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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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May 17, 2013

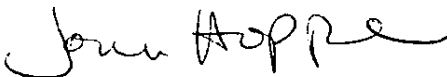
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Great Commission Foundation, Inc.  
Our Reference #: CFDC1L-4

Dear Sir/Madam:

Please find enclosed for filing an Amendment to the Articles of Incorporation of Great Commission Foundation, Inc., along with a check in the amount of \$43.75, representing the filing fee and the fee for a Certificate of Status. Should you have any questions, please do not hesitate to contact me.

Sincerely,

  
Jonn D. Hoppe

JDH/lkm  
Enclosures

M. DAVID ALEXANDER, III  
JOHN B. ALLEN  
PHILIP O. ALLEN  
KEVIN A. ASHLEY  
JACK P. BRANDON  
JOSHUA K. BROWN  
DEBRA L. CLINE  
J. DAVIS CONNOR

JACOB C. DYKXHOORN  
R. DAVID EVANS  
DAVID G. FISHER  
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WILLIAM H. HARRELL  
JONN D. HOPPE

TIMOTHY E. KILEY  
KEVIN C. KNOWLTON  
DOUGLAS A. LOCKWOOD III  
DAVID A. MILLER  
CORNEAL B. MYERS  
E. BLAKE PAUL  
ROBERT E. PUTERBAUGH

THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
MATTHEW J. VAUGHN  
KEITH H. WADSWORTH  
KERRY M. WILSON



**AMENDMENT TO THE ED  
ARTICLES OF INCORPORATION  
OF 13 MAY 20 PM 3:14  
GREAT COMMISSION FOUNDATION, INC.  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.01, Florida Statutes, Great Commission Foundation, Inc. (the "Corporation") adopts the following amendments to its Articles of Incorporation:

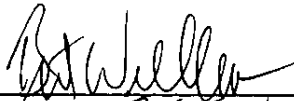
1. Article VII is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE VII

Directors

The affairs and property of this corporation shall be managed and governed by a Board of Directors, composed of seven (7) individuals. The Directors of the corporation including the Chairman, shall be nominated by the district nominating committee of the Central Florida District Church of the Nazarene, Inc., and elected by a majority vote of the district assembly of the Central Florida District Church of the Nazarene, Inc. by ballot at the annual district assembly meeting, and shall include the District Superintendent as a member of the Board."

The undersigned hereby executes this Amendment to the Articles of Incorporation of Great Commission Foundation, Inc., as adopted by the Board of Directors of Great Commission Foundation, Inc. on March 12, 2013. There are no members entitled to vote on this Amendment.

  
Name: BRENT WILLIAMS  
Title: SECRETARY