

1968

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
WORLDWIDE CHURCH OF GOD

HERBERT W ARMSTRONG and ALBERT J. PORTUNE certify:

- 1. That they are the President and Secretary, respectively of the WORLDWIDE CHURCH OF GOD, a California corporation.
- 2. That a meeting of the board of directors of said corporation , duly held at 363 Grove Street, Pasadena, California, on January 5, 1968, the following resolution was adopted:

RESOLVED: That ARTICLE VIII is hereby added to the Articles of Incorporation of this corporation to read in full as follows:

ARTICLE VIII

"Upon the winding up or dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation, which is organised and operated exclusively for charitable , educational, religious and/or scientific purposes and which has established its tax exempt status under section 501 /c, (3) of the Internal Revenue Code. If this corporation holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court of the county in which this corporation's principle office is located, upon petition therefor by the Attorney General or any other person concerned in the liquidation."

- 3. That at a meeting of the members of said corporation , duly held at 363 Grove Street, Pasadena, California, on January 5, 1968, a Resolution was adopted , which resolution is identical in form to the director's resolution set forth in paragraph 2 above.
- 4. That the number of members who voted affirmatively for the adoption of said resolution is 5051, and that the number of members constituting a quorum is 2,500.

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21/7/68

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
WORLDWIDE CHURCH OF GOD

FILED  
In the office of the Secretary of State  
of the State of Queensland  
DEC 12 1968  
R. J. M. DUNN, Secretary of State  
*[Signature]*  
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HERBERT W. ARMSTRONG and ALBERT J. FORTUNE certify:

1. That they are the President and Secretary, respectively, of the WORLDWIDE CHURCH OF GOD, a California corporation.
2. That at a meeting of the board of directors of said corporation, duly held at 363 Grove Street, Pasadena, California, on January 5, 1968, the following resolution was adopted:

RESOLVED: That ARTICLE VIII is hereby added to the Articles of Incorporation of this corporation to read in full as follows:

ARTICLE VIII

"Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation, which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code. If this corporation holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of the Superior Court of the County in which this corporation's principal office is located, upon petition therefor by the Attorney General or by any person concerned in the liquidation."

3. That at a meeting of the members of said corporation, duly held at 363 Grove Street, Pasadena, California, on January 5, 1968, a Resolution was adopted, which resolution is identical in form to the directors' resolution set forth in Paragraph 2 above.

4. That the number of members who voted affirmatively for the adoption of said resolution is 5,051, and that the number of members constituting a quorum is 2,500.

*[Signature]*  
HERBERT W. ARMSTRONG, President  
*[Signature]*  
ALBERT J. FORTUNE, Secretary

KENNETH SAN MACPHERSON, Commissioner for Corporations  
made on a personal record of a document in my custody at  
DATED at Detroit this 15<sup>th</sup> day of July 1968

KENNETH SAN MACPHERSON COMMISSIONER FOR CORPORATE AFFAIRS

Each of the undersigned declare under penalty of perjury  
that the matters set forth in the foregoing certificate are  
true and correct.

Executed at Pasadena, California, on September 25, 1968.

*Herbert W. Argisiro*  
HERBERT W. ARGISIRO, President

*Albert J. Fortune*  
ALBERT J. FORTUNE, Secretary

