

No 2000001236

(Requestor's Name)

Rev. W. Leonard
3816 Day Avenue
Miami, Florida 33133

(City/State/Zip/Phone #)

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(Business Entity Name)

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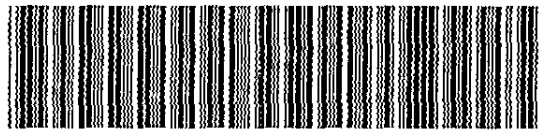
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*Rev. Willie Leonard
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
COCONUT GROVE MINISTERIAL ALLIANCE, INC.
N02000001236

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE V:

1. Reverend Willie Leonard
c/o the Coconut Grove Ministerial Alliance
3616 Day Avenue, Miami, Florida 33133
President & Chairman of Board of Directors
2. Reverend James Jackson
c/o the Coconut Grove Ministerial Alliance
3616 Day Avenue, Miami, Florida 33133
Treasurer & Director
3. Reverend Kenton Williams
c/o the Coconut Grove Ministerial Alliance
3616 Day Avenue, Miami, Florida 33133
Vice-President & Director
4. Reverend Portia Jacobs
c/o the Coconut Grove Ministerial Alliance
3616 Day Avenue, Miami, Florida 33133
Director
5. Reverend G. Wayne Thompson
c/o the Coconut Grove Ministerial Alliance
3616 Day Avenue, Miami, Florida 33133
Director


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SECOND: The date of adoption of the amendment was August 6, 2003.

THIRD: Adoption of Amendment. The amendment was adopted by the unanimous vote of the Directors, therefore, the number of votes cast for the amendment was sufficient for approval.

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

~~As a non-profit entity there are no shareholders entitled to vote on the amendment.~~


Rev. Willie Leonard, Chairman
August 5, 2003