

N00000004065

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
Fax Number : (954) 568-6771

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 25 PM 4:08

BASIC AMENDMENT

INTOUCH MINISTRIES CHURCH OF GOD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

01/25/02 1/24/2002

Jan 25 02 03:18p

p.1

Department of State 1/25/2002 11:40 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2002

INTOUCH MINISTRIES CHURCH OF GOD, INC.
1951 LYONS ROAD
COCONUT CREEK, FL 33063

SUBJECT: INTOUCH MINISTRIES CHURCH OF GOD, INC.
REF: N00000004065

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000022485
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DIVISION OF CORPORATIONS

*Statute number
amended -
Thanks!*

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H02 - 0000224855

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
Intouch Ministries Church of God, Inc.**

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Pursuant to the provisions of Section 617.1006 Florida Statutes, this Florida non profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: Article VII is amendment to reflect the resignation of Fitz Rodney as a Director and is amendment to reflect the appointment of Hycinth Douglas as a Director.

SECOND: The date of each amendment's adoption: September 20th, 2001

THIRD: Adoption of Amendment(s):

The amendment(s) 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.

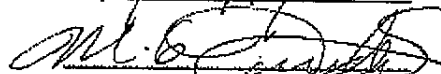
Intouch Ministries Church of God, Inc.


Signed - Director
Mervyn C Jordan - Director

Signed this

Date 20/5/01

Signature:


President / Director Signature

MERVYN C. JORDAN
Typed or printed name

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