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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : PAVESE LAW FIRM Account Number : 120130000057 Phone : (239)334-2195 Fax Number : (239)332-2243

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: registeredagente paveselaw.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN FIRST ASSEMBLY OF GOD OF FORT MYERS, FLORIDA, INC.

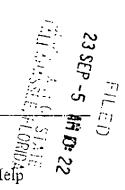
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J. HORNE

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(((H23000308710 3)))

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	
704093 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
PLF Registered Agent, L. L. C. c/o Steven C. Hartsell	
(Name of Contact Person)	
PLF Registered Agent, L. L. C.	
(Firm/ Company)	
1833 Hendry Street	
(Address)	
Fort Myers, FL 33901	
(City/ State and Zip Code)	
registeredagent@paveselaw.com	
E-mail address: (to be used for luture annual report notification)	
For further information concerning this matter, please call:	
PLF Registered Agent, L. L. C. c/o Steven C. Hartsell 239 336-6244	
(Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:	
S35 Filing Fee	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations	

P.O. Box 6327 Tallahassee, FL 32314 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

(((H23000308604 3)))

Articles of Amendment to Articles of Incorporation of

First Assembly of God of Fort Myers, Florida, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) 704093 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Nat For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: n/a name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. n/3B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: π/a (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agont and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: (Zip Code) New Rogistered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

(((H23000308604 3)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary: D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an efficer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X.Remove X.Add	V Mi	n Doe ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add Remove	VP	McElwee, Jason S.	18309 Little Gem Circle Fort Myers, FL 33913
2)	<u>P</u>	Hurst, Russ	4701 Summerlin Rd. Fort Myers, FL 33919
Remove 3) A Change Add Remove	<u>S</u>	McLaughlin, Sharon	4701 Summerlin Rd. Fort Myers, FL 33919
4)	<u>r</u>	Strong, Herb	4701 Summerlin Rd. Fort Myers, FL 33919
Remove Change Add Remove	<u>\$</u>	Gardner, Jim	4701 Summerlin Rd 8836 Banyan Cove Circle Fort Myers, FL 33919-1066
6) Change Add			TOTE WYSEIS, 1 & 33919-1000
		Articles, enter change(s) here:	
n/a		······································	
		· · · · · · · · · · · · · · · · · · ·	

		
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e date of each amendment(s) ad e this document was signed.	option:	, if other than t
n/a		
ective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
te: If the date inserted in this blo tument's effective date on the De	ck does not meet the applicable statutory filing requirements,	this date will not be listed as the
option of Amendment(s)	(CHECK ONE)	

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There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

Signature

(by the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

(Typed or printed name of person signing)

President

(Title of person signing)