N94000004894

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7-3/2005

February 26, 2003

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 February 26, 2003 changing the name of the corporation from HAITIAN EVANGELICAL BAPTIST CHURCH OF JOHN 3:16, INC. to **EVANGELICAL BAPTIST CHURCH OF JOHN 3:16, 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

ARTICLES OF AMENDMENT

**

to

FILED 03 MAR 13 AM 10: 00

ハン/26/2002

ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

HAITIAN EVANGELICAL BAPTIST CHURCH OF JOHN 3:16
(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 Non-Profit Corporation be changed from HAITIAN EVANGELICAL BAPTIST CHURCH OF JOHN 3:16, INC. to EVANGELICAL BAPTIST CHURCH OF JOHN 3:16, 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: _	02/26/2003		
THIRD:	Adoption of Amendment (CHECK ONE)			
The amendment(s) was(were) adopted by the members and the number of vot 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.				
Haguel)				
Signature of Chairman, Vice Chairman, President or other officer				
Risaldo Lacombe				
Typed or printed name				
_	CHAIRMAN/DIRECTOR	02/26/2003		
	Title	Date		

RESOLUTION OF DIRECTORS

HAITIAN EVANGELICAL BAPTIST CHURCH OF JOHN 3:16, INC.

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

In compliance with section 617.1006, Florida Statutes, it 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 Non-Profit Corporation be changed from HAITIAN EVANGELICAL BAPTIST CHURCH OF JOHN 3:16, INC. to EVANGELICAL BAPTIST CHURCH OF JOHN 3:16, 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 HAITIAN EVANGELICAL BAPTIST CHURCH OF JOHN 3:16, 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 February 26, 2003 and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Director and Chairman of said corporation to be hereunto affixed this Twenty Sixth day February, 2003.