

A/9700000 4783  
REV: Lucy Harrington  
5975 AWT 137 Ave Suite 203  
Miami FL 33183  
Mrs. Karen

Please, as we spoke in the phone  
send me back the results  
from the ~~amendment~~ <sup>NC+AMEND</sup>  
Amendment to this Address

REV: Lucy Harrington  
5975 AWT 137 Ave Suite 203  
Miami FL 33183

FILED  
99 JAN 11 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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99 JAN 11 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
NC+AMEND  
REC  
11/11

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

Souls Harbor Church of the Covenant, Inc.  
(present name)

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.)

1. Change name from Souls Harbor Church of the Covenant, Inc. to Word of Faith Church and Ministries, Inc. 13935 SW 49<sup>th</sup> Circle Terrace Miami, FL 33175
2. I, Lucy Harrington, present my resignation as chairman of the board of this corporation.
3. I, Lucy Harrington, also resign as agent (officer).
4. Jesus M. Ruiz will be the new chairman of the board of this corporation.

**SECOND:** The date of adoption of the amendment(s) was: 1/5/99

**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.

Word of Faith Church and Ministries, Inc.  
Corporation Name

Rev. Lucy Harrington

Signature of Chairman, Vice Chairman, President or other officer

REV. LUCY HARRINGTON

Typed or printed name

Jesus M. Ruiz

Chairman of the Board

Title

Date

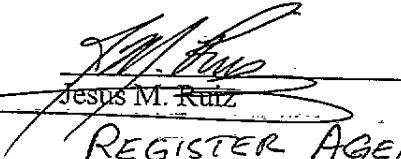
1/5/99

FILED  
99 JAN 11 PM 3:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attachment  
to  
Articles of Amendment  
to  
Articles of Incorporation  
of  
Formerly Souls Harbor Church of the Covenant, *INC*  
now know as  
Word of Faith Church and Ministries, *INC*  
New Address: 13935 SW 49 Circle Terrace-Miami, FL 33175

Document number of corporation: N970000048783

I, Jesus M. Ruiz, accept the position as agent (officer) of this said corporation as of January 5, 1999.

  
Jesus M. Ruiz

REGISTER AGENT ADDRESS IS: 13935 S.W 49 Circle Terrace  
MIAMI, FL 33175

Attached with Articles of Amendment to Articles of Incorporation of Formerly Souls Harbor Church of the Covenant now know as Word of Faith Church and Ministries *INC* is a check sufficient to cover all changes.