

N94000002319

PAVESE, GARNER, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW
<http://pavesegarn.com>

RALPH ELVER

Florida Bar Number 215848

Oklahoma Bar Number 002714

e-mail: relver@sprintmail.com

P.O. DRAWER 2280

461 SOUTH MAIN STREET

LABELLE, FLORIDA 33975

(941) 675-5800

(941) 983-6676

FAX (941) 675-4998

February 27, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

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-03/02/98--01074--009
*****35.00 *****35.00

Re: Southland Gospel Ministries, Inc.
Document No. N94000002319
Our file #12268

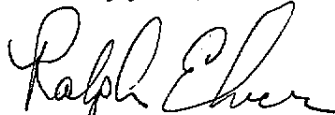
Gentlemen:

Enclosed you will find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Southland Gospel Ministries, Inc. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is our check in the amount of \$35.00 covering the fees and charges for filing these Articles of Amendment.

Should you have any questions regarding this matter, please call me.

Sincerely yours,


Ralph Elver

RE/ce

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 17 AM 9:24

Amend + N.C.
3-17-98
CC

FORT MYERS OFFICE:
1833 Hendry Street
P.O. Drawer 1507
Fort Myers, FL 33902-1507

CAPE CORAL OFFICE:
4635 S. Del Prado Boulevard
P.O. Box 88
Cape Coral, FL 33910-0088

LEHIGH ACRES OFFICE:
410 Lee Boulevard
P.O. Box 99
Lehigh Acres, FL 33970-0099

WEST PALM BEACH OFFICE:
Suite 203
4524 Gun Club Road
West Palm Beach, FL 33396



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 5, 1998

PAVESE, GARNER, HAVERFIELD, ET AL
RALPH ELVER
P.O. DRAWER 2280
LABELLE, FL 33975

SUBJECT: SOUTHLAND GOSPEL MINISTRIES, INC.
Ref. Number: N94000002319

We have received your document for SOUTHLAND GOSPEL MINISTRIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 998A00012075

PAVESE, GARNER, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.
A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW
<http://pavesegarner.com>

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Florida Bar Number 215848
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e-mail: relver@sprintmail.com

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461 SOUTH MAIN STREET
LABELLE, FLORIDA 33975

(941) 675-5800
(941) 983-6676
FAX (941) 675-4998

March 11, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATTN: CHERYL COULLIETTE
DOCUMENT SPECIALIST
PO BOX 6327
TALLAHASSEE FL 32314

Re: **SOUTHLAND GOSPEL MINISTRIES, INC.**
Ref. No. N94000002319
Our file #12268

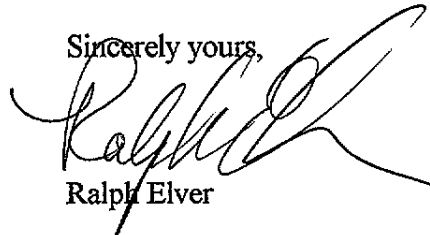
Dear Ms. Coulliette:

Thank you for your letter of March 5, 1998 in which you returned the original Articles of Amendment to the Articles of Incorporation of Southland Gospel Ministries, Inc. for correction.

As my secretary explained over the phone to you this date, I have thoroughly reviewed this document, comparing it to the form which you supplied to me, and the only difference I found in the two was the Statute number. The correct Statute has now been inserted into the Articles of Amendment and are being resubmitted to you herewith. As previously requested, please stamp the enclosed copy and return it to us.

Your assistance in this matter is greatly appreciated. Should you have any further questions or concerns regarding this matter, please call me.

Sincerely yours,



Ralph Elver

RE/ce

Enclosures

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WEST PALM BEACH OFFICE:
Suite 203
4524 Gun Club Road
West Palm Beach, FL 33936

**Articles of Amendment
To The
Articles of Incorporation
Of
Southland Gospel Ministries, Inc**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 17 AM 9:24

Pursuant to the provisions of Section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I.

Article I shall be amended:

The name of the corporation shall be Community Faith Fellowship, Inc. The corporation's principal place of business shall be 4020 Rainbow Circle, LaBelle, Florida. The corporation mailing address shall be P.O. Box 1638, LaBelle, Florida 33975.

Article VIII shall be amended:

The officers of the corporation shall a chairman, a vice chairman, a secretary and a treasurer. This corporation may have such other officers as provided in the Bylaws. The officers shall be elected annually. The manner of the election of the officers shall be specified in the Bylaws.

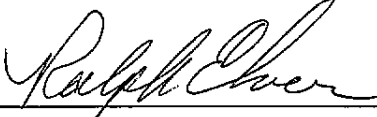
Article XI shall be amended:

Corporate Bylaws may be adopted, altered or amended by a vote of the majority of members present at a meeting called and duly noticed for such purpose. The Bylaws may provide additional provisions regarding altering, adopting and amending Bylaws. Any amendments to the corporate bylaws shall be binding on all members.

II.

The amendments were adopted at a special joint meeting of the Board of Directors and the members of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on January 1, 1998, at which meeting all of the members of the Board of Directors and a majority of the members of record of this corporation were present and unanimously voted to adopt amended Article I, Article VIII, and Article XI.

Signed and adopted this first day of January, 1998.



Ralph Elver - President & Director



Catherine C. Elver - Secretary & Director