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INTOUCH MINISTRIES CHURCH OF GOD, INC.
4200 NW 36th Way, Lauderdale Lakes, Florida 33309

June 23rd, 2000

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

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-06/26/00--01119--003
*****35.00 *****35.00

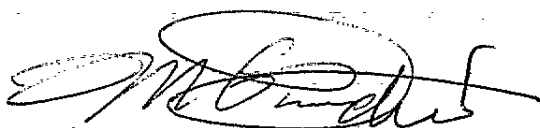
Dear Sirs,

RE: INTOUCH MINISTRIES CHURCH OF GOD, INC.

Please find enclosed one original and one copy of a Corporate Resolution in respect of a change of Officers for the above noted company. Please arrange to note this change at your convenience.

We are enclosing a check in the amount of \$35.00 for this amendment and would appreciate your acknowledgement of this change to us at the Registered Office in due course.

Yours faithfully



Director

FILED
00 JUN 26 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
Spayne
7/6/00

FILED

00 JUN 26 AM 9: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

of

Intouch Ministries Church of God, Inc.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:
Article VII is amended to reflect the resignation of Thelma Jordan as a Director

SECOND: The date of the adoption of this Resolution by the Board of Directors was June 23rd 2000.

THIRD: Adoption of Amendment:

The Amendment was adopted by the Members and the number of votes cast for the Amendment was sufficient for approval.

X There were no Members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors

INTOUCH MINISTRIES CHURCH OF GOD, INC



Signed - Director

Mervyn C Jordan - Director

Signed this

Date: 6-23-00
day of ~~April~~ 2000.
JUNE

Signature:

Director
President/Director signature

MERVYN C. JORDAN

Typed or printed name

Director