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FAITH CHRISTIAN CENTER

11101 SW 176th St., Miami, Florida 33157
Pastor Winston Williams

Ph: (305) 251-6828 / 254-6149 Fax: (305) 233-6441

August 12th, 1998

Amendment Section
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/28/98--01069--003
*****87.50 *****87.50

SUBJECT: NAME CHANGE:
FAITH CHRISTIAN CENTER &
EVER INCREASING GRACE MINISTRIES, INC.

Please find enclosed the following pertinent documentation for a corporate name change.

- (1) An original and one (1) copy of the articles of amendment.
- (2) A copy of the original articles of incorporation.
- (3) A check for \$87.50

Further inquiries can be made to: Cislin Williams
P.O. Box 1150
Miami, FL 33257
Ph. (305) 251-6828

FILED
98 AUG 28 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Cislin G. Williams, MS
Administrator.

Amend. & N.C.
9-02-98
CC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Faith Christian Center & Ever Increasing Grace Ministries, Inc.

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.)

See Attached Amendments & Additions.

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SECOND: The date of adoption of the amendment(s) was: February 17th, 1998

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.

Faith Christian Center & Ever Increasing Grace Ministries, Inc.

Corporation Name


Signature of Chairman/Vice Chairman, President or other officer

Cislin Williams

Typed or printed name

Vice-President

August 15th, 1998

Title

Date

AMENDMENTS:

ARTICLE I

The name of the corporation is **EVER INCREASING GRACE MINISTRIES INTERNATIONAL, INC.**

The Principal address of the corporation is **PO Box 1150
Suite 110
Miami, FL 33257**

ARTICLE III

The corporation is organized not for profit but for any lawful purpose permitted by the State of Florida.

ARTICLE IV

The corporation shall have members. The qualification of members and the manner of their admission and separation are stated in the corporation's By-laws. Other rights and privileges of membership shall also be determined and fixed by the said By-laws.

ADDITIONS:

ARTICLE X:

The Bylaws of the corporation shall remain on file at the corporation's registered office. They may be made, altered or rescinded by a two-thirds vote of the current Board of Directors of the corporation present at any regular or specially called meeting, due notice of one week having been mailed or delivered to all members of the Board of Directors. For purposes of notice of mail, notice is completed upon mailing.