N960005389

Requestor's Name

Mount Horeb Haitian Evangelic Church, Inc.

P.O. Box 23900 Fort Lauderdale, FL 33307 700002616217--5 -08/14/98--01050--008 *****35.00 ******35.00

Office Use Only

Examiner's Initials

CORPORATION NAME(S)	& DOCUMENT	NUMBER(S)), (if known)):
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 19, 1998

MOUNT HOREB HAITIAN EVANGELIC CHURCH, INC.

PO BX 23900

FORT LAUDERDALE, FL 33307

SUBJECT: MOUNT HOREB HAITIAN EVANGELIC CHURCH, INC.

Ref. Number: N96000005389

We have received your document for MOUNT HOREB HAITIAN EVANGELIC CHURCH, 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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 798A00043182

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Mount HoReb HAitian EVAngelie Church, me.

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. Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) FIRST: The name of the corporation shall be changed to MOUNT HOREB HAITIAN EVANGELIC CHURCH, INC. OF THE The date of adoption of the amendment(s) was: August Adoption of Amendment (CHECK ONE) THIRD: 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. ageLic Church, inc. of the c.M.A. Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name