N97000000512

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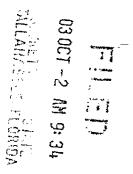
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September 24, 2003

DEPARTMENT OF STATE DIVISION OF CORPORATION 409 E. GAINES STREET TALLAHASSEE, FLORIDA, 32399, USA.

DEAR: SIR/MADAME,

RE: ZION TEMPLE HOLINESS CHURCH TWENTY EIGHT STREET, INC.

ARTICLES OF AMENDMENT CORPORATION I.D. N97000000512

Enclosed herewith please find an original and one (1) copy of the Articles of Amendment for the above referenced organization and my check in the amount of \$43.75 representing the filing and certified copy fees.

Please issue an Amendment to our Articles of Incorporation for the above referenced organization and return a certified copy to the undersigned:

PASTOR WILLIE SANDS ZION TEMPLE HOLINESS CHURCH TWENTY EIGHT STREET, INC. 558 28TH STREET SOUTH ST. PETERSBURG, FLORIDA, 33712, USA.

CORPORATION I.D.# N97000000512 Daytime telephone number - 1-727-328-0788

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ZION TEMPLE HOLINESS CHURCH TWENTY EIGHT STREET, INC.

N97000000512

DOCUMENT NUMBER OF CORPORATION

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: To amend article one of the articles of incorporation to change the NAME TO: BY THE WORD OF FAITH CHURCH, INC.

Second:

The date of adoption of the amendment was: 24th day of September,

2003.

Third:

Adoption of Amendment: Membership approval not required. Membership shall consist only of the members of the board of directors. The directors adopted the amendment and the number of votes cast for the amendment was unanimous for approval.

WILLIE SANDS-PASTOR/PRESIDENT/CEC

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