



737474

Evangel Temple

Assembly of God

Donald J. Evans, Pastor

April 19, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/23/01--01148--001
*****43.75 *****43.75

Re: Evangel Temple of the Assemblies of God, Inc./Gateway
Christian Center Assembly of God, Inc.

Gentlemen:

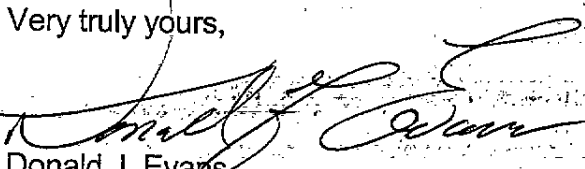
I enclose for filing the following items pertaining to the corporation referenced above:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation; and
2. Our check payable to Florida Department of State for the following charges:

Filing Fee	\$ 35.00
Certified copy	<u>8.75</u>
TOTAL	\$ 43.75

Please approve and file the original Articles of Amendment to Articles of Incorporation, certify the copy of them, and return the certified copy to me.

Very truly yours,


Donald J. Evans
Pastor/President

/cjm

Enclosures

FILED
01 APR 23 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. J. JAMES MAY 1 2001

ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
TAMPA EVANGEL TEMPLE OF THE ASSEMBLIES OF GOD, INC.

FILED
01 APR 23 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act adopts these Articles of Amendment to Restated Articles of Incorporation of Tampa Evangel Temple of the Assemblies of God, Inc.:

FIRST: The name of the corporation is Tampa Evangel Temple of the Assemblies of God, Inc.

SECOND: Article I of the corporation's Amended and Restated Articles of Incorporation is amended entirely to read as follows:

The name of the corporation is Gateway Christian Center Assembly of God, Inc.

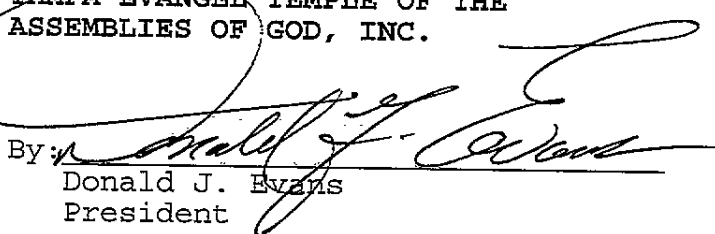
THIRD: The foregoing amendment to Article I of the corporation's Amended and Restated Articles of Incorporation was adopted and approved by the members at a meeting of the members on February 7, 2001. The number of votes cast for the amendment was sufficient to approve the amendment.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment to Amended and Restated Articles of Incorporation are filed with the Florida Department of State.

EXECUTED: April 19, 2001

TAMPA EVANGEL TEMPLE OF THE
ASSEMBLIES OF GOD, INC.

ATTEST:

By: 
Donald J. Evans
President

TAMPA EVANGEL TEMPLE OF THE ASSEMBLIES OF GOD, INC.

WRITTEN CONSENT OF DIRECTORS

The undersigned, constituting all of the directors of Tampa Evangel Temple of the Assemblies of God, Inc. (the "Company"), a Florida not-for-profit corporation, consent to the adoption of the following resolutions without a meeting pursuant to section 617.0821 of the Florida Not For Profit Corporation Act:

AMENDMENT TO ARTICLES OF INCORPORATION

RESOLVED, that it is in the Company's best interest to change the name of the Company from Tampa Evangel Temple of the Assemblies of God, Inc. to Gateway Christian Center Assembly of God, Inc.;

FURTHER RESOLVED, that the change of the Company's name from Tampa Evangel Temple of the Assemblies of God, Inc. to Gateway Christian Center Assembly of God, Inc. is approved and authorized;

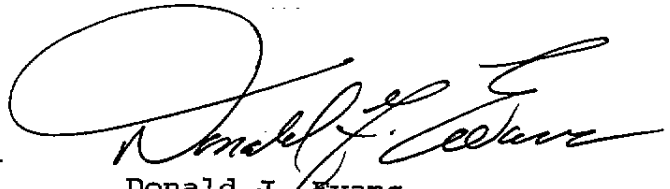
FURTHER RESOLVED, that the President or Chief Executive Officer and the Secretary of the Company are authorized, in the name and on behalf of the Company, to execute and file with the Florida Department of State Second Articles of Amendment to Articles of Incorporation in substantially the form attached as Exhibit "A" to this consent, to effect the name change;

FURTHER RESOLVED, that the President or Chief Executive Officer and the Secretary of the Company are authorized, in the name and on behalf of the Company, to (a) execute and file all other agreements, instruments, and documents as they consider desirable, necessary, or appropriate to effect the name change, (b) pay all costs and expenses necessary or appropriate to effect the name change, and (c) do all such other acts and things as they consider desirable, necessary, or appropriate to effect the name change; and

FURTHER RESOLVED, that the preceding resolution was submitted to and voted on by the Membership with approval at their annual business meeting on February 7, 2001.

This Consent will become effective as of the date when all of the directors of the Company have executed it.

EXECUTION DATE: 4-16-, 2001



Donald J. Evans
President

EXECUTION DATE: 4-16, 2001



Rick Hargrave
Secretary