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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CHURCH OF NEW JERUSALEM INC

**DOCUMENT NUMBER:** N02000000557

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARC F EXANA  
(Name of Contact Person)

EGLISE DE DIEU, SALUT POUR TOUS, INC.  
(Firm Company)

3300 SE FAIRMONT STREET  
(Address)

STUART, FL 34997  
(City State and Zip Code)

For further information concerning this matter, please call:

MARC F EXANA at ( 772 ) 288-1075  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



The date of adoption of the amendment(s) was: AUGUST 29, 2004

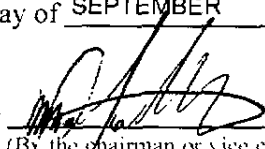
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 21ST day of SEPTEMBER, 2004.

Signature



(By the chairman or vice chairman of the board, president or other officer, if directors have not been selected, by an incorporator, if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MARC F EXANA

(Typed or printed name of person signing)

DRA

(Title of person signing)

**FILING FEE: \$35**