712121 Reformation Church of God

705 N.W. 15th Avenue Fort Lauderdale, FL 33311 (954) 764-6841

Rev. Dr. Elbert Williams, Sr., Bth, MS, DD, Pastor

March 4, 1999

Florida Department of State Division of Corporations Amendments Section P.O. Box 6327 Tallahassee, FL 32314 000002798430--1 -03/08/39--01145--012 *****52.50 ******43.75

Dear Sirs:

Enclosed, please find an Amendment to Article III of the Articles of Incorporation of the Reformation Church of God, of Fort Lauderdale Florida. A check is enclosed in the amount of \$52.50, payable to Department of State, for a certified copy of the amendment.

Should you have any questions I can be contacted at (954) 345-5901

Sincerely,

Andre Artis, Vice President

enci.

cc: Rev. Dr. Elbert Williams, Sr., President Mattie Jackson, Secretary Theodore Richardson, Sr., Treasurer 99 APR 12 PM 3:3;
SECRETARY AND STATE

Amend-4-12-99 CC



Secretary of State

March 10, 1999

REFORMATION CHURCH OF GOD ANDRE ARTIS 705 N.W. 15TH AVE. FT. LAUDERDALE, FL 33311

SUBJECT: REFORMATION CHURCH OF GOD, INC.

Ref. Number: 712121

We have received your document for REFORMATION CHURCH OF GOD, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

10000 F CALCOUNT

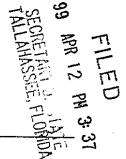
Letter Number: 799A00011280

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



Reformation Church of God, 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

Whereas the required majority of the voting membership of the corporation at its Annual Business meeting held on the 23rd day of January 1999 have approved the amendment of Article III of the Articles of Incorporation to exclude the phrase "of the African race";

Resolved that Article III of the Articles of Incorporation be amended to read as follows;

Any person who believes in only one living and true God, an infinite, intelligent Spirit, the divinity of Jesus Christ, and that in the unity of the Godhead there are three persons, the Father, the Son, and the Holy Ghost equal in every divine perfection and baptism by immersion and the articles of faith set forth hereinabove may become a member of the church, or religious society upon being elected to membership by the Board of Directors.

SECONI	The date of adoption of the amendment(s) was: JANUARY 23, 1999
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.
	Reformation Church of God, Inc.
•	Corporation Name
	andre artis
-	Signature of Chairman, Vice Chairman, President or other officer
	Andre' Artis
	Typed or printed name

Vice President 4/7/99
Title Date