

AMENDED ARTICLES OF INCORPORATION

FILED
In the Office of the
Secretary of State of Texas

TO THE SECRETARY OF STATE OF THE STATE OF TEXAS JUN 08 1978

WE, the undersigned Directors,

Kenneth M. Copeland
Gloria J. Copeland
Aubrey W. Copeland

4701 Green River Court, Fort Worth, Texas
4701 Green River Court, Fort Worth, Texas
419 Bolt Street, Fort Worth, Texas

Steve Wandorf
Attorney, Corporation Division

being persons legally competent to amend the Articles of Incorporation of KENNETH COPELAND EVANGELISTIC ASSOCIATION, INC., pursuant to the provisions of the State of Texas, do hereby execute and submit the following Amended Articles of Incorporation. The original Articles of Incorporation of KENNETH COPELAND EVANGELISTIC ASSOCIATION, INC. were filed in the office of the Secretary of State of the State of Texas on the 5th day of June, 19 78, pursuant to the Texas Non-Profit Corporation Act of the State of Texas, and the above described and named Board of Directors of KENNETH COPELAND EVANGELISTIC ASSOCIATION, INC. hereby represent and state to the said Secretary of State of the State of Texas that no shares of stock, representing any ownership interest in said KENNETH COPELAND EVANGELISTIC ASSOCIATION, INC. have been issued.

The Articles of Incorporation of KENNETH COPELAND EVANGELISTIC ASSOCIATION, INC., filed on the 5th day of June, 19 78, in the office of the Secretary of State of the State of Texas, are hereby amended as follows, to-wit:

Article One of said Articles of Incorporation is amended by substituting the following Article One in its place, in its entirety:

ARTICLE ONE

The name of the corporation is: INTERNATIONAL CHURCH OF THE WORD OF FAITH, INC. also known as Kenneth Copeland Ministries.

Article Four of said Articles of Incorporation is amended by substituting the following Article Four in its place, in its entirety:

ARTICLE FOUR

International Church of the Word of Faith is organized and operated exclusively for religious, charitable, educational, philanthropic and benevolent purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended, or any superceding statute thereto, and such purposes shall include the following:

- (a) Religious
- (b) To conduct a local, national and international church by the direction of the Lord, Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible. Pursuant thereto, the following activities and guidelines shall be established:
 - i. A recognized Creed, Code of Doctrine, discipline and form of worship shall be established;
 - ii. An ecclesiastical form of government;
 - iii. Licensing and ordination of ministers of the Gospel to minister to the congregation of International Church of the Word of Faith;
 - iv. An organization of ministers to minister to the congregation of International Church of the Word of Faith;
 - v. A church membership based upon acceptance of a recognized creed and belief and support of the church;

- vi. Spreading the Word of the Gospel through seminars, radio, television, establishment of church literature, and other forms of mass media for the purpose of educating the individual in the Word of God.
 - vii. Various religious worship services pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the church;
 - viii. Establishment of schools for religious instruction to the young.
- (c) Ministering the Word of God to the faithful.
- (d) Promoting and encouraging, through the ministry of the organization, cooperation with other organizations, ministering within the community.
- (e) To acquire and hold such property, either real or personal, for church purposes, as may be necessary for its membership and the worship of God.

Article Five of said Articles of Incorporation is deleted in its entirety.

Article Ten of said Articles of Incorporation is hereby amended by substituting the following Article Ten in its place, in its entirety:

ARTICLE TEN

International Church of the Word of Faith is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any members, directors, trustees or individuals, except that International Church of the Word of Faith shall be authorized and empowered to pay and to be paid a reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof. No substantial part of the activities of International Church of the Word of Faith shall be the carrying on of propaganda or otherwise attempting to influence legislation, and

International Church of the Word of Faith shall not carry on any activities not permitted to be carried on by:

(a) A corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law) or,

(b) By corporations, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).

In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the corporation shall go and be distributed to such non-profit corporations qualifying as an organization exempt under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or any superceding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509 (a) (1) or 509 (a) (2) of the Internal Revenue Code of 1954, as amended, or any superceding statute, as the directors or trustees of this Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated or contributed by such members, or for any other such purpose. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office

of the corporation is located, exclusively for such purposes, or to organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

Such amendment to the Articles of Incorporation was authorized by resolution of the Board of Directors at a meeting duly called on the 5th day of June, 1978. The general nature of the Amendment is to reflect more specifically the non-profit and exempt purposes of the corporation since its inception.

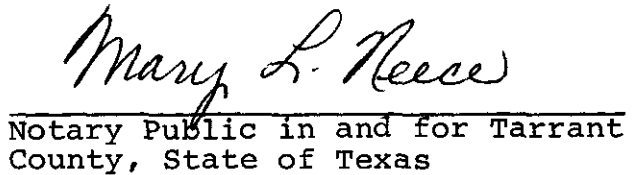
IN WITNESS WHEREOF, we, the undersigned Board of Directors, have hereunto set our hands in Fort Worth, Texas, on this 5th day of June, 1978.


KENNETH M. COPELAND


GLORIA J. COPELAND


AUBREY W. COPELAND

Subscribed and sworn to by Kenneth M. Copeland, Gloria J. Copeland and Aubrey W. Copeland before me on this 5th day of June, 1978.


Notary Public in and for Tarrant
County, State of Texas

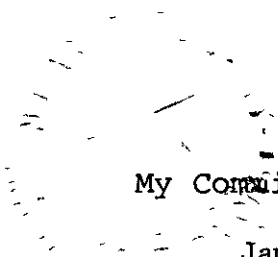
My Commission Expires:

January 31, 1979

STATE OF TEXAS)
)
COUNTY OF TARRANT)

Before me, the undersigned, a Notary Public, in and for said County and State, on this 5th day of June, 1978, personally appeared Kenneth M. Copeland, Gloria J. Copeland and Aubrey W. Copeland, each known to me to be the person whose name is subscribed to the foregoing instrument as Director, and each acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth and that the statements therein contained are true and correct.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of office this 5th day of June, 1978.


Mary L. Nees
Notary Public

My Commission Expires:

January 31, 1979