

N38548

ROGERS, MORRIS & ZIEGLER

ATTORNEYS AT LAW

DWIGHT L. ROGERS (1886-1954)  
JOHN E. MORRIS (1886-1955)  
JOHN E. MORRIS, JR. (1920-1985)  
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ROBERT E. ZIEGLER  
J. PATRICK DYAL  
ROMNEY C. ROGERS\*  
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DANA ZIEGLER HOLDING  
MARK F. BOOTH  
VINCENT P. ANDREANO\*\*

\*ALSO ADMITTED TO GEORGIA BAR  
\*\*ALSO ADMITTED TO CALIFORNIA BAR

VICTORIA PARK CENTRE, SUITE 300  
1401 EAST BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 462-1431  
TELECOPIER (954) 763-2692

98 OCT 23 AM 11:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 13, 1998

CORPORATE RECORDS BUREAU  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

300002618433--0  
-08/18/98--01026--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Second Articles of Amendment of SHEKINAH CHRISTIAN FELLOWSHIP, INC.

Dear Sir or Madam:

Enclosed please find the original and executed copy of the Second Articles of Amendment for SHEKINAH CHRISTIAN FELLOWSHIP, INC. Further enclosed is our trust check payable to the Secretary of State in the amount of \$35.00 to cover the filing fee.

Please return to our office a copy of the Second Articles of Amendment as filed.

Thank you for your prompt attention to this matter.

Very truly yours,

ROGERS, MORRIS & ZIEGLER



Vincent P. Andreano

VPA:nmk  
Encls.

N/C VS OCT 28 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 25, 1998

VINCENT A. ANDREANO  
VICTORIA PARK CENTER, SUITE 300  
1401 E. BROWARD BLVD.  
FT. LAUDERDALE, FL 33301

SUBJECT: SHEKINAH CHRISTIAN FELLOWSHIP, INC.  
Ref. Number: N38548

We have received your document for SHEKINAH CHRISTIAN FELLOWSHIP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 598A00044031

RECEIVED  
90 OCT 23 11 1:32  
DIVISION OF CORPORATIONS

**ROGERS, MORRIS & ZIEGLER**

ATTORNEYS AT LAW

DWIGHT L. ROGERS (1886-1954)  
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1401 EAST BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 462-1431  
TELECOPIER (954) 763-2692

October 21, 1998

CORPORATE RECORDS BUREAU  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: Articles of Amendment to Articles of Incorporation of  
SHEKINAH CHRISTIAN FELLOWSHIP, INC.**

Dear Sir or Madam:

Enclosed please find the original and executed copy of the Articles of Amendment for **SHEKINAH CHRISTIAN FELLOWSHIP, INC.** Further enclosed is a copy of letter number 598A00044031 from Velma Shepard of the Dept. of State. The suggested corrections have been made and this document should meet your requirements.

Please return to our office a copy of the Articles of Amendment as filed.

Thank you for your attention to this matter.

Very truly yours,

ROGERS, MORRIS & ZIEGLER



Vincent Paul Andreano, Esq.

VPA:lsf  
letter number: 17410-3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHEKINAH CHRISTIAN FELLOWSHIP, INC.**

FILED  
98 OCT 23 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment adopted: RESOLVED, Article I of the Articles of Incorporation of **SHEKINAH, INC.**, and the Articles of Amendment dated April 14, 1993, are hereby amended, changing the name of the corporation from **SHEKINAH CHRISTIAN FELLOWSHIP, INC.** to:

**SHEKINAH, INC.**

RESOLVED FURTHER, the President and the Secretary are authorized and directed to execute, deliver and accept all documents and instruments necessary to effectuate this Amendment to the Articles of Incorporation.

**SECOND:** The date of adoption of the amendment was this 17<sup>th</sup> day of October, 1998.

**THIRD:** Adoption of Amendment (CHECK ONE):

The amendment was 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 was adopted by the board of directors.

Pamela MacIntyre  
Pamela MacIntyre, Director

Charles MacIntyre  
Charles MacIntyre, Director

Sharon Best  
Sharon Best, Director

SHEKINAH, INC.

By: Sharon Best  
Sharon Best, Secretary

This 16<sup>th</sup> day of October, 1998.