporation shall be amended so that the
same shall be as follows:

APPINIE ITE

(c)

To contract, sue and be sured, berrow money, loan money, issue bends, debinditures, notes, and other obligations in payment for property, buy, sell, lease, convey, and otherwise deal in real and personal property and to secure the payment or performance of its obligations

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City of Los Ang les, State of California, at which meeting all of the directors of spid corporation were present and acting. The following resolution was duly adopted by unanimous vote of said directors present and acting at said meeting.

RECOLVIC: By the Board of Firectors of the International Church of the Foursquare Cospel, formerly International Foursquare Cospel Lighthouses, that Article III, section "C" of the Articles of Incorporation shall be amended so that the same shall be as follows:

APTICIE III

- (c) To contract, sue and be sued, borrow money, lean money, issue bonds, debenditures, notes and other obligations in payment for property. buy, sell, lease, convey, and otherwise deal in real and personal property and to secure the payment or performance of its oblimations by mortgage, deed of trust, pledge, or otherwise. To qualify to do business in any State Territory, dependency or any foreign countries and to conduct business within or without the State. To take any real or personal property by will, devise, gift or bequest in the United States of America and all foreign countries, without the order of any court. To purchase, ac mire, lease, and construct churches, schools, colleges, and other buildings and to dispose and turn the same to the account and profit of this cor oration as may s hereafter determined by the directors hereof.
 - 6. That, subsequent to the adoption of said

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3 AMENDMENTS to Articles of Incorporation

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International Foursquare Gospel Lighthouses (Changing name to International Church of the Foursquare Gospel; amending articleV; & amending purposes.)
Los Angeles, California.
STATE OF WASHINGTON, ss.
Filed for record in the office of the Secretary of State OCT 13 1939
et 1:30 c'clcck, P. M.
Recorded in Book 65,
Page 316 - 91,
Foreign Communations

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Filing fees \$15.00)
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