701561

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FILED
02 MAY 14 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 10, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

900005272149--6
-04/15/02--01048--014
*****96.25 *****52.50

Re: CALVARY ASSEMBLY OF GOD, INC.

900005272149--6
-04/15/02--01048--014
*****96.25 *****43.75

Gentlemen:

Relative to the above, enclosed please find the following documents:

1. Copy of Waiver of Notice and Minutes of Special Meeting of the Board of Directors (Trustees).

2. Copy of Minutes of Special Meeting of Members.

3. Original and copy of Certificate of Amendment of Certificate of Incorporation.

Kindly furnish us with a certified copy of the Certificate of Amendment of Certificate of Incorporation.

A church check payable to your order in the sum of $96.25 is enclosed herewith to cover your fee.

Thank you for your kind cooperation.

Respectfully yours,

LAWRENCE J. MEYER

LJM:jr
Encs.

Joan
GAVE
AUTHORIZATION BY PHONE TO
CORREC ADD member Stmt sufficient for approval
VOTES CAST
DATE 05/14/02

NC

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May 13, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

ATTENTION: MS. PAM SMITH

Re: CALVARY ASSEMBLY OF GOD, INC.

Gentlemen:

Relative to the above, enclosed please find all of the documents which were returned to us as it relates to the reinstatement of said corporation and the amendment to change the name of said corporation to CALVARY ASSEMBLY OF GOD OF HOLLYWOOD, INC.

Please reinstate said corporation and change the name as hereinbefore set forth.

Thank you for your assistance and cooperation in this matter.

Should you have any questions, please do not hesitate to call.

Respectfully yours,

LAWRENCE J. MEYER

LJM:jr
Encs.

FILED

02 MAY 14 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

OF

CALVARY ASSEMBLY OF GOD, INC.

CALVARY ASSEMBLY OF GOD, INC., under its corporate seal and the hands of its President, CHARLES W. ELDON, and its Secretary, KATHERINE REED, hereby certifies that:

1. The Board of Directors (Trustees) of said Corporation at a meeting called and held on February 21, 2002, at which all Directors (Trustees) were present, unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors (Trustees) of CALVARY ASSEMBLY OF GOD, INC., a Florida not for profit corporation, that the corporate name be changed from CALVARY ASSEMBLY OF GOD, INC. to CALVARY ASSEMBLY OF GOD OF HOLLYWOOD, INC.

BE IT FURTHER RESOLVED that this Amendment be proposed by the Board of Directors (Trustees) of the Corporation Not for Profit to the Members of the Corporation Not for Profit at a Members' meeting called for the purpose of approving said Amendment of the Certificate of Incorporation of CALVARY ASSEMBLY OF GOD, INC.

BE IT FURTHER RESOLVED that the President and Secretary of CALVARY ASSEMBLY OF GOD, INC. be and the same are hereby authorized to execute the necessary Certificate of Amendment and to file same with the Secretary of State of the State of Florida, and to further pay all fees in connection with the filing of said Certificate of Amendment of the Corporate Charter of CALVARY ASSEMBLY OF GOD, INC.

BE IT FURTHER RESOLVED by said Board of Directors (Trustees) that a Special Meeting of the Members entitled to vote for the consideration of said Amendment be and the same is hereby called to be held at 300 North 62 Avenue, Hollywood, Florida, on April 7, 2002 at 11:00 o'clock A.M.

2. The Meeting of the Members of the Corporation Not for Profit called by the Board of Directors (Trustees) as aforesaid was held on April 7, 2002, at which meeting Members of the Corporation Not for Profit were present, together with the Secretary of the Corporation, and at said meeting

of the Members, said Amendment of the Certificate of Incorporation was duly approved and adopted by more than two-thirds of the Members of the Corporation present. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, said Corporation Not for Profit has caused this Certificate to be signed in its name by its President, its corporate seal to be hereunto affixed and attested by its Secretary, this 7th day of April, 2002.

CALVARY ASSEMBLY OF GOD, INC.

By: _______________ (SEAL)
CHARLES W. ELDON
President

Attest: _______________ (SEAL)
KATHERINE REED
Secretary

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

ON THIS DAY, personally appeared before me, the undersigned officer duly authorized by law of the State of Florida, to take acknowledgments, CHARLES W. ELDON and KATHERINE REED, the President and Secretary respectively, of CALVARY ASSEMBLY OF GOD, INC., a Florida corporation not for profit, who acknowledged that they executed the above and foregoing Certificate of Amendment as such officers for and on behalf of said Corporation Not for Profit, after having been duly authorized to do so.

WITNESS my hand and official seal at Hollywood, Broward County, Florida, this 7th day of April, 2002.

____
NOTARY PUBLIC LAWRENCE J MEYER
State of Florida at Large

My commission expires:

Personally known to me ✓

OR

Produced _______________ as identification

NOTARY PUBLIC
STATE OF FLORIDA
OFFICIAL NOTARY SEAL
LAWRENCE J MEYER
COMMISSION NO. CC902117
MY COMMISSION EXP. FEB. 1,2004