

N38470

Eric James Agosto
1453 Lund Avenue
Kissimmee, FL 34741

INTERNATIONAL CHRISTIAN CHURCH OF ORLANDO
6131 SAINT IVES BLVD.
ORLANDO FL. 32819

September 1, 1999

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-09/08/99--01077--001
*****35.00 *****35.00

Dear Sir/ Madam:

I enclose an original of the proposed amendments of the Articles of Incorporation of COMMUNITY CHRISTIAN OUTREACH MINISTRIES, INC., a not for profit corporation.

Please file the amendments. A check in the amount of \$ 35.00 payable to your office , for total filing and processing fees is included.

Sincerely,

Dr. Antonio B. Portigiani, President
Attachments

phone No. (407) 246-0038

NC Amend
9-15-99
MHS

FILED
99 SEP -7 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

COMMUNITY CHRISTIAN OUTREACH MINISTRIES, INC.

(present name)

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 I - NAME (AMENDED)

The name of this corporation is; INTERNATIONAL CHRISTIAN CHURCH OF ORLANDO, INC.

(See attachment for Article VII)

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SECOND: The date of adoption of the amendment(s) was: 09/01/99

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.

INTERNATIONAL CHRISTIAN CHURCH OF ORLANDO INC

Corporation Name

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

ANTONIO B. PORTIGLIATTI ERIC JAMES AGOSTO

Typed or printed name

President

Title

Vice President 8/26/99

Date

Attachment (COMMUNITY CHRISTIAN OUTREACH MINISTRIES, INC.)
Articles VII (amended)
(a Nonprofit Corporation)

ARTICLE VII - BOARD OF DIRECTORS

Section 3. The names and addresses of the persons who are to serve as members of the Board of Directors for the year 1999 are:

| NAME | ADDRESS |
|--------------------------|---|
| ERIC JAMES AGOSTO | 1453 Lund avenue Kissimmee, Florida 34741 |
| ANTONIO C.B. DE OLIVEIRA | 2302 Bent Bow Dr. Garland, Texas 75044 |
| ANTONIO B. PORTIGLIATTI | 6131 Saint Ives Blvd. Orlando, Florida 32819 |
| FERNANDA G. PORTIGLIATTI | 6131 Saint Ives Blvd. Orlando, Florida 32819 |
| MELISSA I. AGOSTO | 1453 Lund Avenue Kissimmee, Florida 34741 |