

N940000004894

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04 JUN -7 PM 12:07
ALABAMA DEPT OF STATE
MONTGOMERY, ALABAMA

GAVE
AUTHOR PERSON BY PHONE TO
CORRECT that note correct
DATE The Corp name accord
DOC. NAME to our records

Ps 6/16/04

June 2, 2004

200 SW 14th Avenue
Boynton Beach, Fl. 33435

Florida Department of State
Secretary of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir or Madam:

Enclosed please find the resolution of directors dated June 2, 2004 changing the name of corporation from **JOHN 3:16 EVANGELICAL BAPTIST CHURCH, INC.**

Also included with this letter is a check for \$43.75 to cover the filing fee and for a certified copy.

Sincerely,

Chairman/Director

A handwritten signature in black ink, appearing to read "H. Hancock", written over a horizontal line.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

04 JUN -7 PM 12:07

CLERK OF STATE
TALLAHASSEE, FLORIDA

EVANGELICAL BAPTIST CHURCH OF JOHN 3:16, INC.

(present name)

n94000004894

(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.

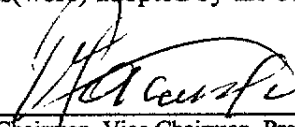
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Resolved, that the name and title of this no-profit corporation be changed from evangelical baptist church of john 3:16, inc. to john 3:16 evangelical baptist church, inc. and that the officers of the corporation is hereby empowered and directed to file in the office of the secretary of state the requisite certificate setting forth the change of name hereby authorized and affected.

SECOND: The date of adoption of the amendment(s) was: 06/02/2004

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

R. SALAS LACOMBE

Typed or printed name

chairman/director

Title

06/02/2004

Date

RESOLUTION OF DIRECTORS

JOHN 3:16 EVANGELICAL BAPTIST CHURCH, INC.

**AMENDMENTS to the ARTICLES OF INCORPORATION OF JOHN 3:16
EVANGELICAL BAPTIST CHURCH, INC.**

In compliance with section 617.1006, Florida Statutes, I is provided that the officers and directors of the corporation are authorized to change the name and title of the said company.

RESOLVED, that the name and title of this No-profit Corporation be changed from **EVANGELICAL BAPTIST CHURCH OF JOHN 3:16, INC.** to **John 3:16 EVANGELICAL BAPTIST CHURCH, INC.** and that the officers and directors of the corporation is hereby empowered and directed to file in the office of the Secretary of State the requisite certificate setting forth the change of name authorized and affected.

We, AMOS FAITUS, CAROLE ETIENNE, MARIE LACOMBE and ALABRY NOEL, do hereby certify that we the duly elected directors and keepers of the records of **JOHN 3:16 EVANGELICAL BAPTIST CHURCH, INC.**, a corporation organized under the laws of the State of Florida and that the above is true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the by-laws of said corporation on June 2, 2004 and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my names as Director and Chairman of said corporation to be hereunto affixed this Second day of June, 2004.


CHAIRMAN/ DIRECTOR