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Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : HAILE, SHAW &PFAFFENBERGER, P.A.

Account Number : 076326003550 Phone : (561)627-8100 Fax Number : (561)622-7603

BASIC AMENDMENT

Certificate of Status	
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Certified Copy	0
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION		
of		
The Church of God of Prophecy of West Palm Beach, Inc.		
(present name)		
N03000006882		
(Document Number of Corporation (If known)		
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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)		
ARTICLE II - PRINCIPAL OFFICE; REGISTERED OFFICE AND AGENT should be deleted in its entirety and be replaced with the following:		
"The street address of the principal office of the corporation is: 223 Bayberry Drive, Lake Park, Florida 33404; the registered office of this corporation is: Haile, Shaw & Pfaffenberger, P.A., 11780 U.S. Highway One, Suite #300, North Palm Beach, Florida; and the name of the Registered Agent of the corporation at that address is: OREN S. TASINI, ESQ."		
SECOND: The date of adoption of the amendment(s) was: October 1, 2003		
THIRD: Adoption of Amendment (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.		
Signature of Chairman, Vice Chairman, President or other officer		
Pastor Trevor McFarlane		
Typed or printed name		
President /n-8-03		

Title