

820222



UCC FILING & SEARCH SERVICES, INC.
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760976

99 OCT 11 PM 14

FILED

200003011402--7
-10/11/99--01082--026
*****43.75 *****43.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): W99000023444

Board of Church Extension and Home

Missions of the Church of God Name

*Change
Amend*

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

Certified Copy

Certificate of Status - *stating name change*

Certificate of Good Standing

RUSH

ARTICLES ONLY

ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

RECEIVED
99 OCT 11 11:24:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

X00789, 00641,

Ordered By: _____

Date: _____

00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 1999

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

SUBJECT: BOARD OF CHURCH EXTENSION & HOME MISSIONS OF THE
CHURCH OF GOD, INC.
Ref. Number: 820222

We have received your document for BOARD OF CHURCH EXTENSION &
HOME MISSIONS OF THE CHURCH OF GOD, INC. and your check(s) totaling
\$43.75. However, the enclosed document has not been filed and is being
returned for the following correction(s):

An original, duly authenticated certificate from the state of
incorporation/organization evidencing the amendment, must be submitted with
the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call
(850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 399A00049212

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

FILED
OCT 11 PM 4:14
TALLAHASSEE, FLORIDA

**SECTION I
(1-3 MUST BE COMPLETED)**

- 1. Board of Church Extension and Home Missions of the Church of God, Inc.
Name of corporation as it appears on the records of the Department of State.
- 2. Indiana
Incorporated under laws of
- 3. 2/8/67
Date authorized to conduct affairs in Florida

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

- 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 9, 1999
- 5. Church Extension of the Church of God, Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.
- 6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.
N/A
New Duration _____ Date _____
- 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.
N/A
New Jurisdiction _____ Date _____
- 8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.
N/A

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

David Fortune
Signature

10/8/99
Date

David Fortune
Typed or printed name

Secretary/Treasurer
Title

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

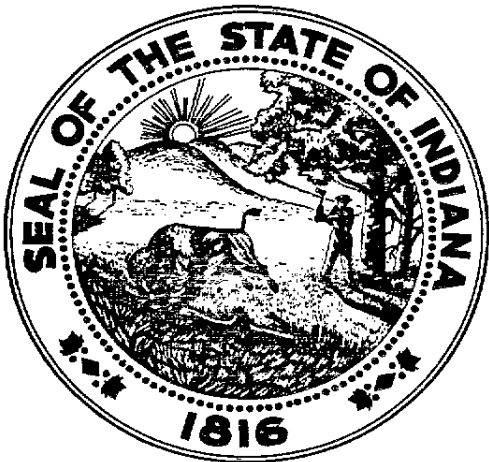
I further certify that the records of this office disclose that Articles of Amendment to the Articles of Incorporation, bearing an approved and filed date of July 9, 1999 were filed, changing the name of the corporation from:

BOARD OF CHURCH EXTENSION AND HOME MISSIONS OF THE
CHURCH OF GOD, INC.

to

CHURCH EXTENSION OF THE CHURCH OF GOD, INC.

I further certify that this corporation has filed its most recent annual report required by Indiana law with the Secretary of State and that Articles of Dissolution have not been filed.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fifteenth day of October, 1999.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

JK
Deputy